

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
April 11, 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 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:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) INTERGOVERNMENTAL AGREEMENT AND GRANT APPLICATION AND ACCEPTANCE IEPA LEAD SERVICE LINE INVENTORY GRANT PROGRAM-ROUND 2 CSFA NO. 532-60-3017 FUNDING OPPORTUNITY NO. 23-3017-02 RESOLUTION NUMBER: 2023-R-007
2. Discussion of, consideration of, and taking action (approve or not approve) on the new business application by Custom Coach Cars LLC, for office use only. Located at 14532 S Torrence Avenue, Burnham, IL 60633

FINANCE:

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action (approve or not approve) Nicor will supply labor, material and transportation to upsize the existing meter to a 1000 meter and to increase pressure to 2 psi. Customer must stub out a new fuel line per Nicor specs and regulate all gas fired equipment down to a safe operating pressure. In order to provide the increase in pressure and volume Nicor must upsize the existing gas service, from the main to the meter set, to 2" PE. Customer/contractor must be on site on the date work is scheduled to be completed. Scheduling will not begin until payment in full and a signed contract has been received. The amount is \$6,415.47. Work is being done in order to install a generator at the Water Pump Station.
2. Discussion of, consideration of, and taking action (approve or not approve) to purchase a Hydrant Meter w/Gate Valve & Internal Check Valve- which will be used to measure the gallons of water that are used by outside contractors- the cost of the meter not to exceed \$2,300.00. Purchase for the Burnham Water Department.
3. Discussion of, consideration of, and taking action (approve or not approve) on replacing the fence around the Burnham Water Pump Station, the amount not to exceed \$2,375.00.

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: