

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
April 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: March 26, 2024

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) the approval on the promotion of John Daugherty from Engineer to Lieutenant.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) the hiring of Eugene Hannah for the Public Works Department.
1. Discussion of, consideration of, and taking action (approve or not approve) the award to the lowest bidder for the CDBG Street Resurfacing Project 2306-014 of Mackinaw Avenue-142nd Street to 143rd Street and Greenbay Avenue-141st Street to 143rd Street. These are the submitted sealed bids as follows on March 15, 2024, at 10:01 a.m. at Village Hall:
Gallagher Asphalt- \$179,980.00
D Construction- \$180,412.70
K Five- \$187,501.30
M & J Underground- \$253,567.50
Engineer's Estimate- \$174,080.00

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) a new home business Dragoon Security, the business would be a security service.
2. Discussion of, consideration of, and taking action to (approve or not approve) a new business Go Crazy Ink would be located at 2214 E State Street, the business would be a Tattoo Shop.

FINANCE:

1. 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

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: