

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
December 9, 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: November 25, 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-008 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015 FOR 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. 2014-O-009 AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT.
3. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-012 A RESOLUTION AUTHORIZING THE ADOPTION AND APPROVAL OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

**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.

**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 suspending the Regular Meeting of the Board of Trustees on December 23, 2014.

**ADJOURNMENT:**