

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
July 8, 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: June 24, 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:

1. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2014-O-003, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.
2. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-004, AN ORDINANCE AMENDING SECTION 38-181. AND SECTION 38-183. OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS. (NFPA 101 Life Safety Code, 2012 Edition).
3. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-005, AN ORDINANCE ADDING SECTION 86-353.5. TO ARTICLE X. REAL ESTATE TRANSFER TAX* OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS. (Village Clerk shall not issue a real estate transfer tax stamp unless the Village's water charges, garbage collection fees, and sewer use and service tax plus penalties are paid in full).

FINANCE:

1. 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
2. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of the Village's monthly bills and outstanding unpaid bills after approval by the Finance Committee when funds are available until the September 23, 2014 Regular Meeting of the Board of Trustees.

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 approval of the Job Description for the Community Center Coordinator.
2. Village President's (Mayor's) announcement that the Village of Burnham is a fair housing community.
3. Discussion of, consideration of, and taking action (adopt or not adopt) on suspension of the Regular Meetings of the Board of Trustees until the September 23, 2014 Regular Meeting of the Board of Trustees.

ADJOURNMENT: