

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
February 24, 2015**

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: **February 10, 2015**

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the purchase of the following used auto extrication equipment from the Boone Grove Fire Department: One Hurst Combination Spreader/Cutter, one Hurst/Briggs and Stratton 4 HP 5000 PSI hydraulic power unit, Approx 50' of high pressure hydraulic hose all with 1/4 turn connectors. Cost : \$1,500.00.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the new payroll company of ADP.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the Ordinance No. 2015-O-001 An Ordinance Authorizing Sale and Disposal of Surplus Village Property- Five Motor Vehicles

NEW BUSINESS:

ADJOURNMENT: