

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
February 13, 2018**

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

PRESENT: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Attorney Vincent Cainkar and Clerk Lus Chavez

ABSENT: None

Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the minutes of January 23, 2018.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to open the meeting to the public at 7:02 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

*During Open session Attorney Vincent Cainkar addressed the Board on how he is assisting the Village of Burnham with the ILEPA loan for the water meter replacement project

Gerald Hunter stated the following:

- When he was an employee he could not speak freely
- Garbage pick-up was removed and privatized
- Animal control was removed
- According to the engineer company water rates should increase by .40 cents

Jeanette Lipinski stated the following:

- She had a subpoena that needs to be addressed

Pat Olsen asked the following:

- Can you ask questions during the open session

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to close the meeting to the public at 7:24 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Public Works did a great job in snow removal
- Parking vehicles in drive-ways would help the plow to go through the street
- Once snow has been plowed- it is suggested to clean your drive-ways

CLERK'S REPORT:

Clerk, Chavez mentioned that Village Hall would be closed for President's Day, Monday, February 19th

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

January calls- 26 Fire -	11 day	15 night
42 Ambulance	25 day	17 night

- Garage sale scheduled for July 14th at Community Center
- Signs still available for "We Call Police"
- Be aware of any tax scams

PUBLIC WORKS AND BUILDINGS:

Trustee Claybrooks reported the following:

- Public works kept up with plowing the snow
- Drove with Public Works on Saturday to see how snow plowing is done
- During times of snow storms - we should help each other
- Thanks to Mr. James Taylor on 138th Place for helping his neighbors with the cleaning of the snow
- Chief Horberg asked to clean as close to the curb that you can

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to pass on ORDINANCE NO. 2018-O-001 REVISED WATER RATE AN ORDINANCE ADJUSTING THE VILLAGE'S WATER RATES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND AMENDING CHAPTER 98-UTILITIES, ARTICLE I – IN GENERAL – SECTIONS; 98-2 – WATER AND SEWER TAP-ON INSPECTION CHARGE; 98-3 – ESTABLISHING

A CONNECTION FEE AND SUBCLASSES THEREOF; ARTICLE III -WATER SERVICE; DIVISION I –GENERALLY; SECTIONS; 98-83 – RIGHT OF ACCESS TO PREMISES; 98-89 – LOCATION OF WATER METER; REMOTE READ OUT DEVICE REQUIRED; DIVISION 2 – ADMINISTRATION – SECTIONS; 98-126 – DEPOSIT; 98-135 – AUTHORITIES TURNING ON OF WATER AFTER SHUT OFF BY VILLAGE; RESPONSIBILITY OF OWNER; DIVISION 3 – RATES AND CHARGE SECTIONS; 98-161 – RATES ESTABLISHED; 98-162 – WATER RATES DURING CONSTRUCTION; CONTRACTORS; 98-163 – PAYMENT OF CHARGES; 98-164 – METER READINGS; 98-166 – TERMINATION OF SERVICE FOR NON-PAYMENT; 98-167 – LIEN FOR WATER CHARGES; AND DIVISION 4 – WATER METERS AND ALL SUBSECTIONS OF DIVISION 4 – SECTIONS 98-191 THROUGH SECTIONS 98-220, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: Trustee Denise Bonner

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to pass on ORDINANCE NO. 2018-O-002 REVISED SEWER TAX AN ORDINANCE ADJUSTING THE VILLAGE’S SEWER TAXES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND AN ORDINANCE AMENDING CHAPTER 86 – TAXATION, ARTICLE XII – SEWER USE AND SERVICES TAX, SECTIONS: 86-422 – TAX IMPOSED; 86-423 – TAX RATE; 86-424 – PAYMENT OF SEWER TAX; 86-425 – WATER METER READINGS; 86-427 – TERMINATION OF SERVICE FOR NON-PAYMENT; 86-428 – LIEN FOR SEWER USE TAX; 86-431 – INSTALLATION AND CONNECTION OF WASTELINE SERVICE TO PUBLIC SEWER; 86-433 – PENALTY FOR VIOLATION OF ARTICLE/ADMINISTATIVE ADJUDICATION OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

3. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to pass on ORDINANCE NO. 2018–O–003 AN ORDINANCE OF THE VILLAGE OF BURNHAM AUTHORIZING A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER THE PUBLIC WATER SUPPLY LOAN PROGRAM

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

4. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve the proposed expansion of Children's First Learning Center to the location at 2450-2454 E. State Street, Burnham, IL 60633 for an after school daycare.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve on authorizing the payment of this month's bills when funds become available.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Denise Bonner to approve the professional Audit Services for the Fiscal Years ending April 30, 2017, 2018 and 2019 by Lauterbach and Amen, LLP.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

PUBLIC UTILITIES:

Trustee Carmella Richardson stated the following:

- Reminder to residents to do their research when comparing utilities with electricity and gas

PARKS AND RECREATION:

Trustee Denise Bonner stated the following:

- Calumet Memorial Park District hosting Black History Celebration February 24th 1 p.m. to 4 p.m. at Sandridge Center- Free
- Calumet Memorial Park District hosting a Daddy & Daughter dance on February 17th from 6 p.m. to 8 p.m.- girls under 12 years old, \$20.00 per couple \$5.00 for each additional daughter -to be held at the Sandridge Center- advanced registration required
- Carpenter Apprenticeship to be held on January 30th- flyer in vestibule

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS:

- Passing of Trustee John Cap Jr.'s aunt Virginia Cap

REMONSTRANCES: None

UNFINISHED BUSINESS:

1. Motion made by Trustee Brenda Greer and seconded by Trustee John Cap Jr. to approve the settlement of litigation by Antwon Russell vs Village of Burnham by approving the action of the Fire and Police Board Commissioners of the Village of Burnham by allowing Antwon Russell to submit a letter of resignation in lieu of his termination by The Board of Fire and Police Commissioners.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjournment at 8:13 p.m.

ROLL CALL:

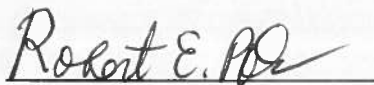
AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None



Village Clerk



Mayor