

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
January 9, 2018

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CALL TO ORDER                      MAYOR POLK

ROLL CALL                              TRUSTEE CAP  
   TRUSTEE BONNER  
   TRUSTEE GARCIA  
   TRUSTEE GREER  
   TRUSTEE RICHARDSON  
   TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF  
MINUTES OF THE REGULAR BOARD  
MEETING: December 28, 2017

*\*Citizens Speak\**

*Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are 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*

*Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150*

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 (pass or not pass) on RESOLUTION 2018-R-001 A RESOLUTION APPROVING AND AUTHORIZING THE CLASS 8 CLASSIFICATION FOR 14515 SOUTH ALICE AVENUE A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 14515 SOUTH ALICE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS 60633-2081 TAX PIN NO. 30-06-400-036-0000

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of this month's bills when funds become available

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: