

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 25, 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: November 11, 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 ORDINANCE NO. 2014-O-007 AN ORDINANCE AMENDING SECTION 6-21., SECTION 6-93., AND SECTION 6-99. OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS. (Increasing fines levied for any violation by a liquor licensee; Requiring that no license for sale of alcoholic liquor shall be issued to any person, partnership, corporation, club, etc. that has any taxes, fees, assessments, fines or penalties owed to the Village or to the State of Illinois as of the date of application; and Reducing the total maximum number of liquor licenses authorized to be issued).

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

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 PRELIMINARY ENGINEERING AGREEMENT between The Baltimore & Ohio Chicago Terminal Railroad Company (B&OCT) and the Village of Burnham for reimbursement of expenses for certain necessary engineering and/or design services for the proposed Burnham Greenway Trail pedestrian and bicycle path project incurred by B&OCT to facilitate the railroad's consideration for the project and on ratification and confirmation of the signature of Robert E. Polk, Village President, on behalf of the Village of Burnham on said PRELIMINARY ENGINEERING AGREEMENT.

2. Discussion of, consideration of, and taking action (adopt or not adopt) on the ratification and confirmation of the approval of the AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES between the Village of Burnham and Norfolk Southern Railway Company for reimbursement for actual costs of preliminary engineering necessary in connection with the Burnham Greenway Gap Bicycle/Pedestrian Trail project incurred by Norfolk Southern Railway Company and on ratification and confirmation of the signature of Robert E. Polk, Village President, on November 11, 2014 on behalf of the Village of Burnham on said AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES.

ADJOURNMENT: