

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
January 23, 2018

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: January 9, 2018

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:

FINANCE:

1. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the Commercial Premium Finance Agreement for the insurance renewal quote from QBE Specialty Insurance Company for the Law enforcement Liability insurance total premium amount of \$50,051.00 and a tax of \$2,2002.00 which is total of \$52,253.00. A down payment of \$14,714.75 and amount financed remaining is \$37,538.25 at a rate of 7.30%. Monthly payments of \$4,304.91 first installment 2/15/18. The authorization of the Village Clerk to sign said insurance renewal and finance agreement.
2. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance renewal of Hudson Insurance Company/Hudson Excess Insurance Company the total premium amount of \$49,016.00 for the General Liability, Automobile and Property. The authorization of the Village Clerk to sign said insurance renewal.
3. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance renewal of Allied Word Insurance Company in the total premium amount of \$2,799.00 for Cyber the authorization of the Village Clerk to sign said insurance renewal.
4. Discussion of, consideration of and taking action (adopt or not adopt) on the approval of the insurance renewal of Western World Insurance Company in the total premium amount of \$50,926.00 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 IPRF Company in the total premium amount of \$81,913.000 with monthly payments for workers compensation plus Administration fee of 3% which is \$2,457.00 with Arthur J. Gallagher Risk Management Services, Inc., and on the authorization of the Village Clerk to sign said insurance quote.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Discussion of, consideration of and taking action (approve or not approve) require that all Village of Burnham employees, including full and part time members of the Village of Burnham Police Department and all members of the Village of Burnham Fire Department, individuals on the Police Pension Board and Fire & Police Board members take the training on Sexual Harassment.
- **Proclamation for Village of Burnham School Choice Week**

ADJOURNMENT: