

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 26, 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: November 12, 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 action (approve or not approve) on the (MOU) Memorandum of Understanding between The Village of Burnham and Teamsters Local No. 700, under the Collective Bargaining Agreement under Section 8.1 Wages. The MOU shall take effect November 1, 2024, if approved along with the signature by Local 700 and the Village of Burnham.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on RESOLUTION NO. 2024-R-009 CLASS 8 CLASSIFICATION FOR SAM BADER'S BURNHAM PLAZA RESOLUTION NO. 2024-R-009 A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR BURNHAM PLAZA, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 30-05-100-006-0000; 30-05-100-004-0000; 30-06-200-085-0000; and 30-05-100-008-0000.
2. Discussion of, consideration of, and taking action (approve or not approve) on RESOLUTION NO. 2024-R-012 COMMONWEALTH EDISON COMPANY RECREATIONAL LEASE AGREEMENT TORRENCE AVENUE MULTI-USE RECREATIONAL TRAIL FOR PEDESTRIANS AND BICYCLISTS RESOLUTION NO. 2024-R-012 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A RECREATIONAL LEASE AGREEMENT BETWEEN COMMONWEALTH EDISON COMPANY, AN ILLINOIS CORPORATION, AND THE VILLAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
3. Discussion of, consideration of, and taking action (approve or not approve) on RESOLUTION NO. 2024-R-013 CHICAGO METROPOLITAN AGENCY FOR PLANNING INTERGOVERNMENTAL AGREEMENT FOR BURNHAM CAPITAL IMPROVEMENT PLAN RESOLUTION NO. 2024-R-013 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CHICAGO METROPOLITAN AGENCY FOR PLANNING, AND THE VILLAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
4. Discussion of, consideration of, and taking action (approve or not approve) on RESOLUTION NO. 2024-R-016 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN RESOLUTION NO. 2024-R-016 A RESOLUTION APPROVING AND ADOPTING THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN BY THE VILLAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

FINANCE:

1. Discussion of, consideration of, and taking action to (approve or not approve) authorizing the payments 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: