

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
October 14, 2025

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CALL TO ORDER

MAYOR POLK

ROLL CALL

TRUSTEE CAP  
TRUSTEE HODGES  
TRUSTEE GARCIA  
TRUSTEE GREER  
TRUSTEE RICHARDSON  
TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF  
MINUTES OF THE REGULAR BOARD  
MEETING: September 23, 2025

*\*Citizens Speak\**

*Visitors are always welcome to all public meetings of the President and Board of Trustees of the Village of Burnham. Interested parties wishing to speak must sign-up in order to be make their comment. You must stand at the podium and have (3) minutes to speak. Be polite and civil in your comments. You are being recorded. Public Officials will not respond to the public during the public comment portion of the Public Meeting. 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***

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (approve or not approve) the proposal from Midwest 911 Inc for the purchase of the upfitting, lighting, siren equipment and radio equipment for both of the new Fire Department vehicles recently purchased. The cost for each vehicle is \$8,951.56, a total of \$17,903.12.

## PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) the proposal from D Anderson Paving of \$9,500.00 in order to place 20 speed bumps at \$475.00 a piece throughout the Village of Burnham.
2. Discussion of, consideration of, and taking action (approve or not approve) the purchase from Mimi's Auto Body for a used Kubota Tractor -model L4310 in the amount of \$2,000.00 for Public Works Department.
3. Discussion of, consideration of, and taking action (approve or not approve) the proposal from S.M.S Construction of \$22,000.00 for curb installation, sidewalk installation, sidewalk excavation, connecting walkway, install galvanized steel ADA plates at the start of each sidewalk. Also, demolition and new concrete installation will be performed at three additional properties as part of this project. 1<sup>st</sup> property saw cut garage floor back (2) feet, remove apron in front of garage and remove 40 feet of sidewalk, haul away concrete, frame and pour concrete. 2<sup>nd</sup> property cut and remove (3) sidewalk squares, haul away concrete, then frame and repour new sidewalk. 3<sup>rd</sup> property saw cut and remove (5) sidewalk squares, haul away concrete, then frame and repour new sidewalk for the amount of \$10,500.00.

## ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) RESOLUTION NUMBER: 2025-R-012 GENERAL STREET MAINTENANCE MOTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2025 TO APRIL 30, 2026 A RESOLUTION FOR THE GENERAL MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS.
2. Discussion of, consideration of, and taking action (approve or not approve) RESOLUTION NUMBER: 2025-R-013 MACKINAW AVE. & GREENBAY AVE. ROADWAY RESURFACE MACKINAW AVE. FROM 142ND STREET TO GREENBAY AVE. GREENBAY AVE. FROM 141ST STREET TO 140TH STREET COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2025 October 1, 2025 through September 30, 2026 CDBG PY 2025 SUBRECIPIENT AGREEMENT Project Number: 2506-013 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF THE COOK COUNTY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2025 PROGRAM YEAR SUBRECIPIENT AGREEMENT CDBG PY 2025 PROJECT NUMBER 2506-013 BETWEEN THE COUNTY OF COOK, DEPARTMENT OF PLANNING AND URBAN DEVELOPMENT, A BODY POLITIC OF THE STATE OF ILLINOIS AND THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

## FINANCE:

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

## PUBLIC UTILITIES:

## PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES:

UNFINISHED BUSINESS:

NEW 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.

ADJOURNMENT: