

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES**

**October 11, 2016**

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

PRESENT: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez

ABSENT: None

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the minutes of the September 27, 2016.

ROLL CALL:

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

NAYS: None

ABSENT: None

*\*Citizens Speak\**

*Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and ill close repetitive or abusive remarks.*

*Please limit your comments to three (3) minutes*

*Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150*

Motion made by Trustee Travis Claybrooks and seconded by Trustee Paris Ellison to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSENT: None

- Ms. Beverly Gardner had a concern about the garbage bill.

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public.

ROLL CALL:

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

NAYS: None  
ABSENT: None

**MAYOR'S REPORT:**

- Mayor mentioned about the turnout on October 15<sup>th</sup> from Red Cross and Burnham Fire Department installing smoke alarms to some of our residents. Burnham Fire Department will continue to install smoke alarms.

**CLERK'S REPORT:**

Clerk mentioned the following: Secretary of State Mobile will be in on Thursday, December 15<sup>th</sup> 10 a.m. to 2 p.m. at the Community Center.

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

Trustee Brenda Greer mentioned:

- Come and support our Fire Department on October 15<sup>th</sup> for the Open House at the Burnham Fire House.
- CEDA was rescheduled for Saturday, November 5<sup>th</sup> to be held at the Community Center need to contact the Village Hall to make your appointment.
- Also Trustee Brenda Greer asks that we support Breast Cancer Awareness for the month of October. And the next Board Meeting we all wear Pink.

**PUBLIC WORKS AND BUILDINGS: None**

**ORDINANCE, RESOLUTION AND PLANNING: None**

**PUBLIC UTILITIES: None**

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned the Haunted Hayride and Pumpkin Decorating at Burnham Woods on Friday, October 21 and Saturday, October 22<sup>nd</sup>. Pumpkin decorating 3p.m. to 5 p.m. And Hayride from 6:30 p.m. to 8 p.m.

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES:** Moment of silence for Betty Asauskas at 14331 Bensley

**UNFINISHED BUSINESS:**

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks that at this time nothing to be discussed tabled to next meeting.

**ROLL CALL:**

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

NAYS: None  
ABSENT: None

**NEW BUSINESS: None**

**ADJOURNMENT:**

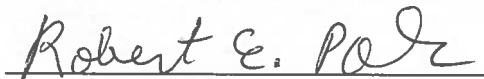
Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to adjourn the meeting at 7.15 p.m.

**ROLL CALL:**

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson

NAYS: None

ABSENT: Trustee Travis Claybrooks



Mayor

  
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Village Clerk