

AGENDA  
REGULAR BOARD MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM,  
COOK COUNTY, ILLINOIS  
September 23, 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: July 31, 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 should identify their intent to speak, they then give their name and then make their comment. The person may also provide their address privately to the Village Clerk, if they so choose, person is 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***

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) on making Melissa Dupree a Full-Time Burnham Police Officer.

2. Discussion of, consideration of, and taking action (approve or not approve) on the hiring Steven McCreedy as an Auxiliary Service Officer for the Village of Burnham.
3. Discussion of, consideration of, and taking action (approve or not approve) the consulting agreement with Fellers Consulting Group, LLC for the generation, submission and maintenance of (2) corporate grants to benefit the Burnham Police Department in obtaining grant-based funding equipment, training and other resources crucial to the functionality of the department for the term of 12 months. The client will pay the consultant a \$5,000.00 retainer for (80) hours of grant writing services monthly, to generate and service (2) corporate grants chosen/approved by the chief of the Burnham Police Department. Retainer to be paid in full at the start of the contract period.
4. Discussion of, consideration of, and taking action (approve or not approve) the purchase of a 2020 Ford Explorer Hybrid, complete with lights, radios high/low band and trunk lock box for \$25,000.00.

#### PUBLIC WORKS AND BUILDINGS:

#### ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) the ORDINANCE NO. 2025-O-009 RULES FOR PUBLIC COMMENT & DECORUM AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, DIVISION I, SECTIONS 2-38 ADDRESSING THE BOARD AT MEETINGS AND SECTION 2-42 DISTURBING MEETINGS OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS
2. Discussion of, consideration of, and taking action (approve or not approve) RESOLUTION NUMBER: 2025-R-011A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN BURNHAM SCHOOL DISTRICT 154.5, AN ILLIOIS UNIT OF LOCAL GOVERNMENT 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 last month and 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: