

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
November 14, 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: October 24, 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 the following recommendations to the Burnham Fire Department for promotions:
  - Nick Purcell to the rank of Captain
  - George Dafnis to the rank of Lieutenant
  - Melanie Cuellar to the rank of EMS Coordinator
  - John Daugherty to the rank of Engineer
  - Richard Woods to the rank of Engineer

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on the amendment to RESOLUTION 2023-R-012 APPROVING AND AUTHORIZING THE EXECUTION OF THE VILLAGE OF BURNHAM VILLAGE SCAVENGER CONTRACT BETWEEN THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION, AND HOMEWOOD DISPOSAL SERVICE, INC & AN ORDINANCE AMENDING DIVISION 2, COLLECTION BY VILLAGE OF ARTICLE II, COLLECTION AND DISPOSAL AND ARTICLE III, LANDSCAPE WASTE OF CHAPTER 78 SOLID WASTE OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) on the amendment to RESOLUTION 2023-R-011 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN NORFOLK SOUTHERN RAILWAY COMPANY AND THE VILLAGE OF BURNHAM, FOR PHASE I ENGINEERING FOR A GRADE SEPARATION STUDY OF BURNHAM AVENUE JUST SOUTH OF BRAINARD AVENUE, LOCATED IN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
3. Discussion of, consideration of, and taking action (approve or not approve) the sale of the stock of Donkel Development d/b/a Little Brown Jug.
4. Discussion of, consideration of, and taking action (approve or not approve) the new business Inspired Soulful Innovations, LLC d//b/a Oooh Wee Soups & Salads located at 2470 E. State Street, Burnham, IL 60633
5. Discussion of, consideration of, and taking action (approve or not approve) the new business Ogre Eats BBQ, LLC alongside Basement Barber Suites located at 13947 Torrence Avenue, Burnham, IL 60633

FINANCE:

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

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

Epilepsy Foundation Of Greater Chicago-presenter Nate Smith and Javonny Drain

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: