

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
September 27, 2016**

CALL TO ORDER MAYOR POLK

**ROLL CALL TRUSTEE CAP
 TRUSTEE ELLISON
 TRUSTEE GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS**

PLEDGE OF ALLEGIANCE

**APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: July, 12, 2016**

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.

Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Mathew Masucci and Shydale Jones as a Part Time Police Officer contingent upon the successful completion of the additional testing (polygraph, medical, drug test, psychological, background).
2. Discussion of, consideration of, taking action (approve or not approve) on the purchase of four vehicles for the use in the Police Department. It is a total amount of \$56,271.00 of which \$50,000.00 was appropriated. This includes trade in's and insurance payment.
3. Discussion of, consideration of, and taking action (approve or not approve) the acceptance of the resignation of Telecommunicate Tamika Harris effective October 1, 2016.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) on the amendment to RESOLUTION 2014-R-005 APPROVING AND AUTHORIZING THE EXECUTION OF THE VILLAGE OF BURNHAM VILLAGE SCAVENGER CONTRACT BETWEEN THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION, AND HOMEWOOD DISPOSAL SERVICE, INC
2. Discussion of, consideration of, and taking action (approve or not approve) the RESOLUTION 2014-R-006 A RESOLUTION OF AN AGREEMENT BETWEEN OneOk "8" – Indiana Harbor Belt THE EXECUTION OF AN AGREEMENT AND LEASE OF PROPERTY BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AN ILLINOIS MUNICIPAL CORPORATION, AND COMMONWEALTH EDISON COMPANY, AN ILLINOIS CORPORATION, WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
3. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2016-O-004, AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE EPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
4. Discussion of, consideration of, and taking action (pass or not pass) on VILLAGE OF BURNHAM RESOLUTION NO. 2016-R-007, 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:

1. Discussion of, consideration of, and taking action (approve or not approve) on the Tyler Technologies License and Services Agreement, which would be the software needed to accompany the new water system and also updated our billing and general ledgers system to be automated. The cost of the software is \$55,411.00 along with annual maintenance fee of \$960.00.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS:

1. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.
2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

NEW BUSINESS:

ADJOURNMENT: