

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
January 9, 2024

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: December 12, 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 Steven Hotkiewicz 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 Michelle Celmer for the position of Community Service Officer for the Village of Burnham Police Department.
3. Discussion of, consideration of, and taking action (approve or not approve) on hiring Gina Brajkovich for the position of Community Service Officer for the Village of Burnham Police Department.
4. Discussion of, consideration of, and taking action (approve or not approve) on hiring Cindy Sobieraj for the position of Community Service Officer for the Village of Burnham Police Department.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the renewal of Workers Compensation Insurance premium policy period of 1/1/24 thru 01/01/25 of Technology Insurance Company an Amtrust Financial Company for the total annual amount of \$178,204.00. *Last year's annual premium was \$121,128.00.*
2. Discussion of, consideration of, and taking action (approve or not approve) the Village of Burnham insurance liability renewals which totals \$795,946.00 and on the authorization of the Village Clerk to sign said insurance renewal and agreement. *Last year's premium was \$388,182.00. The Agency Fee is \$10,000.00 the same as last year.*

Accelerant Specialty Ins. \$38,333.00	Commercial Property
Illinois Union Ins. \$186,614.00	General Liability/Excess Auto
National Liability & Fire Ins. \$269,773.00	Business Auto
Greenwich Ins. \$76,167.00	Law Enforcement
Greenwich Ins. \$76,536.00	Public Officials/EPLI
Kinsale Insurance \$64,787.00	Excess Liability Law Enforcement

Kinsale Insurance \$55,396.00	Excess Liability Public Officials/EPLI
Travelers Casually \$6,944.00	Cyber Liability
The Ohio Casualty Ins. \$3,896.00	Inland Marine
Paramount Claims Service \$7,500.00	TPA Cost
Gaylord Insurance Co. \$10,000.00	Workers' Compensation Agency Fee

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

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the schedule of 2024 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM.

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: