

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
May 14, 2019

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: April 9, 2019

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:

1. Pleased to announce the promotion of Steven Krilich to the rank of Lieutenant on the Burnham Volunteer Fire Department.
2. Pleased to announce the promotion of Andres Ortiz to EMS Coordinator of the Burnham Volunteer Fire Department.
3. Discussion of, consideration of, and taking action (approve or not approve) on the following applicant to the Burnham Volunteer Fire Department, Ginelle Ellis, Humberto Ruiz, Mitchell Tas and William Clayton Guy pending successful completion of a medical exam.

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, taking action (approve or not approve) on the purchase of a 12 passenger van for our summer job youth program. That will not exceed the amount of \$20,000.00.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2019-O-002 AN ORDINANCE OF THE VILLAGE OF BURNHAM TERM LIMITS FOR ELECTED OFFICIALS, AN ORDINANCE AMENDING SECTIONS 2-31,2-121 AND 2-161 OF THE VILLAGE CODE OF THE VILLAGE OF BURNHAM, ILLINOIS TO LIMIT THE TERMS OF OFFICE FOR ELECTED MUNICIPAL OFFICE IN THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS, PURSUANT TO THE PASSAGE OF THE REFERENDUM AT THE APRIL 2, 2019 CONSOLIDATE ELECTION.
2. Discussion of, consideration of, and taking action (pass or not pass) on ORDINANCE NO. 2019-O-003 AN ORDINANCE OF THE VILLAGE OF BURNHAM EXEMPT VILLAGE STICKERS FOR SENIOR CITIZENS AND VETERANS, AN ORDINANCE AMENDING SECTION 86-216 OF THE VILLAGE CODE OF THE VILLAGE OF BURNHAM, ILLINOIS TO EXEMPT SENIOR CITIZENS AND VETERANS FROM MOTOR VEHICLE WHEEL TAX IN THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS, PURSUANT TO THE PASSAGE OF THE REFERENDUM AT THE APRIL 2, 2019 CONSOLIDATED ELECTION.

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. Swearing in of Re-elected Village Trustee Graciela Garcia; of Re-elected Village Trustee Brenda Greer; and of Re-elected Village Trustee Carmella Richardson.

ADJOURNMENT: