

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

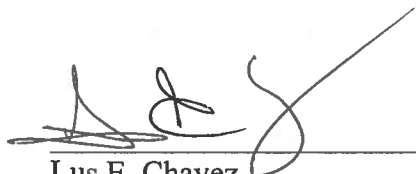
NOTICE IS HEREBY GIVEN that pursuant to the call of the Village President (Mayor) of the Board of Trustees of the Village of Burnham, Cook County, Illinois, a Special Meeting of the Village President and Board of Trustees of the Village of Burnham, Cook County, Illinois, will be held on Monday, July 18, 2016 at 7:00 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 (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 2015 Cook County Community Development Block Grant Program Project Number: 1506-005 140th Street Resurfacing.
3. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2016-O-002, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

Attached hereto is an Agenda for such Special Meeting.

Dated this 15th day of July, 2016.

(SEAL)



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