

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
January 14, 2025

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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: December 10, 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:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) a new business Ann-Ethe Services LLC d/b/a Ann Ethe Services would replace the current laundromat located at 2300 E State Street Avenue.

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the renewal of Workers Compensation Insurance premium policy period of 1/1/25 thru 01/01/26 of Pennsylvania Manufactures Assign Insurance Company for the total annual amount of \$197,437.00. *Last year's annual premium was \$178,204.00.*
2. Discussion of, consideration of, and taking action (approve or not approve) the Village of Burnham insurance liability renewals totaled \$797,802.00, and on the authorization of the Village Clerk to sign said insurance renewal and agreement. *Last year's premium was \$795,946.00. The Agency Fee is \$10,000.00 the same as last year.*

Hadron Specialty \$38,941.00	Commercial Property
Illinois Union Ins. \$207,480.00	General Liability/Excess Auto
National Liability & Fire Ins. \$260,689.00	Business Auto
Greenwich Ins. \$78,690.00	Law Enforcement
Greenwich Ins. \$76,636.00	Public Officials/EPLI
Kinsale Insurance \$63,930.00	Excess Liability Law Enforcement
Kinsale Insurance \$55,496.00	Excess Liability Public Officials/EPLI
Travelers Casually \$7,044.00	Cyber Liability
The Ohio Casualty Ins. \$3,896.00	Inland Marine
Paramount Claims Service \$5,000.00	TPA Cost
Gaylord Insurance Co. \$10,000.00	Workers' Compensation Agency Fee

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3. 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: