

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
July 10, 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: June 26, 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:

1. Discussion of, consideration of, and taking action to (approve or not approve) the purchase of a 2018 F-250 XL 4x4 SD Regular Cab 8' box 142" WB SRW along with a 8'6" Boss Super Duty Steel Straight Blade Snowplow for the total amount of \$55,241.00 for the Public Works Department.
2. Discussion of, consideration of, and taking action to (approve or not approve) the repair of Public Work's Pay Loader which consist of: disassemble, rebuild and assemble Boom Control Valve in the amount of \$9,227.62.
3. Discussion of, consideration of, and taking action to (approve or not approve) the lowest bid for the new roof proposal for the Village of Burnham Community Center. Champion Roofing Inc bid is \$54,500.00 and Five Star Commercial Roofing Inc \$14,368.00

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) the **ORDINANCE NO. 2018-O-008 SMALL WIRELESS FACILITIES DEPLOYMENT ORDINANCE AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES, AND HEREBY AMENDING THE BURNHAM CODE OF ORDINANCES BY ADOPTING CHAPTER 25, SECTION 25-1 THROUGH 25-50 AND TO BE KNOWN AS THE SMALL WIRELESS FACILITIES DEPLOYMENT ORDINANCE OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED 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.

NEW BUSINESS:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on suspension of the Regular Meetings of the Board of Trustees until the Tuesday, September 25, 2018 Regular Meeting of the Board of Trustees.

ADJOURNMENT: