

SPECIAL
BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
AGENDA
November 1, 2023
6:00 p.m.

- | | |
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| 1. CALL TO ORDER | MAYOR POLK |
| 2. ROLL CALL | TRUSTEE CAP
TRUSTEE HODGES
TRUSTEE GARCIA
TRUSTEE GREER
TRUSTEE RICHARDSON
TRUSTEE CLAYBROOKS |

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

1. The opening of the meeting to the public to address the President and Board of Trustees with any comments; pursuant to ILCS 120/2.06(g).
2. The closing of the meeting to the public to address the President and Board of Trustees with any comments; pursuant to ILCS 120/2.06(g).
3. Discussion of, consideration of, and taking action to (approve or not approve) the purchase of Two Reznor Unit Heaters for the Public Works Building-

OPTION #1

- INSTALLATION OF STERLING 45K UNIT HEATER
- INSTALLATION OF STERLING 120K UNIT HEATER \$4,119.50

OPTION #2

- INSTALLATION OF REZNOR 45K UNIT HEATER
- INSTALLATION OF REZNOR 125K UNIT HEATER \$4,867.41

4. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Trevion Marqui Love for the Part-Time position in the Village of Burnham Water Department.
5. Adjournment: