

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
July 28, 2015

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 14, 2015

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 appointment of Stanley Koysk as a member of the Police Pension Board.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2015-O-002, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2015-O-004, AN ORDINANCE RESTRICTING PARKING ALONG TORRENCE AVENUE WITHIN THE VILLAGE OF BURNHAM
3. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2015-O-005, AN ORDINANCE PROHIBITING THE DISCHARGE OF SANITARY WASTE AND INDUSTRIAL WASTE INTO ANY STORM SEWER OR DRAINAGE FACILITY CONSTRUCTED AS A PART OF THE STATE HIGHWAY IMPROVEMENT
4. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION NO. 2015-R-005 APPROVING A PLAN FACILITATING TRAFFIC FLOW AND MOTORIST SAFETY ON TORRENCE AVENUE BRIDGE AND STREET OVER GRAND CALUMET RIVER WITHIN THE VILLAGE OF BURNHAM
5. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION NO. 2015-R-006 A FUNDING RESOLUTION FOR THE IMPROVEMENT OF THE TORRENCE AVENUE BRIDGE AND STREET OVER GRAND CALUMET RIVER WITHIN THE VILLAGE OF BURNHAM

FINANCE:

1. 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 22, 2015 Regular Meeting of the Board of Trustees.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Village President's (Mayor's) announcement that the Village of Burnham is a fair housing community.
2. 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 22, 2015 Regular Meeting of the Board of Trustees.

ADJOURNMENT: