

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
October 14, 2014**

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: **September 23, 2014**

APPROVAL/CORRECTION OF
MINUTES OF THE SPECIAL BOARD
MEETING: **July 29, 2014**

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 (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-010, A RESOLUTION AUTHORIZING THE SUBMITTAL AND EXECUTION OF THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, A BODY POLITIC OF THE STATE OF ILLINOIS, PROJECT NUMBER 1406-005, FOR CAPITAL IMPROVEMENT: STREET IMPROVEMENTS AND AUTHORIZING THE EXECUTION OF ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY TO CARRY OUT THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.
2. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-011, A RESOLUTION approving a Cook County Class 8 Real Estate Tax Incentive For Re-occupancy of Abandoned Property In The Village of Burnham, Cook County, Illinois 13820 S. Marquette Avenue, Burnham, IL.

FINANCE:

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: