

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 10, 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: **October 25, 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:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the promotion of Captain Steven Powers to the rank of Assistant Chief, on the Burnham Volunteer Fire Department.
2. Discussion of, consideration of, and taking action (approve or not approve) on the promotion of Steven Wragg to the rank of Captain, on the Burnham Volunteer Fire Department.
3. Discussion of, consideration of, and taking action (approve or not approve) on the promotion of Joshua Daisy to the rank of Lieutenant, on the Burnham Volunteer Fire Department.
4. Discussion of, consideration of, and taking action (approve or not approve) on the promotion of Brad Elias to the rank of Lieutenant, on the Burnham Volunteer Fire Department.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) the lowest bidder for the replacement of the floor with Vinyl Planks at the Village of Burnham Senior Center. Empire’s proposal is \$5,711.00 and Amigo’s proposal is \$2,950.00.

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT: