

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
April 14, 2015**

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**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 24, 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 appointment of the following here pat time police officers. The appointment will contingent upon the already scheduled and pending testing results for the polygraph, medical and psychological examinations and the background investigation of Ruben Gomez; Kevin Collins and Shannell Brown.

2. Discussion of, consideration and taking action whether to (approve or not approve) the entry ratification of an Omnilt Agreement between the Village of Burnham Fire Department and other agencies.

**PUBLIC WORKS AND BUILDINGS:**

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Discussion of, consideration of, and taking action (pass or not pass) on to clarify and correct VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-007 AN ORDINANCE AMENDING SECTION 6-21., SECTION 6-93., AND SECTION 6-99. OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS enacted on November 24, 2014.

**FINANCE:**

1. Discussion of, consideration and taking action whether to (approve or not approve) the entry ratification of the contract between The Village of Burnham and Attorneys Power Rogers & Smith, P.C. & Devon C. Bruce pertaining to a legal matter for The Village of Burnham.
2. 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:**