

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
April 28, 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: **April 14, 2015**

**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 (adopt or not adopt) on approving the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231) for the period of 1/1/15 to 4/30/16 Section Number 16-00000-00-GM and authorizing the Village President (Mayor) to execute such Municipal estimate of Maintenance Costs.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on approving the Illinois Department of Transportation Municipal Engineering to be Performed by a Consulting Engineer (BLR 05520) Section Number 16-00000-00-GM for services to be performed by the consulting engineer, Robinson Engineering, LTD., operation (BLR 14231) authorizing the Village President (Mayor) to execute such Municipal Engineering to be Performed by a Consulting Engineer.
3. Discussion of, consideration of, and taking action (adopt or not adopt) on approving the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (BLR 14230) appropriating Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from 1/1/15 to 4/30/16 as listed and described on the approved Municipal estimate of Maintenance Costs (BLR 14231) Section Number 16-00000-00-GM.

**FINANCE:**

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

**PRESENTATION OF PETITIONS,**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the approval of the Public Official's Bond of Lus E. Chavez for the office of Village Clerk of the Village of Burnham, Cook County, Illinois, in the sum of \$3,000.00 with a surety company or corporation.
3. Swearing in of elected Village Clerk Lus E. Chavez; of elected Village Trustee Brenda Greer; of elected Village Trustee Carmella Richardson.; and of elected Village Trustee Graciela Garcia: of elected Village Trustee Paris Ellison.

**ADJOURNMENT:**