

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
January 28, 2014**

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

PRESENT: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer, 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 Carmella Richardson to approve the minutes of the January 14, 2014.

ROLL CALL:

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

NAYS: None

ABSENT: None

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

ROLL CALL:

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

NAYS: None

ABSENT: None

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MAYOR'S REPORT**

Mayor Polk mentioned about the Cook County Health Care, if you had signed up that you would be able to go to any hospital for care. If the residents could please keep up with the garbage in the alleys. He will have an update on the status on the Cal Sag Bike Trail.

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**CLERKS REPORT**

No Report

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

No Report

**PUBLIC WORKS AND BUILDINGS:**

No Report

Trustee Espino mentioned that Homewood Disposal will be begin picking up garbage this Monday, Feb 3<sup>rd</sup>.

**ORDINANCE, RESOLUTION AND PLANNING:**

1. 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-001, AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSENT: None

2. 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-002, AN ORDINANCE AMENDING DIVISION 2. COLLECTION BY VILLAGE OF ARTICLE II. COLLECTION AND DISPOSAL AND ARTICLE III. LANDSCAPE WASTE OF CHAPTER 78 SOLID WASTE OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSENT: None

**FINANCE:**

No Report

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**PUBLIC UTILITIES:**

No Report

Trustee Carmella Richardson mentioned that we should keep our faucets dripping to avoid the pipes from freezing..

**PARKS AND RECREATION:**

No Report

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT**

Motion made by Trustee John Cap and second by Trustee Travis Claybrooks to adjourn the meeting at 7:10 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

  
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Village Clerk

  
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Mayor