

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
April 22, 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: April 8, 2014**

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the quote for updating a current computer along with installation of Windows 7 software for the Fire Department of \$1,185.00.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on the lowest responsible bid from The Illinois Fire Store for 14 sets of Globe/Cairns RSX Fire Coats and Fire Pants which is \$25,550.00 and will be paid from the grant of \$26,000.00 which has been received..

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-005 A RESOLUTION CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2014 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS TO THE ILLINOIS FINANCE AUTHORITY FOR USE BY PROJECTS IN THE CHICAGO SOUTHLAND.

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

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

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: