

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
February 28, 2023

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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: February 14, 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:**

1. Discussion of, consideration of, and taking action (approve or not approve) on purchasing radar speed signs for the Village of Burnham to not exceed the amount of \$11,500.00.
2. Discussion of, consideration of, and taking action (approve or not approve) to contract 5 Star Food Safety Solutions a Health inspector, was recommended to us.

**PUBLIC WORKS AND BUILDINGS:**

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Discussion of, consideration of, and taking action (approve or not approve) on the new business application by Sister, Sister Royal Creations, LLC a venue to rent for events. The location would be 13755 S. Brainard Ave, Unit "B" (1,296 sq ft.), Burnham, IL 60633.

**FINANCE:**

**PUBLIC UTILITIES:**

**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:**