

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
January 28, 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: January 14, 2025

*\*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 to (approve or not approve) the purchases of the following safety equipment for the Burnham Fire Department in the amount not to exceed \$7,000.00. The Burnham Fire Department has continued to be fiscally responsible in its budget needs. With grant assistance, fire billing, and proper line-item justification for FY 2025:
  - New Stair Lift Chair-\$949.00
  - In-line pressure gauges for hydrants/nozzles-\$934.58
  - Extrication Equipment-\$1,923.00
  - (4) Gas Monitor-\$1,050.00
  - Additional lockers for new members-\$1,874.98

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action to (approve or not approve) OPT-OUT FROM PAID LEAVE FOR ALL WORKERS ACT ORDINANCE NO. 2025-O-001 AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR SCHOOL DISTRICT 154.5 IN THE VILLAGE OF BURNHAM, ILLINOIS.
2. Discussion of, consideration of, and taking action to (approve or not approve) INTERGOVERNMENTAL TERM SHEET AGREEMENT WITH COOK COUNTY LAND BANK AUTHORITY FOR THE PURCHASE OF NINE (9) PARCELS LOCATED AT 138<sup>TH</sup> & TORRENCE AVENUE RESOLUTION NO. 2025-R-002

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: