

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
April 24, 2025

***14020 Torrence Avenue
Burnham, Illinois, 60633**

***LOCATION OF MEETING HAS CHANGED.
PARKING ON THE NORTHSIDE OF THE BUILDING
ENTER THRU THE REAR**

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: April 8, 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) the Service Agreement with Lexipol for the Police Department. This is an annual law enforcement policy manual & daily training bulletin. The annual cost is \$11,828.00 and the cost for the supplemental manuals is \$1,427.00 for a total of \$13,255.00.

The Burnham Fire and Police Department take pleasure in presenting the lifesaving commendation to Officer Jessie Avila, Officer Terrell Borum and Officer Randall Garrett.

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) the Resolution AUTOMATIC AID AGREEMENT FOR FIRE PROTECTION RESOLUTION NO. 2025-R-006 A RESOLUTION TO JOIN AND PARTICIPATE IN THE AUTOMATIC AID PROGRAM AND APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, AND CALUMET CITY, COUNTRY CLUB HILLS, DOLTON, EAST HAZELCREST, FLOSSMOOR, GLENWOOD, HARVEY, HAZELCREST, HOMEWOOD, LANSING, LYNWOOD, MARKHAM, MATTESON, TOWN OF MUNSTER, OAK FOREST, PARK FOREST, PHOENIX, RICHTON PARK, RIVERDALE, SOUTH HOLLAND, THORNTON, AND TINLEY PARK.

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. Swearing in by Circuit Court Judge Stanley Hill of re-elected Village Mayor Robert E. Polk; of re-elected Village Clerk Lus E. Chavez**
- 2. Swearing in by Circuit Court Judge Carl Boyd of re-elected Village Trustee John J. Cap Jr.; of re-elected Village Trustee Travis Claybrooks; and of re-elected Village Trustee Jefferey Hodges.**
- 2 The appointed of the following Department Heads and Administrative Personnel; Nick Nomikos Chief of Police; John Puchalski Chief of Fire; Superintendent of Public Works Dwayne Liddell; Treasurer Cristina Andrade; Building Commissioner Richard Medina.**

ADJOURNMENT: