

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
December 12, 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 28, 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 hiring Malik Shaikhali for the position of Auxiliary Officer for the Village of Burnham Police Department.
2. Discussion of, consideration of, and taking action (approve or not approve) on hiring Jason Jackson for the position of Auxiliary Officer for the Village of Burnham Police Department.
3. Discussion of, consideration of, and taking action (approve or not approve) on hiring Michael Roe for the position of Community Service Officer for the Village of Burnham Police Department.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2023-O-006 MALLEY'S SUBDIVISION ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR 14559 SOUTH TORRENCE AVENUE, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS 60633
2. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION NO. 2023-R-014 A RESOLUTION DECLARING A CERTAIN REAL ESTATE VACANT PARCELS 29-01-417-021-0000, 29-01-417-022-0000, 29-01-417-023-0000 AND 29-01-417-024-0000 SURPLUS AND AUTHORIZING THE SALE OF SAID FOUR VACANT LOTS REAL ESTATE COMMONLY KNOW AS 14532 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS.
3. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2023-O-007 SALE OF 14532 SOUTH TORRENCE AVENUE, FOUR VACANT PARCELS 29-01-417-021-0000, 29-01-417-022-0000, 29-01-417-023-0000 AND 29-01-417-024-0000 AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 14532 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS.
4. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2023-O-008 AN ORDINANCE ADOPTING AND APPROVING AN EMPLOYEE MANUAL FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
5. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2023-O-010 AN ORDINANCE AMENDING THE VILLAGE OF BURNHAM ORDINANCE NO. 2023-O-005 ENTITLED AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

FINANCE:

1. Discussion consideration of, and taking action (approve or not approve) the Village of Burnham's aggregated Levy for 2023 for compliance with the Truth in Taxation Law as being \$4,562,000.00. The aggregated amount was determined based on the 2022 Agency Tax Rate Report for the Extension Grand Total of \$4,344,540.00, multiply the amount by 105% and round off the amount.
2. Discussion of, consideration of, and taking action (approve or not approve) on ORDINANCE NO.2023-O-009 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081.
3. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this and last month's bills.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of, and taking action to (approve or not approve) on authorizing the canceling of the scheduled Board Meeting of December 26, 2023
2. 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.
3. 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.
4. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ADJOURNMENT: