

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
February 11, 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: January 28, 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 (adopt or not adopt) on approving the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231) for the period of 01/01/2013 to 12/31/2013 Section Number 13-00000-00-GM for snow and ice control, concrete repair, rock salt (joint purchase), sidewalk r&r and engineering for a total estimated maintenance cost of \$31,050.00 and authorizing the Village President (Mayor) to execute such Municipal Estimate of Maintenance Costs.

2. Discussion of, consideration of, and taking action (adopt or not adopt) on approving the Illinois Department of Transportation Municipal Engineering to be Performed by a Consulting Engineer (BLR 05520) Section Number 13-00000-00-GM for services to be performed by the consulting engineer, Robinson Engineering, LTD., pertaining to the various items of work included in the estimated costs of maintenance operations (BLR 14231) for a total estimated engineering costs of \$1,250.00 and authorizing the Village President (Mayor) to execute such Municipal Engineering to be Performed by a Consulting Engineer.

3. Discussion of, consideration of, and taking action (adopt or not adopt) on Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (BLR 14230) appropriating the sum of \$35,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2013 to December 31, 2013 as listed and described on the approved Municipal Estimate of Maintenance Costs (BLR 14231) Section Number 13-00000-00-GM.

4. Discussion of, consideration of, and taking action (adopt or not adopt) on Illinois Department of Transportation Municipal Maintenance Expenditure Statement (BLR 14310) Section 13-00000-00-GM for work during the maintenance period 1/1/2013 through 12/31/2013 for snow and ice control, concrete repair, and HMA alley repair and engineering for a total expenditure of \$33,750.00 and authorizing the Village President (Mayor) to execute such Municipal Maintenance Expenditure Statement.

5. Discussion of, consideration of, and taking action (adopt or not adopt) on approving the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231) for the period of 01/01/2014 to 12/31/2014 Section Number 14-00000-00-GM for snow and ice control, concrete repair, and HMA alley repair and engineering for a total estimated maintenance cost of \$61,598.80 and

authorizing the Village President (Mayor) to execute such Municipal Estimate of Maintenance Costs.

6. Discussion of, consideration of, and taking action (adopt or not adopt) on approving the Illinois Department of Transportation Municipal Engineering to be Performed by a Consulting Engineer (BLR 05520) Section Number 14-00000-00-GM for services to be performed by the consulting engineer, Robinson Engineering, LTD., pertaining to the various items of work included in the estimated costs of maintenance operations (BLR 14231) for a total estimated engineering costs of \$2,158.80 and authorizing the Village President (Mayor) to execute such Municipal Engineering to be Performed by a Consulting Engineer.

7. Discussion of, consideration of, and taking action (adopt or not adopt) on Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (BLR 14230) appropriating the sum of \$75,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2014 to December 31, 2014 as listed and described on the approved Municipal Estimate of Maintenance Costs (BLR 14231) Section Number 14-00000-00-GM.

FINANCE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of last month's bills as funds become available.

PUBLIC UTILITIES:

PARKS AND RECREATION:

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: