

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
December 12, 2017

CALL TO ORDER MAYOR POLK

ROLL CALL TRUSTEE CAP
 TRUSTEE BONNER
 TRUSTEE GARCIA
 TRUSTEE GREER
 TRUSTEE RICHARDSON
 TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: November 28, 2017

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 will 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:

1. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION 2017-R-005 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 2017 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION FOR THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, STATE OF ILLINOIS 60633-2081
2. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION 2017-R-006 A RESOLUTION ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BURNHAM, IN THORTON TONWSHIP, COOK COUNTY, STATE OF ILLINOIS 60633-2081
3. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION 2017-R-007 A RESOLUTION TO JOIN AND PARTICIPATE IN THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, AND THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY, BOTH IN COOK COUNTY, STATE OF ILLINOIS 60633-2081
4. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION APPOINTMENT OF A LOCAL GOVERNMENT DIRECTOR RESOLUTION NO. 2017 - R – 008 A RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY.
5. Discussion of, consideration of, and taking action (pass or not pass) on AN ORDINANCE CORRECTING ANDEMENDING THE VILLAGE OF BURNHAM ORDINANCE 2017-O-010 ENTITLED AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081
6. Discussion of, consideration of, and taking action (pass or not pass) on Ordinance 2017-O-011 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081

FINANCE:

1. Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of this month's bills when funds become available

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of ORDINANCE 2017-O-007 AN ORDINANCE ADJUSTING THE VILLAGE'S SEWER RATES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND AN ORDINANCE AMENDING CHAPTER 86 – TAXATION, ARTICLE XII – SEWER USE AND SERVICES TAX, SECTIONS: 86-422 – TAX IMPOSED; 86-423 – TAX RATE; 86-424 – PAYMENT OF SEWER TAX; 86-425 – WATER METER READINGS; 86-427 – TERMINATION OF SERVICE FOR NON-PAYMENT; 86-428 – LIEN FOR SEWER USE TAX; 86-431 – INSTALLATION AND CONNECTION OF WASTELINE SERVICE TO PUBLIC SEWER; 86-433 – PENALTY FOR VIOLATION OF ARTICLE/ADMINISTRATIVE ADJUDICATION OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) to reschedule the regular scheduled REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS to Thursday, December 28, 2017 at 7:00 p.m.
3. Discussion of, consideration of, and taking action (adopt or not adopt) on the schedule of REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM.

ADJOURNMENT: