

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
September 26, 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: July 25, 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:

1. Discussion of, consideration of, and taking action (approve or not approve) on Sergio Garcia becoming a Part-Time Village of Burnham Police officer.
2. Discussion of, consideration of, and taking action (approve or not approve) the purchase of a 2019 RAM 1500 in the amount of \$25,795.00 and a 2019 RAM 1500 in the amount of \$27,94500. We needed to replace our 2016 RAM 1500 which was totally damaged and needed to be replaced.
3. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Brandon Singleton, Joseph Tammen, Dajquan Caldwell, Irvin Perez and Fabian Chavez as the following applicants for the Village of Burnham Fire Department contingent of passing the background check and physicals.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Kenneth Burton for the Full-Time position in the Village of Burnham Public Works Department, is contingent of acquiring a current Illinois CDL license and passing the drug test.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) on revoking the new business application by Custom Coach Cars LLC, for office use only. Located at 14532 S Torrence Avenue, Burnham, IL 60633, which was subject to the property being cleaned up and the removal of all the vehicles that are abandoned on the property.
2. Discussion of, consideration of, and taking action to (approve or not approve) on new business license for Shri Umiya Beauty LLC to be located at 13755 S Burnham Avenue, Unit D.
3. Discussion of, consideration of, and taking action to (approve or not approve) on
RESOLUTION NUMBER: 2023-R-009 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BURNHAM AND MUNICIPAL COLLECTIONS OF AMERICA, INC. IN ORDER TO PROVIDE AN EFFECTIVE COLLECTION PROCESS OF VILLAGE FINES AND CERTAIN DEBTS DUE THE VILLAGE OF BURNHAM, ILLINOIS 60633-0000

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) the hiring of The Lewis Group Inc as the certified operator for the Village of Burnham Water Department.

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: