

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

RECEIVED BY
COOK CO. CLERK'S OFFICE

JUL 31 2024

TAX EXTENSION DEPARTMENT

CERTIFICATION

I, LUS E. CHAVEZ, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Burnham, Cook County, Illinois, (the "Village"), and as such Village Clerk, I am the keeper of the official journal of proceedings, books, records, papers, minutes, entries, documents, resolutions, ordinances, and files of the Village and of the President and Board of Trustees, (the "Corporate Authorities"), thereof, and that attached is a full, true, and correct copy of ORDINANCE NO. 2024-O-003 now on file in my office entitled:

**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, STATE OF ILLINOIS**

I further certify that said Ordinance No. 2024-O-003 was duly passed on roll call vote by the Board of Trustees of the Village on the 18th day of July, 2024, and approved by the President of the Village on the 18th day of July, 2024, and that said Ordinance attached is now in full force and effect and has not been rescinded.

I do further certify that the deliberations of the Corporate Authorities on the passage of said Ordinance was taken openly, that the vote on the passage of said Ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meeting", approved July 11, 1957, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied will all of the provisions of said Act and said Codes and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I have affixed hereunto my official signature as
Village Clerk of the Village and the seal of the Village this 18th day of July, 2024.



Lus E. Chavez
Village Clerk

(SEAL)

BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025
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

BE IT ORDAINED by the President and Board of Trustees of the Village of Burnham, Cook County, Illinois, in the exercise of its home rule powers, as follows, to-wit:

Section 1. That the following sums of money or so much thereof as may be authorized by law, Be and the same are hereby appropriated to defray all necessary expenses and liabilities of the Village of Burnham, Cook County, Illinois for the fiscal year beginning May 1, 2024 and ending April 30, 2025; that the objects and purposes for which said appropriations are made and the Amounts hereby appropriated for such purposes are a follow, to-wit:

I. GENERAL CORPORATE FUND - Administration Dept		FYE 2024
G/L Acct #	Account Name	
10-10-710010	Salary Of Village President	5,000.00
10-10-710011	Salary Liquor Commissioner	2,720.00
10-10-710020	Salary Village Clerk	55,900.00
10-10-710021	Salary Village Collector /	0.00
10-10-710025	Employee Benefits - Health/Dental/Life	54,800.00
10-10-710030	Salary Village Treasurer	62,439.52
10-10-710026	HRA Expense	5,000.00
10-10-710031	Salary - Office Staff	50,585.00
10-10-710040	Salary Village Trustees	22,856.00
10-10-710041	Salary Board Of Local Improve.	3,600.00
10-10-710042	Salary- Special Meetings	1,800.00
10-10-710060	Salary - Building Commissioner	35,000.00
10-10-710061	Salary-Code Enforcement Officer	7,500.00
10-10-710070	Salary-Longevity Admin Depart.	4,700.00
10-10-710110	Salary-Allowance Village President	6,580.00
10-10-710120	Salary-Allowance Village Clerk	4,455.88
10-10-710140	Salary-Allowance Trustees	30,456.00
10-10-720010	Salary-457B Pension Expense	12,000.00
10-10-720030	Village Insurance - Bldg/Auto/Other	850,000.00
10-10-720031	Workers Compensation	90,000.00
10-10-720040	Unemployment Insurance	5,000.00
10-10-720050	Salary-Medicare Taxes	30,000.00
10-10-730010	Salary-Village Attorney	93,000.00
10-10-730020	Legal Services - Special Counsel	40,000.00
10-10-730030	Audit Expense	40,000.00
10-10-730037	Outside Services	10,000.00
10-10-730040	Engineering Exp	20,000.00
10-10-730070	IT Maintenance	25,000.00
10-10-730100	Scavenger Contract/Homewood	263,000.00
10-10-750010	Office Supplies	6,000.00
10-10-750011	Postage Expense	1,300.00
10-10-750012	Publication Expense	5,000.00
10-10-750015	Bookkeeping Services	20,000.00
10-10-750020	Office Equipment Purchases	1,500.00
10-10-750030	Office Equipment - Lease	7,200.00
10-10-750040	Office Equipment Maintenance	1,000.00
10-10-750050	Phone Service	12,000.00
10-10-750051	Cable & Internet Service	3,000.00
10-10-750060	Dues and Memberships	3,600.00
10-10-750080	Personnel Training /	500.00
10-10-7500AP	Inspectors-Building Permits /	3,000.00
10-10-7500AS	Food Inspector /	4,000.00
10-10-750110	IT Purchases	25,000.00
10-10-750200	Building Repairs and Maint	6,000.00
10-10-750205	Condemnation & Demo Of Bldgs	10,000.00
10-10-750210	Vehicle & Pet Licenses	1,300.00
10-10-750500	Library Services	1,000.00
10-10-750510	Community Events	21,000.00
10-10-750600	Merchant Card Expense	29,000.00
10-10-750900	Contingencies	1,500.00
10-10-780010	CDBG Exp & Grants	25,000.00
10-10-780020	COVID Exps	500.00
10-10-780030	Police Pension Contributions	20,000.00
10-10-790005	Transfer Out	150,000.00
TOTAL ADMINISTRATIVE DEPARTMENT		2,189,792.40

I. GENERAL CORPORATE FUND - Police Department		FYE 2024
G/L Acct #	Account Name	
10-20-710010	Salary - Police Chief	92,000.00
10-20-710021	Salary-Police Lieutenant	80,000.00
10-20-710024	Salary-Police Sergeant	76,000.00
10-20-710022	Salary-Police Administrator Asst	25,000.00
10-20-710023	Salary-Police Records Clerk	8,000.00
10-20-710025	Employee Benefits-Health/Dental/Life	231,000.00
10-20-710026	HRA Expense	20,000.00
10-20-710040	Salary-Police Officers-FT	800,000.00
10-20-710041	Salary-Police Officers-PT	120,000.00
10-20-710042	Salary-Court Attendance	1,000.00
10-20-710043	Impound Hearing Officer	5,000.00
10-20-710047	Salary-Village Chaplain /	600.00
10-20-710051	Salary- Village Prosecutor /	36,000.00
10-20-710070	Salary-Longevity Police Dept	20,000.00
10-20-710080	Salary-Police Uniform Allowance	15,000.00
10-20-710090	Illinois Traffic Safety Pay	1,000.00
10-20-710038	Salary-Community Service Officer	150,000.00
10-20-710039	Salary-Auxiliary Officer	15,000.00
10-20-720010	Salary-457 B Pension Expense	10,000.00
10-20-720040	Unemployment Insurance	1,500.00
10-20-730020	Legal Services - Special Counsel	60,000.00
10-20-730037	Outside Services	120,000.00
10-20-730070	IT Maintenance	30,000.00
10-20-730075	Vehicle MDT Terminals	12,000.00
10-20-730078	ETSB	0.00
10-20-730080	Professional Consultant Expense-	0.00
10-20-730081	Police Services Contracted	10,000.00
10-20-750009	Police Supplies	15,000.00
10-20-750010	Office Supplies	7,000.00
10-20-750011	Postage Expense-	1,000.00
10-20-750012	Publication Expense	500.00
10-20-750021	Purchase Office Equip/Software-	1,000.00
10-20-750025	Vehicle Purchase	120,000.00
10-20-750030	Office Equipment - Lease	1,600.00
10-20-750040	Office Equipment -Maintenance-	1,600.00
10-20-750041	Vehicle Repair and Maint	30,000.00
10-20-750042	Radio Maintenance	500.00
10-20-750043	Equipment Maintenance-	4,000.00
10-20-750050	Phone Service	10,000.00
10-20-750051	Cable & Internet Services	5,000.00
10-20-750052	Security and Alarm-	2,500.00
10-20-750060	Dues and Memberships	2,000.00
10-20-750070	Gasoline & Oil Police Vehicles	35,000.00
10-20-750080	Personnel Training	4,500.00
10-20-750081	Health Examination	1,500.00
10-20-750090	Meals Prisoners	500.00
10-20-750091	Impound Expense - Not Liab.	500.00
10-20-750110	IT Purchases	105,000.00
10-20-750120	Small Equipment Purchases	10,000.00
10-20-750130	Major Case Task Force	2,500.00
10-20-750185	Regulatory Compliance/	4,000.00
10-20-750200	Building Repairs and Maint-	29,100.00
10-20-750900	Contingencies	1,000.00
	TOTAL POLICE DEPARTMENT	2,334,400.00

I. GENERAL CORPORATE FUND - FIRE DEPARTMENT		FYE 2024
G/L Acct #	Account Name	
10-25-710010	Salary Fire Chief	7,200.00
10-25-710015	Salary-Deputy Fire Chief	3,217.44
10-25-710020	Salary-Volunteer Fireman Salary	107,100.00
10-25-710030	Salary - Custodian /	0.00
10-25-710110	Salary-Allowance-Fire Chief /	0.00
10-25-720010	457 B Pension Expense	813.38
10-25-720050	Medicare Fire Department /	0.00
10-25-730020	Legal Services - Special Counsel	1,000.00
10-25-730070	IT Maintenance /	5,600.00
10-25-730090	Fire Services Contracted	6,000.00
10-25-750010	Office Supplies	1,000.00
10-25-75011	Postage Expense /	100.00
10-25-750013	Natural Gas	2,000.00
10-25-750020	Office Equipment-Purchases /	500.00
10-25-750025	Vehicle Purchase	25,000.00
10-25-750030	Office Equipment-Lease/	500.00
10-25-750040	Office Equipment-Maintenance-	200.00
10-25-750041	Vehicle Repair and maint	6,000.00
10-25-750042	Radio Maintenance	500.00
10-25-750043	Equipment Maintenance	5,000.00
10-25-750050	Phone Service	3,500.00
10-25-750051	Cable & Internet Service /	3,000.00
10-25-750060	Dues and Memberships /	500.00
10-25-750070	Gasoline & Oil Fire Vehicles	5,000.00
10-25-750080	Personnel Training	4,000.00
10-25-750081	Health Examination	500.00
10-25-750100	Uniform Expense	2,000.00
10-25-750101	Safety Apparel /	1,500.00
10-25-750110	IT Purchases /	1,500.00
10-25-750120	Equipment Purchase	5,000.00
10-25-750140	Fireman Funeral Assessment	500.00
10-25-750150	Contract Emergency Medical Serv	35,000.00
10-25-750151	EMS Equipment and Supplies	6,000.00
10-25-750185	Regulatory Compliance /	20,000.00
10-25-750200	Building Repairs and Maint.	3,000.00
10-25-750320	Fire Inspection Expense	500.00
10-25-750900	Contingencies	2,000.00
	TOTAL FIRE DEPARTMENT	265,230.82
I. GENERAL CORPORATE FUND - Board of Fire & Police Commissioners		FYE 2024
G/L Acct #	Account Name	
10-30-710071	Administrative Expense	100.00
10-30-730020	Legal Services-Special Counsel	1,500.00
10-30-730080	Professional Consultants	2,500.00
10-30-730082	Court Reporter Fees	1,000.00
10-30-730085	Examination Fees	1,500.00
10-30-750010	Office Supplies	150.00
10-30-750012	Publication Expense	250.00
10-30-750060	Dues and Memberships	250.00
10-30-750900	Contingencies	1,000.00
	TOTAL BOARD OF FIRE & POLICE COMMISSIONERS	8,250.00

I. GENERAL CORPORATE FUND - Public Works		FYE 2024
G/L Acct #	Account Name	
10-40-710010	Salary - Superintendent PW	68,051.67
10-40-710020	Salary - Public Works	154,500.00
10-40-710025	Employee Benefits - Health/Dental/Life	75,000.00
10-40-710026	HRA Expense	3,500.00
10-40-710030	Salary - Custodian	26,426.00
10-40-710052	Salary - Seasonal Workers	0.00
10-40-710070	Salary-Longevity Public Works	7,500.00
10-40-720010	Salary-457B Pension Expense	10,000.00
10-40-720040	Unemployment Insurance /	1,500.00
10-40-730020	Legal Services - Special Counsel	5,000.00
10-40-730040	Engineering Expense/	1,000.00
10-40-730070	IT Maintenance	8,000.00
10-40-750010	Office Supplies	1,000.00
10-40-750013	Natural Gas Expense	7,500.00
10-40-750014	Electric Expense	15,000.00
10-40-750016	Electric Esp-Tflts & Controller /	60,000.00
10-40-750020	Office Equipment-Purchases	500.00
10-40-750022	Purchase of Machinery	1,000.00
10-40-750025	Vehicle Purchase	2,500.00
10-40-750030	Office Equipment-Lease /	100.00
10-40-750040	Office Equipment-Maintenance /	100.00
10-40-750041	Vehicle Repair and maint	50,000.00
10-40-750043	Equipment Maintenance	10,000.00
10-40-750044	Street Traffic- Signal Maintenance	10,000.00
10-40-750045	Village Site Improvements	10,000.00
10-40-750049	IL Dept of Transportation-New	1,000.00
10-40-750050	Phone/Cable	1,300.00
10-40-750051	Cable & Internet Service/	2,700.00
10-40-750052	Security and Alarm /	2,000.00
10-40-750060	Dues and Memberships	200.00
10-40-750070	Gasoline & Oil PW Vehicles	18,500.00
10-40-750080	Personnel Training /	300.00
10-40-750081	Health Examination	800.00
10-40-7500AY	Office Equipment - Lease	100.00
10-40-750101	Safety Apparel	2,500.00
10-40-750110	IT Purchases	1,800.00
10-40-750120	Equipment Purchases	12,000.00
10-40-750185	Regulatory Compliance/	1,000.00
10-40-750200	Building Repairs and Maint.	10,000.00
10-40-750220	Building Repairs and Maint-SR Center /	12,500.00
10-40-750210	Traffic Sign Expense	1,000.00
10-40-750230	Maintenance- Street Lights	2,000.00
10-40-750231	Alley and street Maintenance	20,000.00
10-40-750232	Trees/Stump Removal and Replace	40,000.00
10-40-750235	Street Resurfacing or Replace	20,000.00
10-40-750236	Snow/Ice Removal Supplies /	15,000.00
10-40-750237	Street and Material Repair /	10,000.00
10-40-750238	Sidewalk & Curb Repair	15,000.00
10-40-750240	Landscaping & Beautification	20,000.00
10-40-750241	Vacant Property	20,000.00
10-40-750246	Traffic Calming Expense /	10,000.00
10-40-750330	Animal Control	10,000.00
10-40-750800	Garbage/Waste Disposal	5,000.00
10-40-750900	Contingencies	1,000.00
	TOTAL PUBLIC WORKS DEPARTMENT	783,877.67

I. GENERAL CORPORATE FUND		FYE 2024
EMERGENCY SERVICES AND DISASTER DEPARTMENT		
10-50-710010	Allowance Directors Expense	100.00
10-50-750010	Office Supplies	100.00
10-50-750041	Vehicle Repair and maint	10,000.00
10-50-750070	Gas and Oil	2,000.00
10-50-7500AR	Equipment Purchase	100.00
10-50-750101	Safety Apparel	2,000.00
TOTAL EMERGENCY SERVICES AND DISASTER DEPARTMENT		14,300.00
I. GENERAL CORPORATE FUND		FYE 2024
Community Center		
10-80-710010	Comm Cntr Coordinators Salary	9,000.00
10-80-720010	457 B Pension Expense	476.00
10-80-730070	IT Maintenance	2,500.00
10-80-750010	Office Supplies	400.00
10-80-750013	Natural Gas	2,000.00
10-80-750014	Electric Expense	0.00
10-80-750020	Office Equipment-Purchases	1,000.00
10-80-750043	Equipment Maintenance	2,000.00
10-80-750050	Phone	500.00
10-80-750051	Cable	4,200.00
10-80-750052	Security and Alarm	500.00
10-80-750110	IT Purchases	1,000.00
10-80-750120	Equipment Purchase	3,000.00
10-80-750200	Building Repairs and Maint.	10,000.00
10-80-750510	Community Events	3,000.00
10-80-750900	Contingencies	500.00
TOTAL COMMUNITY CENTER DEPARTMENT		40,076.00
		FYE 2024
BOND AND INTEREST FUND		
20-00-7500AZ	P & I Corp Bond Series 2008	0.00
20-00-7500BB	P & I Corp Bond-series 2003	0.00
20-00-7500BC	P & I Corp Bond-series 2004	0.00
20-00-7500BD	P & I Corp Fund Series-2006	0.00
20-10-7500AB	Bond & Interest Agent's Fees	0.00
TOTAL BOND AND INTEREST FUND		0.00

WATER FUND - Water Department		FYE 2024
G/L Acct #	Account Name	
50-00-710010	Salary- Water Operator	1,000.00
50-00-710020	Salary- Water Operator Assistant	47,199.36
50-00-710025	Employee Benefits-Health/Dental/Life	1,000.00
50-00-710026	HRA Expense	100.00
50-00-710030	Salary-Utility Billing Clerk /	0.00
50-00-710070	Salary-Longevity Water Dept	100.00
50-00-720010	Salary-457B Pension Expense	4,000.00
50-00-720040	Unemployment Insurance	7,000.00
50-00-730020	Legal Services - Special Counsel	3,800.00
50-00-730037	Outside Services	38,000.00
50-00-730040	Engineering Exp -	65,000.00
50-00-730070	IT Maintenance /	10,000.00
50-00-730080	Professional Consultant Exp/	28,000.00
50-00-750010	Office Supplies	5,000.00
50-00-750011	Postage Expense	10,000.00
50-00-750012	Publication Expense/	1,000.00
50-00-750013	Natural Gas Expense	2,000.00
50-00-750014	Electric Expense	12,000.00
50-00-750020	Office Equipment-Purchases /	2,000.00
50-00-750025	Vehicle Purchase	500.00
50-00-750030	Office Equipment-Lease/	500.00
50-00-750040	Office Equipment-Maint/	200.00
50-00-750041	Vehicle Repair and Maint	8,000.00
50-00-750043	Equipment Maintenance	2,000.00
50-00-750050	Phone Service	2,500.00
50-00-750051	Cable & Internet Service	1,600.00
50-00-750052	Security and Alarm	2,000.00
50-00-750060	Dues and Membership	1,000.00
50-00-750070	Gasoline & Oil Water Vehicles	7,000.00
50-00-750080	Personnel Training/	500.00
50-00-750081	Health Examination/	200.00
50-00-7500BL	Water Line Maintenance and Maintenance Service	80,000.00
50-00-7500BM	Water Pumps Maintenance	3,500.00
50-00-750101	Safety Apparel	1,000.00
50-00-750110	IT Purchases	1,000.00
50-00-750120	Equipment Purchase	60,000.00
50-00-750185	Regulatory Compliance/	2,000.00
50-00-750200	Building Repairs and Maint.	5,000.00
50-00-750202	Depreciation Expense	100.00
50-00-750900	Contingencies	1,000.00
50-00-751010	Purchase Of Water	500,000.00
50-00-751020	Calumet City Water Transfer Expense	17,000.00
50-00-751030	Equip Pur- Meters/Pumps/Seals	10,000.00
50-00-751031	Water Meter Installation	5,000.00
50-00-751040	Water Quality Testing	4,300.00
50-00-751200	Maintenance - Fire Hydrants	25,000.00
50-00-751210	Maintenance - B-Box and Valves	30,000.00
50-00-751300	Water Meter Replacement Program	2,500.00
50-00-752080	Illinois EPA Expense	1,000.00
50-00-780020	COVID Exps	0.00
	TOTAL WATER DEPARTMENT	1,011,599.36

SEWER FUND - Sewer Department		FYE 2024
G/L Acct #	Account Name	
70-00-710010	Salary Lift Station Operator	6,500.00
70-00-720010	Salary-457B Pension Expense	200.00
70-00-730040	Engineering Exp	2,000.00
70-00-750014	Electric Expense	1,000.00
70-00-750120	Equipment Purchase	1,000.00
70-00-750185	Regulatory Compliance /	1,000.00
70-00-750900	Contingencies	300.00
70-00-752050	Sewer Infrastructure	30,000.00
70-00-752060	Lift Station Maintenance	9,000.00
70-00-752065	Sewer Line Maintenance	55,000.00
70-00-752070	Sewer Line Inspection Fees	1,000.00
70-00-752080	Illinois EPA Expense	1,000.00
	TOTAL SEWER FUND	108,000.00

POLICE PENSION FUND, 40 ILCS 5/3-101., et Seq		
770128	Payment to Police Pension Fund	710,010.00
	TOTAL POLICE PENSION FUND	710,010.00
PUBLIC BENEFIT FUND, 65 ILCS 5/9-2-1., et Seq.		
771029	Public Benefit for Assessment against the Village of Burnham	15,000.00
	TOTAL PUBLIC BENEFIT FUND	15,000.00
LOSS IN COLLECTION		
100132	Loss in Collection	50,000.00
	TOTAL LOSS IN COLLECTION	50,000.00
FOR GENERAL CORPORATE FUND: <u>RECAPITULATION</u>		
	ADMINISTRATIVE DEPARTMENT	2,189,792.40
	POLICE DEPARTMENT	2,334,400.00
	FIRE DEPARTMENT	265,230.82
	BOARD OF FIRE AND POLICE	8,250.00
	PUBLIC WORKS DEPARTMENT	773,877.67
	MFT - ROAD & BRIDGES	0.00
	COMMUNITY CENTER	40,076.00
	EMERGENCY SERVICES AND DISASTER DEPARTMENT	14,300.00
	TOTAL FOR GENERAL CORPORATE FUND	5,625,926.89
	TOTAL FOR GENERAL CORPORATE FUND	5,625,926.89
	TOTAL FOR WATER DEPARTMENT FUND	1,011,599.36
	TOTAL FOR BOND AND INTEREST FUND	0.00
	TOTAL FOR SEWER FUND	118,000.00
	TOTAL FOR POLICE PENSION, 40 ILCS 5/3-101. Et. Seq.	710,010.00
	TOTAL FOR PUBLIC BENEFIT FUND, 65 ILCS 5/9-2-1, Et. Seq.	15,000.00
	TOTAL FOR LOSS IN COLLECTION	50,000.00
	<u>TOTAL APPROPRIATIONS</u>	7,530,536.25

Section 2. All unexpended balances of any items of general appropriations for all municipal purposes made by this Ordinance may be applied toward making up any deficiency in any item or items in the same general appropriation made by this Ordinance.

Section 3. The appropriation herein made for any purpose shall be regarded only as the anticipated maximum amount to be expended under the respective appropriation account and not to be constructed as a commitment, agreement, obligation, or liability of the Village and such appropriation is subject to further approval as to the expenditure thereof by the Village Board.

Section 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law, but it shall subsequently be published by printing in pamphlet form by the authority of the President and Board of Trustees of the Village of Burnham, Cook County, Illinois.

Section 5. This Ordinance and each of its terms shall be effective legislative act of a Home rule municipality without regard to whether such Ordinance should (a) contain terms Contrary to the provision of current or subsequent non-preemptive state law, or, (b) legislate in A manner or regarding a manner not delegated to municipality by state law. It is the intent of The Corporate authorities of the Village of Burnham, Cook County, Illinois that to the extent that the terms of this Ordinance should supersede state law in that regard with its jurisdiction.

Section 6. This Ordinance shall be published by printing in pamphlet form by the authority of the President and Board of Trustees of the Village of Burnham, Cook County, Illinois.

Passed by the President and Board of Trustees of the Village of Burnham, Cook County, Illinois

this 18th day of July, 2024


ROLL CALL VOTE:

AYES: Trustee John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYES:

ABSENT: Trustee Jefferey Hodges

ABSTAIN:



Robert E. Polk, Village President



Lus. E. Chavez, Village Clerk

ATTEST:



Lus E. Chavez, Village Clerk

(SEAL)

