

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
June 14, 2016

CALL TO ORDER MAYOR POLK

ROLL CALL TRUSTEE CAP
 TRUSTEE ELLISON
 TRUSTEE GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: May 24, 2016

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) the Agreement between Illinois Council of Police and Village of Burnham covering Village of Burnham Telecommunicators May 1, 2016 through April 30, 2019

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the Resolution No. 2016-R-003 A RESOLUTION AUTHORIZING THE MORTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2016 TO APRIL 30, 2017 RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE WITHIN THE VILLAGE OF BURNHAM, IN THORTON TOWNSHIP, COOK COUNTY, ILLINOIS

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of last month's bills as funds become available.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on setting the date, time, and place for the public hearing on the Village's proposed annual appropriation ordinance for the fiscal year beginning May 1, 2016 and ending April 30, 2017 and authorizing the publication of a notice of public hearing on the Village's proposed annual appropriation ordinance in one or more newspapers.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: