

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
December 13, 2022

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 22, 2022

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee 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. Person may also provide their address privately to the Village Clerk, if they so choose, person are 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, in order 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:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on ORDINANCE NO. 2021-O-005 VIDEO GAMING AND VIDEO GAMING CAFÉ ORDINANCE NO. 2022-O-005 AN ORDINANCE PERTAINING TO THE REGULATION OF VIDEO GAMING AND VIDEO GAMING CAFÉ AMENDING CHAPTER 6-ALCOHOLIC BEVERAGES; SECTION 6-94, CLASSIFICATIONS; HOURS AND FEES AND SECTION 6-99-NUMBER OF LICENSES AND SECTION 6-95-RESTRICTIONS OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) on RESOLUTION No. 2022-R-005 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM BETWEEN THE MUTUAL AID BOX ALARM SYSTEM AND VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000.

FINANCE:

1. Discussion consideration of, and taking action (approve or not approve) the Village of Burnham's aggregated Levy for 2022 for the purpose of compliance with the Truth in Taxation Law as being \$4,218,000.00. The aggregated amount was determined based on the 2021 Tax Extension Grand Total of \$4,017,000.00, multiply the amount by 105% and round off the amount.
2. Discussion of, consideration of, and taking action (approve or not approve) on ORDINANCE NO.2022-O-007 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081.
3. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this and last month's bills.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of, and taking action (approve or not approve) on the suspension of the regularly scheduled Board Meeting on December 27, 2022 according to our schedule.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the schedule of 2022 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM.
3. 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.
4. 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.
5. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ADJOURNMENT: