

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
November 10, 2025

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: October 21, 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:

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) the proposal from S.M.S Construction of \$12,500.00 provide labor and materials to saw cut and remove about 100 ft. of existing curb along 140th Street for new parking spaces. Haul away debris, install ½ rebar 30” on center to tie new sidewalk to curb from Torrence Avenue to alley and replace end-of-alley curb to connect with a new sidewalk and finish in a professional workmanship manner.

ORDINANCE, RESOLUTION AND PLANNING:

1. Discussion of, consideration of, and taking action (approve or not approve) RESOLUTION NUMBER: 2025-R-014 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE DESIGN AND CONSTRUCTION ENGINEERING FOR LEAD SERVICE LINE REPLACEMENTS FOR IEPA FISCAL YEAR 2026 OF THE VILLAGE OF BURNHAM LEAD SERVICE LINE REPLACEMENT PROGRAM BETWEEN ROBINSON ENGINEERING, LTD., AN ILLINOIS CORPORATION, AND THE VILLAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

FINANCE:

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: