

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
September 22, 2015

***Revised**

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 SPECIAL BOARD
MEETING: August 18, 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 following Staff Officers of the Burnham Volunteer Fire Department:

Assistant Chief John Puchalski
Captain Nicholas Purcell
Lieutenant Clayton Stevenson
Lieutenant Larry McPherson
Lieutenant Steven Powers
Lieutenant Steven Wragg
Lieutenant Brian Florek

2. Discussion of, consideration of, and taking action (pass or not pass) on the renewal contract between the Village of Burnham and Bud's Ambulance Service beyond July 15, 2015. The renewal contract will run for three years, during which time the quarterly billings for services shall be as follows:

July 15, 2015 – March 15, 2016.....\$7,235.00
June 15, 2016 – March 15, 2017.....\$7,380.00
June 15, 2017 – March 15, 2018.....\$7,527.00

In addition a clause concerning uncontrollable fuel costs will continue. This clause would only activate if gasoline or diesel fuel prices exceed \$3.00 or \$4.00 per gallon ,bulk price and would terminate if fuel prices abate.

3. Discussion of, consideration of, and taking action (approve or not approve) on the purchase of two New 2015 Ford Police Interceptor Sedan AWD marked police vehicles for the patrol fleet at the cost of \$24,985.00 each. These are budgeted items and the vehicles are on the state bid pricing. The new vehicles will replace two older vehicles which have an excessive amount of mileage and have surpassed their useful service.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

4. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO.2015-O-006, 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

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 as funds become available.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION NO.2015-R-007, A RESOLUTION APPROVING THE ENTERING INTO AN "AGREEMENT" WITH THE SHERIFF OF COOK COUNTY TO "DECONSTRUCT" VARIOUS DANGEROUS, UNSAFE AND ABONDONED STRUCTURES WITHIN THE VILLAGE OF BURNHAM TO WIT; 2945 E. 138TH STREET, 3001 E. 138TH STREET AND 14158 MACKINAW, ALL LOCATED WITHIN THE VILLAGE OF BURNHAM, THORTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
2. Discussion of, consideration of, and taking action (approve or not approve) the hire of Bruce Zartler as our Plumbing Inspector for The Village of Burnham
3. 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.
4. 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.
5. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ADJOURNMENT: