

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
October 28, 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: **October 14, 2014**

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the appointment of Eric Nkululeko Zuma, Andres Ortiz, and Brian J. P. Williams a member of the Volunteer Fire Department of the Village of Burnham subject to satisfactorily passing a health screening.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the purchase of aluminum-spreader for plowing of \$4,575.74, which includes labor fees. We had received a quote of \$3,243.23 to repair the existing spreader.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-006 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.

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:

- 1 President's (Mayor's) appointment of James Durkin a member of the Board of Fire and Police Commissioners of the Village of Burnham, Cook County, Illinois.

- 2 Discussion of, consideration of, and taking action (adopt or not adopt) on consenting to the President's (Mayor's) appointment of James Durkin a member of the Board of Fire and Police Commissioners of the Village of Burnham, Cook County, Illinois.

ADJOURNMENT: