

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
October 24, 2017**

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, Village Clerk Lus Chavez and Village Attorney Stanley Pagorek
ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve the corrections of the minutes of the October 10, 2017.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: Trustee Denise Bonner
ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to open the meeting to the public at 7:03 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: None

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Accomplishments during the years
 - Demolished "Delgado's" at 3001 E 138th Place
- We ask that bushes behind garages and fences to be cut
- Announced the retirement of Police Chief Belos as of November 11th
- His last work day would be November 10th and on that day we will have a luncheon for him from 1:00 p.m. to 5:00 p.m. here at Village Hall
- On November 8th will announce his replacement

CLERK’S REPORT:

Village Clerk, Chavez had the following to report:

- Secretary of State mobile unit at Community Center on Oct 31st 10 a.m. to 2 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer had the following to report:

- Thank everyone for wearing Pink for Breast Cancer Awareness
- Open enrollment for Medicare thru December the 6th
- Most business are hiring older workers 50 and older (Creative Recruitment Strategies)
- Thank everyone that came out to Fire House Open House
- November 4, 2017 holding a Forum on Bullying at the Community Center at 2 p.m.
- It’s Flu Season-
- Acknowledged Police Chief Belos retirement

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks had the following to report:

- Public Works tree trimming
- State of Illinois cleaned drains on Burnham Avenue bridge
- Trees growing over power lines on 14017 Hoxie

ORDINANCE, RESOLUTION AND PLANNING:

Trustee Graciela Garcia had the following to report:

- resident complaining about trees from neighbor growing over their roof and damaging it on 138th Place
- What can we do about TV sets left in alleys

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson had the following to report:

- Reminder that we set our clocks back on November 5th

PARKS AND RECREATION:

Trustee Denise Bonner had the following to report:

- The brochures from the Calumet Memorial Park District were delivered last week, if you did not receive one contact Sandridge or Memorial Park District

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: Moment of silence for Mr. Bob Rutzen

AND REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A special meeting will be held on Tuesday, October 31st at 8:00 p.m.

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr to go into 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 and 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 and 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 John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn the meeting at 8:32 p.m.

ROLL CALL:


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

NAYS: None

ABSENT: Trustee Denise Bonner



Village Clerk



Mayor