

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
October 13, 2015

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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 SPECIAL BOARD  
MEETING: September 22, 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) the purchase of (30) 95 gallon blue cart from Homewood Disposal @ \$70.00.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on **RESOLUTION NO.2015-R-010, A RESOLUTION AUTHORIZING THE SUBMITTAL AND EXECUTION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, A BODY POLITIC OF THE STATE OF ILLINOIS, PROJECT NUMBER 1506-005, FOR CAPITAL IMPROVEMENT: STREET IMPROVEMENTS AND AUTHORIZING THE EXECUTION OF ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY TO CARRY OUT THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the purchase of another server (Exchange) in order to have in-house emails for a one- time fee of \$6,436.00.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES

UNFINISHED BUSINESS

1. Discussion of, consideration of, and taking action (pass or not pass) on **RESOLUTION NO.2015-R-008, A RESOLUTION APPROVING THE ENTERING INTO AN “AGREEMENT” WITH THE SHERIFF OF COOK COUNTY TO “DECONSTRUCT” VARIOUS DANGEROUS, UNSAFE AND ABONDONED STRUCTURES WITHIN THE VILLAGE OF BURNHAM TO WIT; 2945 E. 138<sup>TH</sup> STREET, 3001 E. 138<sup>TH</sup> STREET AND 14158 MACKINAW, ALL LOCATED WITHIN THE VILLAGE OF BURNHAM, THORTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000**

2. Discussion of, consideration of, and taking action (pass or not pass) on **RESOLUTION NO.2015-R-009 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AN ILLINOIS MUNICIPAL CORPORATION, AND DALEY'S MEDICAL TRANSPORTATION, INC., d/b/a BUD'S AMBULANCE SERVICE, AN ILLINOIS CORPORATION, FOR PARAMEDIC AMBULANCE SERVICES.**

**NEW BUSINESS:**

1. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.
2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

**ADJOURNMENT:**