

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
October 25, 2022
7:00 p.m.

CALL TO ORDER MAYOR POLK

ROLL CALL TRUSTEE CAP
 TRUSTEE HODGES
 TRUSTEE GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: October 11, 2022

Citizens Speak

*Visitors are always welcome to all public meetings of the President and Board of Trustees of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then give their name and then make their **comment**. A person may also provide their address privately to the Village Clerk, if they so choose, a person is advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.*

Please limit your comments to three (3) minutes

OPEN SESSION TO THE PUBLIC:

CLOSE SESSION TO THE PUBLIC:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Discussion of, consideration of, and taking action (approve or not approve) on an amount not to exceed \$55,000.00 in order a purchase vehicle for the Village of Burnham Police department.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) the contract with S.M.S Construction to perform concrete repair work in various locations throughout the Village of Burnham not to exceed \$40,000.00.

ORDINANCE, RESOLUTION, AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) the reviewed bids received at the October 19, 2022 advertised bid opening for the Torrence Mulit-Path. All of the bids were correct and in order. The bids are as follow:

D Construction, Inc	\$212,614.70
Olthoff Inc	\$301,160.44
Gallagher Asphalt Corp.	\$308,628.00

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OR PETITIONS:

COMMUNICATIONS, REMONSTRANCES, AND MEMORIALS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion of, consideration of, and taking action to (approve or not approve) the reschedule of the Regular Board Meeting of the President and Board of Trustees of the Village of Burnham from Tuesday, November 8, 2022 to Thursday, November 10, 2022 at 7 p.m. at the Village Hall Court Room.
2. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.

3. 5ILCS 120/2© (11): litigation, when an action against, affecting, or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
4. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel.

ADJOURNMENT: