

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
October 25, 2016**

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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 REGULAR BOARD  
MEETING: October 11, 2106**

*\*Citizens Speak\**

*Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.*

*Please limit your comments to three (3) minutes*

*Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150*

**OPEN SESSION:**

**CLOSE SESSION:**

**MAYOR'S REPORT:**

**CLERK’S REPORT:**

- On Monday, October 31<sup>st</sup> -Halloween Trick or Treat Hours are from 3:00 p.m. to 7:00 p.m.

**PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

- Breast Cancer Speaker

**PUBLIC WORKS AND BUILDINGS:**

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Discussion of, consideration of, and taking action (pass or not pass) on **AN ORDINANCE AMENDING VILLAGE OF BURNHAM ORDINANCE NO. 2016-O-004 ENTITLED AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**
2. Discussion of, consideration of, and taking action (pass or not pass) on **VILLAGE OF BURNHAM ORDINANCE NO. 2016-O-006, AN ORDINANCE ADDING SECTION 98-103-CROSS CONNECTION CONTROL, SECTION 98-104, SECTION 98-105, SECTION 98-106, SECTION 98-107, SECTION 98-108, SECTION 98-109, SECTION 98-110, SECTION 98-111 AND SECTION 98-112 OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS.**

**FINANCE:**

1. Hearne & Associates, P.C. the Village of Burnham’s current auditing company shall provide a copy to the President and Board of Trustee of the Village of Burnham the audit report and management letter for Fiscal Year Ending 2015.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of the Village's monthly bills and outstanding unpaid bills as funds become available.

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

**PRESENTATION OF PETITIONS,**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES:**

**UNFINISHED BUSINESS:**

1. Discussion of the 911 Dispatch Center and Daley's Dispatch Center and how it will affect the 911 Emergency dispatch services. Formal action may be taken to withdrawal from Calumet City.

**NEW BUSINESS:**

1. Discussion of, consideration of, and taking action (adopt or not adopt) on rescheduling the Regular Meeting of the Board of Trustees of November 8, 2016

**ADJOURNMENT:**