

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
November 11, 2014**

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**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 28, 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 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:**

**ORDINANCE, RESOLUTION AND PLANNING:**

**FINANCE:**

1. 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.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the determination of the amounts of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by the general election law (election costs), estimated to be necessary to be raised by taxation for the tax year 2014 upon the taxable property in the Village.

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the employment of Tonya Davis, Andrew Johnson and LaTrease Davenport as Part Time Community Center Coordinator.

**PRESENTATION OF PETITIONS,**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the ratification and confirmation of the approval of the Fee Agreement of Klein, Thorpe and Jenkins, Ltd. to represent the Village of Burnham with regard to its petition for approval for an above-grade crossing in the Village relative to the Burnham Trail, in the Illinois Commerce Commission Docket # T14-67 and on ratification and confirmation of the signature of Robert E. Polk, Village President, on October 31, 2014 on behalf of the Village of Burnham on said Fee Agreement.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the ratification and confirmation of the approval of the Letter dated October 30, 2014 serving as an agreement between the Village of Burnham and Openlands with regard to Openlands funding of the costs incurred by the Village for legal representation at the Illinois Commerce Commission regarding its petition for an order to permit the construction and maintenance of a multi-use trail bridge over the tracks of Indiana Harbor Belt, CSX, and Norfolk and Southern Railway, as well as the at-grade crossing along Avenue O of CSX, Norfolk and Southern Railway, and Chicago South Shore and South Bend Railroad, identified by the ICC as Case # T14-0067, the Burnham Greenway Trail and on ratification and confirmation of the signature of Robert Polk, Mayor, on behalf of the Village of Burnham on said Letter.

**ADJOURNMENT:**