

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
January 10, 2023

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:

1. Discussion of, consideration of, and taking action (approve or not approve) on the hire of Elias Caples for the Public Works Department.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on ORDINANCE NO. 2023-O-001 AN ORDINANCE ESTABLISHING AND ADOPTING FEES TO BE CHARGED FOR FIRE, RESCUE, AND FIRE DEPARTMENT SERVICES PROVIDED BY THE VILLAGE OF BURNHAM FIRE DEPARTMENT, BY AMENDING AND ADDING ARTICLE 6-FIRE, RESCUE AND FIRE DEPARTMENT SERVICE FEES TO CHAPTER 38-FIRE PREVENTION AND PROTECTION 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 Liquor application by Mira’s Gaming Café, LLC., a gaming café establishment. The location would be 13755 Burnham Avenue, Unit E, Burnham, IL 60633.
3. Discussion of, consideration of, and taking action (approve or not approve) on the new Liquor application by Lucy Bernie’s Maywood, LLC., a gaming café establishment. The location would be 2464 State Street, Burnham, IL 60633.
4. Discussion of, consideration of, and taking action (approve or not approve) on the new Liquor application by La Isla Bonita Inc., a restaurant bar and grill. The location would be 14000 S. Croissant Dr., Burnham, IL 60633.

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the renewal of Workers Compensation Insurance premium policy period of 1/1/23 thru 01/01/24 of Technology Insurance Company for the total annual amount of \$121,128.00. *Last year’s annual premium was \$79,000.70.*
2. Discussion of, consideration of, and taking action (approve or not approve) the Village of Burnham insurance liability renewals which totals \$387,385.00 and on the authorization of the Village of Clerk to sign said insurance renewal and agreement. *Last year’s premium was \$372,434.00.*

Hudson Insurance \$117,833.00	Property/Crime/Inland Marine/General Automobile
QBE Specialty Insurance \$72,349.00	Law Enforcement
Greenwich Insurance \$74,287.00	Public Officials/D&O/EPLI
Kinsale Insurance \$53,862.00	Excess Liability
Travelers Casually \$6,944.00	Cyber Liability
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Total	\$387,385.00

3. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this 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 to (approve or not approve) on authorizing Greg Smith to continue to represent the Village of Burnham for the Openlands from the new firm he is now a partner at Elrod Friedman, LLP. The previous firm was Klein, Thorpe and Jenkins, LTD.
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: