

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
February 14, 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: January 24, 2023

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 the new Liquor application by Tiger Liquors Inc., a liquor store. The location would be 13755 S. Burnham Ave, Unit F, Burnham, IL 60633.

FINANCE:

1. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this month's bills

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing Calumet City Plumbing to provide labor, material, & equipment in order to install a 12" EZ Valve at the above address between the Chicago Meter Vault and the Burnham Pump House. The plumbing contractor (PC) to excavate in North parkway of the alleyway North of 138th Place in order to expose the 12" water main. Set the required trench shoring. Clean and prep the water main. Install (1) 12" EZ Valve. Check for leaks. Verify the operation of valve. Install valve box, adjusted to match finished grade. Backfill with existing spoils and stone, compacting in lifts to grade. Maintenance of excavation and final restoration of same to be done by owner. Installation is scheduled for the Spring of 2023

NOTE: Main to be located by others prior to start of work.

Material / Spoils Removal / Stone: \$11,900.00

Labor: \$4,100.00

Equipment: \$1,600.00

Total Cost: \$17,600.00

2. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing Calumet City Plumbing to provide labor, material, & equipment in order to remove and replace 2-6" Water Meters in main City of Chicago Feed Vault located near 13730 S Brainard Ave. Plumbing Contractor (PC) to provide 2 - Sensus T-2 flanged meters, ScataMetrics duplexer and transmitters. Meters to be delivered to the City of Chicago Water Management office for bench testing prior to installation. Once tested and approved, Village of Burnham to shut water off to the vault from the City of Chicago feed, and the water main exiting the vault feeding the Village of Burnham. The existing butterfly valves inside the vault do not have operating handles. The valves may not hold during the meter exchange and will not be operated. PC to cut out old bolts, remove existing meters and strainers and replace with new. Drill existing vault cover to mount transmitters. Install (1) Badger Beacon transmitter for the City of Chicago and (1) Sensus MXU for the Village of Burnham. Duplexer to be mounted inside the vault attached to concrete as high as possible. And to replace all piping and valves at the time of meter exchange: The Piping and valves in the vault are in bad shape. The Butterfly valve handles have rotted off and do not operate. The 10" x 6" flanged bull tees are to remain in place. Plumbing Contractor (PC) to remove and replace all associated 6" piping, valves and replace meters. Replace with new flanged gate valves, flanged spool, provide new pipe stands and install the new water meters.

\$12,205.00 Meters, transmitters, duplexer and gasket packs for the meter install

\$ 9,876.00 Gate valves, spools, pipe stands and Hymax flange adapters

\$12,375.00 Labor

\$ 3,400.00 Equipment and traffic control

\$37,856.00 Total Cost

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:

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: