

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
March 28, 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: March 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 the appointment of Rick Stephens for the position of Village of Burnham Fire and Police Commissioner.
2. Discussion of, consideration of, and taking action (approve or not approve) on Flock Group Inc. Service Agreement for the Police Department-Plate reader

<u>Professional Services and One-Time Purchases</u>	<u>Price</u>	<u>Qty</u>	<u>Subtotal</u>
Professional Services-Standard Implementation Fee-\$350.00		4	\$1,400.00
Professional Services-Advanced Implementation Fee-\$750.00		2	\$1,500.00
<u>Hardware and Software Products</u>	<u>Price</u>	<u>Qty</u>	<u>Subtotal</u>
Falcon	\$2,500.00	6	\$15,000.00
Subtotal Year 1			\$17,900.00
Subscription Term			24 months
Annual Recurring Total		6	\$15,000.00
Billing Frequency-1 st year invoices broken Into 3 payments:1 st invoices: All professional services/implementation Costs and 50% of annual recurring subtotal-\$7,500.00 2nd Invoice 25% of annual recurring subtotal-\$3,750.00 3rd Invoice 25% of annual recurring subtotal-\$3,750.00			
Total due at time of purchase			\$25,400.00

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on
RESOLUTION NUMBER: 2023-R-005A RESOLUTION FOR AUTHORIZING THE RATIFICATION OF THE APPLICATION AND THE ACCEPTANCE OF A GRANT FOR THE RECRUITMENT AND RETENTION OF VOLUNTEER FIRE FIGHTERS FROM THE FY 2021 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) PROGRAM, RECRUITMENT AND RETENTION OF VOLUNTEER FIRE FIGHTERS ACTIVITY (R&R) I.D. EMW-2021-FF-02144 – 02/24/2023
2. Discussion of, consideration of, and taking action (approve or not approve) on
RESOLUTION NUMBER: 2023-R-006 A RESOLUTION FOR AUTHORIZATION, RATIFICATION AND ACCEPTANCE OF A GRANT FOR EXTRICATION TOOLS I.D. EMW-2021-FG-03278 UNDER FISCAL YEAR (FY) 2021.

3. Discussion of, consideration of, and taking action (approve or not approve) on an ORDINANCE NO. 2023-O-002 AN ORDINANCE CREATING COMMUNITY SERVICE OFFICERS AND AMENDING CHAPTER 50 – LAW ENFORCEMENT, ARTICLE II – POLICE DEPARTMENT SECTION 62 AND SECTIONS 63-80, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS
4. Discussion of, consideration of, and taking action (approve or not approve) on the new business application by CC Tots Play, LLC a venue to rent for events. The location would be 2456 E State Street, Burnham, IL 60633. Kids rentals and events for ages 1-5 years old.

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: