

**AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
September 23, 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: July 8, 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 VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-007, A RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF THE AGREEMENT BETWEEN ILLINOIS COUNCIL OF POLICE AND

VILLAGE OF BURNHAM COVERING VILLAGE OF BURNHAM  
TELECOMMUNICATORS MAY 1, 2013 THROUGH APRIL 30, 2016.

2. Discussion of, consideration of, and taking action (pass or not pass) on  
VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-008, A  
RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF  
THE AGREEMENT BETWEEN ILLINOIS COUNCIL OF POLICE AND  
VILLAGE OF BURNHAM VILLAGE OF BURNHAM POLICE OFFICERS  
MAY 1, 2014 THROUGH APRIL 30, 2017.
  
3. Discussion of, consideration of, and taking action (pass or not pass) on  
VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-009, A RESOLUTION  
APPROVING AND AUTHORIZING THE EXECUTION OF AN  
AGREEMENT TO PROVIDE LIBRARY SERVICES BETWEEN THE  
VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AND THE BOARD  
OF LIBRARY TRUSTEES OF THE CITY OF CALUMET CITY, COOK  
COUNTY, ILLINOIS

**FINANCE:**

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.

**PUBLIC UTILITIES:**

**PARKS AND RECREATION:**

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

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

**ADJOURNMENT:**