

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
October 14, 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 September 23, 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 John Cap and seconded by Trustee Carmella Richardson to approve the minutes of the Special Board Meeting of July 29, 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 7:04 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

- Andrew Johnson addressed the Board in thanking The Mayor and anyone involved on the repairs of the holes across from him. He just wanted to express his thanks.
- Ms O'Bannon had a question regarding the garbage bills.- it what explained that the garbage bills currently are only billed thru June. Because many of the residents are not understanding that the garbage bills are billed monthly.
- Ms O'Bannon also had a concern of holes in the alley on 140th Manistee closer to Torrence Ave.

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap to close the meeting to the public at 7:08 p.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 thanked everyone for coming out this evening; also he wanted to thank everyone that attended Mr. Elliot Johnson's services. At a later date the village will hold a service at a flower garden for Mr. Elliot Johnson. He also discussed the hiring of the part time Community Center Coordinator. Mayor mentioned that Scrap Metal refurbished the Village's Dump Truck..

CLERKS REPORT

Clerk Chavez mentioned that The Secretary of State's Office will be at the Community Center on October 24th from 10:00 a.m to 2:00 p.m. and Trick or Treat hours for Village of Burnham on Friday, October 31, 2014 will be 4:00 p.m. to 7:00 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Brenda Greer had the Month of September Calls Report:

51 Fire, 10 day and 3 night calls: Ambulance calls 23 day and 28 night

Trustee Greer mentioned that October is Breast Cancer Awareness

Also October is Fire Prevention Month and Burnham Fire Department held their Open House on October 11th.

Chief Horberg wanted to thank everyone for the donations to the Association.

PUBLIC WORKS AND BUILDINGS:

Trustee Reynaldo Espino mentioned that Public Works is very busy:

- Winterizing the vehicles and equipment
- Employee's are in training this week for Safety
- Still continuing with sidewalk repairs in the Village
- And he asked if everyone would wear pink for the next meeting.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Grace Garcia and second by Trustee Travis Claybrooks to take action to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-010, A RESOLUTION AUTHORIZING THE SUBMITTAL AND EXECUTION OF THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT

AGREEMENT WITH THE COUNTY OF COOK, A BODY POLITIC OF THE STATE OF ILLINOIS, PROJECT NUMBER 1406-005, FOR CAPITAL IMPROVEMENT: STREET IMPROVEMENTS AND AUTHORIZING THE EXECUTION OF ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY TO CARRY OUT THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

2. Motion made by Trustee Grace Garcia and second by Trustee Reynaldo Espino to take action to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-011, A RESOLUTION approving a Cook County Class 8 Real Estate Tax Incentive For Re-occupancy of Abandoned Property In The Village of Burnham, Cook County, Illinois 13820 S. Marquette Avenue, Burnham, IL.

FINANCE:

1. Motion made by Trustee John Cap and second by Trustee Carmella Richardson to take action to pass on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available.

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that fall is back. Please call the office of any street lights that are out.

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned Calumet Memorial park District was hosting a Pumpkin Decorating & Story time at Burnham Woods Golf Course on two night Friday, October 24th & Saturday, October 25th 4-5:30 p.m. ages 2-10 \$3/person

Haunted Hayrides Burnham Woods Golf Course Friday, October 24th & Saturday, October 25th \$3/Rider 6-8 p.m.

Halloween Party Thursday, October 30th at Memorial Park FieldHouse
Ages 2-12 -\$2/ Person

PRESENTATION OF PETITIONS, COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES:

UNFINISHED BUSINESS: None

NEW BUSINESS:

It was mentioned that the Village of Burnham is looking for interested individual to work part time at the Community Center.

ADJOURNMENT

Motion made by Trustee Carmella Richardson second by Trustee Travis Claybrooks to adjourn the meeting at 7:28 p.m.

ROLL CALL:

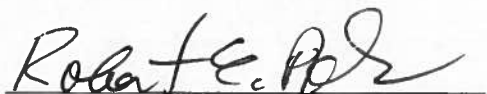
AYES: Trustees John Cap Jr., Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT:



Village Clerk



Mayor