

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 28, 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: November 14, 2023

APPROVAL/CORRECTION OF
MINUTES OF THE SPECIAL REGULAR BOARD
MEETING: November 1, 2023 and November 16, 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 Eric Rodriguez and Terrell Borum becoming Part-Time Village of Burnham Police officers.
2. Discussion of, consideration of, and taking action (approve or not approve) on hiring Marcus Love for the Village of Burnham Police Community Service Officers.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) on hiring Zaeden Carranza for the Full-Time position in the Village of Burnham Public Works Department, passing the drug test.

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action (approve or not approve) on the following Calumet City Plumbing outstanding total balance of invoices of \$38,300.75 which are listed below:
 - 1) 8/31/23-Sewer sinkhole located 14535 Saginaw Ave.-\$11,990.00
 - 2) 10/24/23-Sewer sinkhole located Chippewa & Burnham Ave.-\$5,020.75
 - 3) 11/18/23-Water main break located 2933 E. 138th Pl.-\$4,430.00
 - 4) 11/11/23-Water main break located 2813 E. 138th Pl.-\$8,865.00
 - 5) 11/14/23-Water main break located 14227 S. Mackinaw-\$7,995.00

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: