

**NOTICE OF A SPECIAL MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

NOTICE IS HEREBY GIVEN that pursuant to the call of the Village President (Mayor) of the Board of Trustees of the Village of Burnham, Cook County, Illinois, a Special Meeting of the Village President and Board of Trustees of the Village of Burnham, Cook County, Illinois, will be held on Tuesday, October 4, 2016 at 7:30 p.m. in the Board of Trustees' Meeting Room in the Village of Burnham, IL, Municipal Building and Police Facility located at 14450 Manistee Avenue, Burnham, Illinois, for the following purposes:

1. The opening of the meeting to the public to address the Board of Trustees.
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2016 - O - 003 AN ORDINANCE AMENDING DIVISION 2, COLLECTION BY VILLAGE OF ARTICLE II, COLLECTION AND DISPOSAL AND ARTICLE III, LANDSCAPE WASTE OF CHAPTER 78 SOLID WASTE OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS
3. 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 MFT 16-00039-00-FP Alice Avenue Reconstruction.
4. Discussion of, consideration of, taking action (approve or not approve) on the purchase of security camera's to be placed at the water pump station. This proposal is in the amount of \$3,400.00.
5. Old Business:
6. New Business:

Village President's (Mayor's) announcement that the Village of Burnham is a fair housing community

7. Adjournment:

Attached hereto is an Agenda for such Special Meeting.

Dated this 30th day of September, 2016.

(SEAL)



Lus E. Chavez
Village Clerk of the Village of
Burnham, Cook County, Illinois