

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
June 24, 2014**

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**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: June 10, 2014**

**OPEN SESSION:**

**CLOSE SESSION:**

**MAYOR'S REPORT:**

**CLERK'S REPORT:**

**PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

**PUBLIC WORKS AND BUILDINGS:**

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the lowest responsible bid from Bonanza Service, Inc for Bobcat Lawn Procut SE FX651V in the amount of \$7,900.00.

**ORDINANCE, RESOLUTION AND PLANNING:**

**FINANCE:**

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

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

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

Discussion of, consideration of, and taking action (adopt or not adopt) on waiving any or all technicalities, or rejecting any or all bids, or on accepting any bid or parts of any bid and awarding a contract to the low responsible bidder for the 2013 Cook County Community Development Block Grant Program Project Number: 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 contingent upon the approval of the Cook County Bureau of Economic Development Department of Planning and Development.

**ADJOURNMENT:**