

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
October 22, 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: October 8, 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) contract with Vector Solutions which is a regulatory compliance company, we are requesting to add the Water Department, Public Works, and Police Department. This is for compliance training for all the remaining departments. Currently the Fire Department has a contract with Vector Solutions. This will assist in compliance with OSHA, Insurance companies, and each department's own policies and procedures. The Prorated fee of \$1,214.27 dollars is due upon signing. The Renewal Fee of \$5,804.20 is due annually on March 31st of each year. We have a line items for each department for either by training or regulatory compliance in this FY appropriation. Once a person completes a training on the site, they get a certificate which can stay in their file and assist in lowering our insurance premiums is one of the hopes and benefits of having this.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) SMS Construction to work on concrete sidewalk repairs throughout the Village of Burnham. The cost is not to exceed \$25,000.00, funds from MFT would cover this cost.

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

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: