

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

1. Discussion of, consideration of, and taking action (approve or not approve) on the hire of William Kinnison for the Public Works Department.
2. Discussion of, consideration of, and taking action (approve or not approve) on the hire of John Nowakowski for the Public Works Department.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on a Resolution for Cook County Intergovernmental Agreement Burnham Avenue Grade Separation for Engineering Costs Rail Road Review Agreements Burnham Avenue 136th Street to 143rd Street Section: 23-BURGS-01-EG Resolution No. 2023-R-001 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS ACTING BY AND THROUGH IS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION OF THE STATE OF ILLINOIS, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633 FOR THE ENGINEERING COSTS AND EXPENSES BY THE RAILROADS REVIEW OF THE BURNHAM AVENUE RAILROAD GRADE SEPARATION PROJECT.
2. Discussion of, consideration of, and taking action (approve or not approve) on a Resolution for TORRENCE AVENUE MULTI-USE PATH ROBINSON ENGINEERING AGREEMENT SECTION 21-00041-00-BT RESOLUTION NUMBER: 2023-R-002 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BURNHAM, ROBINSON ENGINEERING LTD, AND THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION IN ORDER TO CONSTRUCT A MULTI-USE PATH ALONG TORRENCE AVENUE CONNECTING TO THE CAL-SAG TRAIL WITH BIKE AND PEDESTRIAN FACILITIES, LOCATED IN THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
3. Discussion of, consideration of, and taking action (approve or not approve) on a Resolution for INTERGOVERNMENTAL AGREEMENT AND GRANT ACCEPTANCE LEAD SERVICE LINE INVENTORY GRANT PROGRAM CSFA NO. 532-60-3017 STATE AWARD NO. 3017-38891 RESOLUTION NUMBER: 2023-R-003 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE STATE OF ILLINOIS, ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

4. Discussion of, consideration of, and taking action (approve or not approve) on a Resolution for 2023 CDBG CAPITAL IMPROVEMENT ROADWAY RESURFACING 141ST – 143RD GREENBAY AND MACKINAW AVENUES COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION NO. 2023-R-004 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2023 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

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:

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: