

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
April 12, 2016**

CALL TO ORDER MAYOR POLK

**ROLL CALL TRUSTEE CAP
 TRUSTEE ELLISON
 TRUSTEE GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS**

PLEDGE OF ALLEGIANCE

**APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: March 22, 2016**

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.

Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

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 the Resolution No. 2016-R-002 A RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2016 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the purchase of a replacement computer for a police vehicle, the estimate amount is \$3,000.00.
2. 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
3. Discussion of, consideration and taking action whether to (approve or not approve) the hire of Attorney Felicia L. Frazier from the attorneys office Odelson and Sterk, Ltd as The Village of Burnham's Labor Attorney.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: