

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

**October 25, 2016**

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

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

ABSENT: Trustee John Cap Jr and Travis Claybrooks

Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to approve the amended minutes of the October 11, 2016.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee John Cap Jr. and Travis Claybrooks

*\*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 Graciela Garcia and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee John Cap Jr. and Travis Claybrooks

Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee John Cap Jr. and Travis Claybrooks

## **MAYOR'S REPORT:**

- Mayor mentioned about the good turnout on the last 4<sup>th</sup> Town Hall Meeting held on October 21, 2016 at Burnham School.
- Remember to vote on Nov 8<sup>th</sup>
- Go Cubs!!
- Mayor asked Trustee Paris Ellison if he addressed the issue at 14108 Greenbay.

## **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.
- Trick or Treat hours on Halloween are 3 p.m. to 7 p.m.

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

Trustee Brenda Greer mentioned:

- Many consumers are unaware of Tax Credit thru Market Place. If they shop for 2017. For info call 1-800-318-2596
- Disabled Veterans need to take advantage of the Real Estate Homestead Exception. For more information go to [www.cookcountyassessor.com](http://www.cookcountyassessor.com)
- They have attended a program with Cook County Sheriff's office for the past 5 weeks and it has been very informative.
- Take a moment of silence for radio personality Herb Kent "The Kool Gent", passed away
- You can still call the Village Office to make an appointment for CEDA on Nov 5th

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Paris Ellison mentioned:

- The trucks are getting ready for the winter
- Cold patch has been going around
- Leaf collector will begin to go around The Village

## **ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Paris Ellison pass ORDINANCE AMENDING VILLAGE OF BURNHAM ORDINANCE NO. 2016-O-004 ENTITLED AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSENT: Trustee John Cap Jr. and Travis Claybrooks

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson pass VILLAGE OF BURNHAM ORDINANCE NO. 2016-O-006, AN ORDINANCE ADDING SECTION 98-103-CROSS CONNECTION CONTROL, SECTION 98-104, SECTION 98-105, SECTION 98-106, SECTION 98-107, SECTION 98-108, SECTION 98-109, SECTION 98-110, SECTION 98-111 AND SECTION 98-112 OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee John Cap Jr. and Travis Claybrooks

**FINANCE:**

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to accept from Hearne & Associates, P.C. the Village of Burnham's current auditing company, a copy to the President and Board of Trustee of the Village of Burnham the audit report and management letter for Fiscal Year Ending 2015.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee John Cap Jr. and Travis Claybrooks

2. Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to adopt on authorizing the payment of the Village's monthly bills and outstanding unpaid bills as funds become available.

**PUBLIC UTILITIES: None**

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES: None**

**UNFINISHED BUSINESS:**

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve RESOLUTION NUMBER 2016 – R – 008 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF DOLTON, AN ILLINOIS MUNICIPAL CORPORATION, AND THE VILAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, BOTH IN THORNTON TOWNSHIP COOK COUNTY, ILLINOIS, ESTABLISHING A JOINT EMERGENCY TELEPHONE SYSTEMS BOARD AND TO WITHDRAW FROM PARTICPATION IN AND RESECIND THE CALUMET CITY/BURNHAM ENHANCED 9-1-1 SYSTEM INTERGOVENMENTAL AGREEMENT, AND FURHTER ENTER INTO A DISPATCH AGREEMENT WITH DALEY'S MEDICAL TRANSPORT, INC., AN ILLINOIS CORPORATION AND PUBLIC SAFETY ANSWERING POINT.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee John Cap Jr. and Travis Claybrooks

**NEW BUSINESS:**

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to adopt on rescheduling the Regular Meeting of the Board of Trustees on November 10, 2016 at 7:00 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee John Cap Jr. and Travis Claybrooks

**ADJOURNMENT:**


Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to adjourn the meeting at 7.45 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee John Cap Jr. and Travis Claybrooks

  
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Mayor

  
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Village Clerk