

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
October 13, 2015**

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

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

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the September 22, 2015

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

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

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

- Andrew Johnson asked the following question: Why can't we have our own zip code? Also "Do we pay more for our homeowners insurance?"

Mayor addressed the zip code question stating that Burnham has been dealing with this issue for at least 20 years because Burnham does not have their own Post Office, it would be a cost factor. And having our own Library, I would not want to burden that high cost to our residents in Burnham.

- Tonya Davis asked we could begin a voucher system with the library of Calumet City

Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to close the meeting to the public at 7:09 p.m.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

MAYOR'S REPORT:

Mayor asked for a moment of silence for Mr. Manolo and that tonight is the wake from 3 p.m. to 8 p.m.

Mayor also mentioned that snow season is upon us soon and we need to try to take care of any abandon cars on the streets so it will be easier to plow the snow. Also mentioned to the staff that they need to turn in the beneficiary forms to the office.

CLERK'S REPORT:

None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer had the following report for the month of September:

Fire calls – 11 calls, 6 day and 5 nights

Ambulance calls – 31 calls, 18 day and 13 nights

Trustee Brenda Greer also mentioned that The Burnham Fire Department held their Open House on October 10th she asked that our residents support our Volunteer Fire Department. Our Community Center is open on Tuesdays, Thursdays and Saturdays. We are trying to have a Veterans Memorial built and that there were events in the area that support our Veterans.

Trustee Brenda Greer also asked that at our next Board Meeting everyone wear Pink to support Breast Cancer.

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Paris Ellison and Trustee Graciela Garcia to approve the purchase of (30) 95 gallon blue cart from Homewood Disposal @ \$70.00.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and Trustee Paris Ellison to pass on RESOLUTION NO.2015-R-010, A RESOLUTION AUTHORIZING THE SUBMITTAL AND EXECUTION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, A BODY POLITIC OF THE STATE OF ILLINOIS, PROJECT NUMBER 1506-005, FOR CAPITAL IMPROVEMENT: STREET IMPROVEMENTS AND AUTHORIZING THE EXECUTION OF ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY TO CARRY OUT THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

*Village Attorney Stanley Pagorek wanted the minutes to reflect that he did not draft the Resolution.

FINANCE:

1. Motion made by Carmella Richardson and Graciela Garcia to approve on authorizing to purchase of a server (Exchange) in order to have in-house emails in the amount of \$6,436.00.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that CEDA is taking application as of 10/1/15 for seniors and for anyone with a disability, after December 1st they will take all applications.

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned Calumet Memorial Park District would be hosting a Breast Cancer bowling night at Olympia Lanes on October 26th, funds would go to American Cancer Society.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: Mayor asked for a moment of silence for Bob Mitchell who also passed away this month.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee Graciela Garcia and Trustee Travis Claybrooks to pass on RESOLUTION NO.2015-R-008, A RESOLUTION APPROVING THE ENTERING INTO AN "AGREEMENT" WITH THE SHERIFF OF COOK COUNTY TO "DECONSTRUCT" VARIOUS DANGEROUS, UNSAFE AND ABONDONED STRUCTURES WITHIN THE VILLAGE OF BURNHAM TO WIT; 2945 E. 138TH STREET, 3001 E. 138TH STREET AND 14158 MACKINAW, ALL LOCATED WITHIN THE VILLAGE OF BURNHAM, THORTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

1. Motion made by Trustee Graciela Garcia and Trustee Carmella Richardson to pass on RESOLUTION NO.2015-R-009 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AN ILLINOIS MUNICIPAL CORPORATION, AND DALEY'S MEDICAL TRANSPORTATION, INC., d/b/a BUD'S AMBULANCE SERVICE, AN ILLINOIS CORPORATION, FOR PARAMEDIC AMBULANCE SERVICES.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Travis Claybrooks and Paris Ellison at 7:39 p.m.to go into Closed Session to discuss items 1, 2 and 3

1. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.
2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Carmella Richardson and Paris Ellison at 8:39 p.m.to end the Closed Session.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson

NAYS: None

ABSENT: Trustee John Cap Jr. and Travis Claybrooks (8:16 p.m.)

Motion made by Trustee Graciela Garcia and Carmella Richardson to resume the Regular Board Meeting at 8:40 p.m.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson

NAYS: None

ABSENT: Trustee John Cap Jr. and Travis Claybrooks (8:16 p.m.)

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to close the meeting to the public at 8:41 p.m.

ROLL CALL:

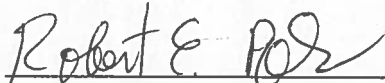
AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson

NAYS: None

ABSENT: Trustee John Cap Jr. and Travis Claybrooks (8:16 p.m.)




Village Clerk


Mayor