

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
January 14, 2014**

CALL TO ORDER MAYOR POLK

**ROLL CALL TRUSTEE CAP
 TRUSTEE ESPINO
 TRUSTEE GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS**

PLEDGE OF ALLEGIANCE

**APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: December 10, 2013**

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 VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-001 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF APPENDIX E ASSIGNMENT OF REFUSE AND YARD WASTE PICKUP TO THE VILLAGE OF BURNHAM AND TEAMSTERS LOCAL #710 COLLECTIVE BARGAINING AGREEMENT PUBLIC WORKS DEPARTMENT MAY 1, 2012 THROUGH APRIL 30, 2015.
2. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-002 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE VILLAGE OF BURNHAM VILLAGE SCAVENGER CONTRACT BETWEEN THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION, AND HOMEWOOD DISPOSAL SERVICE, INC .

FINANCE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available.

PUBLIC UTILITIES:

PARKS AND RECREATION:

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: