

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
March 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: **March 10, 2015**

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) on the purchase of the Road Boss 6 foot utility grader with 3-pt. hitch bracket for (Cat. 1 tractors) and skid-steer mounting bracket (for universal SSL's) of \$3,575.00.
2. Discussion of, consideration of, and taking action (approve or not approve) on the repair estimate for the Pelican Sweeper of Conveyor: will be replaced the conveyor belt with a splice kit, upper roller and bearings, lower roller and

bearings, scraper, rubber and metal upper and lower deflectors, right and left side dirt replace the chain and sprockets, replace pivot bearing, replace conveyor adjust brackets, replace left hand dirt deflector plate assembly for the conveyor wash out. Parts: 6,485.39 Labor: 1,792.00 for a Total of \$8,277.39.

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action (approve or not approve) on the quote for repairs to our Lift Station located at 139th St. & Manistee Avenue Prairie Area to East in Burnham they propose to provide labor, equipment and material to excavate around the sink hole located in the prairie are and expose a section of the combination sewer, set up required dewatering and trench shoring. Locate and make the needed repairs to the sewer. Backfill excavation with some stone and the existing spoils. Jobs to be done at a time and material basis. Approximate Cost \$10,000.00 - \$15,000.00

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

Closed session to discuss the following subjects:

Pending or Threatened litigation: A pending legal action or claim against, affecting or on behalf of the village or a similar legal action that is probable or imminent (5ILCS 120/2© (11).

ADJOURNMENT: