

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
February 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: February 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:**

**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 authorizing the Village Engineer to prepare plans and specifications for the 2013 Cook County Community Development Block Grant Program, Project No. 1306-003, Project Title: Capital Improvement: Street Reconstruction: Muskegon Avenue from State Street to 145<sup>th</sup> Street and Martha Street from State Street to Hammond Avenue.

**ADJOURNMENT:**