

**AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
December 8, 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: **November 24, 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:

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on the determination of the amounts of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by the general election law (election costs), estimated to be necessary to be raised by taxation for the tax year 2015 upon the taxable property in the Village.
2. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance quote of U. S. Specialty Insurance Co. in the total premium amount of \$65,021.00 for Building & Personal Property, Inland Marine, Crime, General Liability, Auto and Excess Liability the authorization of the Village Clerk to sign said insurance quote.
3. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance quote of Allied World Insurance Company in the total premium amount of \$2,792.00 for Privacy Liability and Network Risk the authorization of the Village Clerk to sign said insurance quote.
4. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance quote of Western World Insurance Company in the total premium amount of \$52,276.00 for Public Officials Liability the authorization of the Village Clerk to sign said insurance quote.
5. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance quote of Indian Harbor Insurance Company in the total premium amount of \$52,221.00 for Law Enforcement Liability the authorization of the Village Clerk to sign said insurance quote.

6. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance quote of National Casualty in the total premium amount of \$36,465.00 for Excess Liability Public Officials & Law Enforcement the authorization of the Village Clerk to sign said insurance quote
7. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance quote of IPRF Company in the total premium amount of \$94,453.00 for workers compensation plus Administration fee of 3% which is \$2,836.00 with Arthur J. Gallagher Risk Management Services, Inc and on the authorization of the Village Clerk to sign said insurance quote.
8. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the First Insurance Funding Corporation Commercial Premium Finance Agreement in the amount of \$153,827.25 at the rate of 3.350% with a finance charge of \$2,371.75 and a deposit of \$55,429.75 with the authorization of the Village Clerk to sign said commercial premium finance agreement.
9. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available.

PUBLIC UTILITIES:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing Calumet City Plumbing to go ahead and begin the project on Torrence Avenue at an estimated cost of \$4,000.00.

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on suspending the Regular Meeting of the Board of Trustees on December 22, 2015.
2. 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.
3. 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.
4. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ADJOURNMENT: