

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
April 8, 2014**

Mayor Robert E. Polk called the meeting to order at 7:00 p.m.

PRESENT: Trustees John Cap Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert Polk and Village Attorney Richard J. Matuga and Village Clerk Lus Chavez

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Grace Garcia to approve the minutes of the March 25, 2014.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

Motion made by Trustee Reynaldo Espino and seconded by Trustee Carmella Richardson to open the meeting to the public at 7:02 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:03 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

**MAYOR'S REPORT**

Mayor Robert E. Polk mentioned that a Resurfacing project for Alice Avenue is being considered, that cost would be about \$70,000.00 but the State would fund \$59,000.00.

Attorney Richard Matuga, is looking into the full right away for this project with the Village's Engineering Company

**CLERKS REPORT**

Reminder for Zingo at Burnham School will be on Saturday, April 12<sup>th</sup> at 5:00p.m. early bird  
Reminder to Trustees' that their Ethic Statements of Economic Interest is due by May 1, 2014

## **PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE**

Trustee Greer reported the calls for the Month of March.

Trustee Greer mentioned that Chief Belos received a flyer from Castaway's Bowl inviting children ages up to 15 to participate in 2 Free Bowling games during the summer, they just need to register. Trustee Greer also reminded that it's Tornado season and to be aware and make sure you are prepared, reminder that the Garage Sale will be June 21<sup>st</sup> 7 to 4. Back to School Event shall held on August 16, 2014.

## **PUBLIC WORKS AND BUILDINGS:**

No Report

## **ORDINANCE, RESOLUTION AND PLANNING:**

Trustee Garcia mentioned there is a Seminar regarding a Real Estate Assessment on April 9, 2014.

## **FINANCE:**

No Report

## **PUBLIC UTILITIES:**

Trustee Richardson mentioned that Nicor has tips which are enclosed in your utility bill for natural gas emergencies.

## **PARKS AND RECREATION:**

Trustee Claybrooks mentioned on the Free Bowling games for the children.

Calumet Memorial Park will be hosting Easter Hunt at the Burnham Park on Saturday, April 12<sup>th</sup>.

## **PRESENTATION OF PETITIONS, COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES**

Resident of Burnham for over 49 years pasted away this past week.

Mr. Norwood our Lift Station Operator mentioned the lift station is working well, and he has suggestion so there can be more improvements. Also a resident asked if the bills are late?

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

**ADJOURNMENT**

Motion made by Trustee John Cap and second by Trustee Carmella Richadson to adjourn the meeting at 7:22 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

---

Village Clerk

---

Mayor