

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
June 13, 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: May 9, 2023 and May 23, 2023

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustees 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. The person may also provide their address privately to the Village Clerk, if they so choose, person is 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:

FINANCE:

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

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action to (approve or not approve) Proposal for Professional Engineering Services for the Risk and Resiliency Assessment (RRA) - Water System. Per the USEPA mandate, the Village of Burnham intends to comply with Section 2013 of America's Water Infrastructure Act (AWIA) and has requested professional services related to updating their existing vulnerability assessment and general compliance with the AWIA. For the above scope of services, Robinson Engineering Ltd proposes a lump sum fee of \$22,500. This fee is based on our understanding of the project and experience with similar projects
2. Proposal for Professional Engineering Services for the Emergency Response Plan (ERP) - Water System Per the USEPA mandate, the Village of Burnham intends to comply with Section 2013 of America's Water Infrastructure Act (AWIA) and has requested professional services related to the preparation of an Emergency Response Plan and general compliance with the AWIA. For the above scope of services, Robinson Engineering Ltd proposes the ERP be completed on an hourly basis, with a not-to-exceed fee of \$3,500. This fee is based on our understanding of the project and our experience with similar projects.

Nicor installed an underground gas line at the Water Pump station. This gas line is needed to power a generator, (to be installed at a later date). If all power is lost, this generator will keep the water flowing until normal operations resume.

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: