

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

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

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

Motion made by Trustee John Cap and seconded by Trustee Reynaldo Espino to approve the minutes of the June 24, 2014.

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Grace Garcia to open the meeting to the public at 7:01 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., 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 7:02p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: None

MAYOR'S REPORT

Mayor Polk mentioned that some of the alleys will be soft cut and repatched. He also mentioned that many of the garbage bills have not been paid, and if they are not paid the garbage service will be discontinued for those addresses. He mentioned that the position for Public Works is still open. And that they are looking for a Community Center Coordinator. Also there is a position on the Fire and Police Commissioner's Board.

CLERKS REPORT

Clerk Chavez mentioned that the Vehicles Stickers are still on sale and that there is a \$10.00 late fee.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Brenda Greer stated that in the month of June was total of calls as follows:

Fire – 6 day calls and 7 night calls

Ambulance – 24 day calls and 26 night calls

Trustee Greer mentioned the following:

- Back to School Event on August 16, 2014 and school supply donations are needed.
- National Night Out August 5, 2014

PUBLIC WORKS AND BUILDINGS:

Trustee Reynaldo Espino mentioned that after the storm on June 30th we faired pretty well and for everyone to have a safe summer.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Grace Garcia and second by Trustee John Cap to take action to pass on ORDINANCE NO. 2014-O-003, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.
2. Motion made by Trustee Grace Garcia and second by Trustee John Cap to take action to pass on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-004, AN ORDINANCE AMENDING SECTION 38-181. AND SECTION 38-183. OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS. (NFPA 101 Life Safety Code, 2012 Edition).
3. Motion made by Trustee Grace Garcia and second by Trustee Reynaldo Espino to take action to pass on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-005, AN ORDINANCE ADDING SECTION 86-353.5. TO ARTICLE X. REAL ESTATE TRANSFER TAX* OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS. (Village Clerk shall not issue a real estate transfer tax stamp unless the Village's water charges, garbage collection fees, and sewer use and service tax plus penalties are paid in full).

FINANCE:

1. Motion made by Trustee John Cap and second by Trustee Travis Claybrooks to take action to pass on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available
2. Motion made by Trustee John Cap and second by Trustee Travis Claybrooks to take action to pass on authorizing the payment of the Village's monthly bills and outstanding unpaid bills after approval by the Finance Committee when funds are available until the September 23, 2014 Regular Meeting of the Board of Trustees.

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that Com Ed mentioned that they restore in the following order after a storm 1) Repair High Voltage 2) Restore power 3) Dispatch to fix equipment. After this storm on June 30th in our surrounding area 1,612 were with without power. And that the Power pole at the Pump Station has been corrected. It took nine days to repair by Com Ed.

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned that the parade would be Sept 1st and the lineup would be due on August 30th

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee Travis Claybrooks and Trustee Carmella Richardson to approve the Job Description for the Community Center Coordinator.

ROLL CALL:

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

NAYS: None

ABSENT:

2. Village President's (Mayor's) Robert E. Polk said that the Village of Burnham is a fair housing community.

ROLL CALL:

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

NAYS: None

ABSENT:

3. Motion made by Trustee Travis Claybrooks and Trustee Grace Garcia to accept the suspension of the Regular Meetings of the Board of Trustees until the September 23, 2014 Regular Meeting of the Board of Trustees.

ROLL CALL:

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

NAYS: None

ABSENT:

ADJOURNMENT

Motion made by Trustee Carmella Richardson second by Trustee John Cap to adjourn the meeting at 7:32 p.m.

ROLL CALL:

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

NAYS: None

ABSENT:

Village Clerk

Mayor