


**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 Tuesday, October 31, 2017 at 8:00 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. Discussion of, consideration of, and taking action (pass or not pass) RESOLUTION 2017-R-004 A RESOLUTION FOR AUTHORIZING THE SUBMITTAL AND EXECUTION OF THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, A BODY POLITIC OF THE STATE OF ILLINOIS, PROJECT NUMBER 1707-005, FOR CAPITAL IMPROVEMENT: STREET IMPROVEMENTS AND AUTHORIZING THE EXECUTION OF ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY TO CARRY OUT THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

Attached hereto is an Agenda for such Special Meeting.

Dated this 27th, day of October, 2017.



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