

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
July 18, 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: June 25, 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:

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) on purchasing a 2021 Elgin Broom Bar Street Sweeper for \$170,173.00, including a \$10,000.00 trade-in of our 2000 Elgin Pelican Sweeper.
2. Discussion of, consideration of, and taking action (approve or not approve) the purchase and installation of Weathermaker 13.4 seer condenser and coil for the amount of \$5,700.00 for the office area at Village Hall. The condenser was unable to be repaired any more.

ORDINANCE, RESOLUTION AND PLANNING:

1. 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.
2. 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.
3. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION NO. R024-R-005 A RESOLUTION FOR THE GENERAL MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
4. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2024-O-003 AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.
5. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2024-O-006 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 of, consideration of, and taking action to (approve or not approve) on authorizing the payment of this month's and next 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: