

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
November 22, 2022  
7:00 p.m.

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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: November 10, 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:

**PUBLIC WORKS AND BUILDINGS:**

1. Discussion of, consideration of, and taking action (approve or not approve) on contracting a company to assist the Public Works Department during this winter season not to exceed \$24.00 an hour.

**ORDINANCE, RESOLUTION, AND PLANNING:**

1. Discussion of, consideration of, and taking action (approve or not approve) on ORDINANCE NO. 2022-O-004 REVISED WATER RATE AND LATE PENALTY AN ORDINANCE ADJUSTING THE VILLAGE’S WATER RATES AMENDING CHAPTER 98-UTILITIES, ARTICLE I – DIVISION 3 – RATES AND CHARGE SECTIONS; 98-161 – RATES ESTABLISHED; AND SECTION 98-161 SUBSECTION (2) LATE PENALTY AND SECTION 86-424 OF THE REVISED SEWER TAX OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) on the new business application by Aries’s Beauty Bar. The location would be 2306 State Street Burnham, IL 60633
3. Discussion of, consideration of, and taking action (approve or not approve) on the new business application by Ortega Auto Repair Inc. The location 13900 Torrence Avenue, Burnham, IL 60633
4. Discussion of, consideration of, and taking action (approve or not approve) on the new business application by JH Vending LLC. The location would be from his primary residency on 144<sup>th</sup> and Calhoun, Burnham, IL 60633

**FINANCE:**

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

**PRESENTATION OR PETITIONS:**

**COMMUNICATIONS, REMONSTRANCES, AND MEMORIALS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. 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.
2. 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.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel.

**ADJOURNMENT:**