

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
January 8, 2019

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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: December 11, 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:

1. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION NO. 2019-R-001 A RESOLUTION AMENDING THE ADOPTED POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS
2. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION NO. 2019- R-002 A RESOLUTION ESTABLISHING A COMPLETE STREETS AND GREEN INFRASTRUCTURE POLICY FOR THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS.
3. Discussion of, consideration of, and taking action (pass or not pass) on RESOLUTION NO. 2019-R-003 SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 2627 E. 139<sup>th</sup> STREET, BURNHAM, COOK COUNTY, ILLINOIS PERMANENT INDEX NOS: 30-06-102-010; 30-06-102-011; 30-06-102-021; 30-06-102-022; 30-06-102-023; 30-06-102-024; 30-06-102-025; 30-06-102-026; 30-06-102-027; 30-06-102-028; 30-06-102-029

FINANCE:

1. Discussion of, consideration of and taking action (approve or not approve) on the approval of the insurance quote of IPRF Company in the total premium amount of \$94,327.00 with monthly payments of \$7,861.00 for workers compensation that includes an Administration fee of 3% which is \$2,747.00 with Arthur J. Gallagher Risk Management Services, Inc., and on the authorization of the Village Clerk to sign said renewal.
2. Discussion of, consideration of and taking action (approve or not approve) the Village of Burnham insurance liability renewals which totals \$230,626.00 of which a deposit of \$36,370.40 is required at time of renewal, leaving the remaining balance of \$194,255.60 to be placed on a Commercial Premium Finance Agreement that is financed with First Insurance Funding at the rate of 5.070% for ten monthly payments of \$19,879.82 and on the authorization of the Village Clerk to sign said insurance renewal and agreement.

Hudson Insurance Company-	Property/Crime/Inland Marine/General/Automobile-	\$49,509.00
QBE Specialty Insurance-	Law Enforcement	\$45,032.00
Stratford Insurance-	Public Officials/D&O/EPLI	\$53,723.00
Allied World National-	Excess Liability	\$52,611.00
Markel American Insurance-	Excess Liability	\$26,775.00
Allied World Assurance-	Cyber Liability	\$ 2,976.00
Total		<b>\$230,626.00</b>

3. 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, reconsideration of, and taking action (adopt or not adopt) on the amended schedule of 2019 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM OF BURNHAM, COOK COUNTY, ILLINOIS.

ADJOURNMENT: