

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
November 24, 2015

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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: November 10, 2015

*\*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 ill 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 appointment of new firefighters: Nicholas Dafnis, John Agopian, Arturo Cardenas, Anthony Ziobro, Iman White, Jason Wedryk, Diego Banuelos and Frank Garcia to Burnham Volunteer Fire Department of contingent upon the successful completion of the successful completion of an occupational medical exam.
2. Discussion of, consideration of, and taking action (approve or not approve) entering into a contract with Commonwealth Edison to improve and replace existing street lights with "Smart-Ready LED Street Lights Agreement" and authorize The Mayor to sign the Agreement On Behave Of The Village of Burnham.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on AN ORDINANCE TO REVISE AND MODERNIZE THE GENERAL PROVISIONS OF THE BURNHAM CODE OF ORDINANCES CONCERNING THE BURNHAM FIRE DEPARTMENT AND THE BURNHAM VOLUNTEER FIRE DEPARTMENT CONTAINED IN CHAPTER 38, ARTICLE III, DIVISION AND DIVISION II AND SUBSECTIONS THEREIN 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. 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.

ADJOURNMENT: