

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
June 10, 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: May 27, 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 acceptance of the purchase of Three (3) Ford/Taurus Police Vehicles for \$24,590.00 each from Morrow Ford Inc., in Greenfield, IL to be purchased before the end of the calendar year.

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-006 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF COOK AND JURISDICTION VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

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.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on designating US Bank as the depository of all of the Village's monies.
3. Discussion of, consideration of, and taking action (adopt or not adopt) on setting the date, time, and place for the public hearing on the Village's proposed annual appropriation ordinance for the fiscal year beginning May 1, 2014 and ending April 30, 2015 and authorizing the publication of a notice of public hearing on the Village's proposed annual appropriation ordinance in one or more newspapers.

PUBLIC UTILITIES:

PARKS AND RECREATION:

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

UNFINISHED BUSINESS

NEW BUSINESS:

ADJOURNMENT: