

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
October 28, 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:

Village Clerk, Lus Chavez has a correction on the minutes of October 14, 2014; the misspelling of Ms. O'Bannon.

Motion made by Trustee John Cap and seconded by Trustee Travis Claybrooks to approve the minutes of the October 14, 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 Reynaldo Espino to open the meeting to the public at 7:02 p.m.

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 Carmella Richardson and seconded by Trustee Grace Garcia to close 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

MAYOR'S REPORT

Mayor Polk thanked everyone for coming out this evening; also he wanted to remind everyone to keep their receipt on the purchase of their vehicle sticker. The reason being because of the many tickets our residents are receiving for not having a City of Chicago vehicle sticker.

CLERKS REPORT

Clerk Chavez mentioned that The Secretary of State's Office was at the Community Center on October 24th from 10:00 a.m to 2:00 p.m; 70 people took advantage of the services that The Secretary of Illinois's office offered on that day. Also Trick or Treat hours for Village of Burnham will be on Friday, October 31, 2014 from 4:00 p.m. to 7:00 p.m. Also Garbage bills will start again to be billed for July thru September.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

1. Motion made by Trustee Brenda Greer and Trustee Grace Garcia to take action to adopt on the appointment of Eric Nkululeko Zuma and Andres Ortiz a member of the Volunteer Fire Department of the Village of Burnham subject to satisfactorily passing a health screening.

Diabetes Awareness Fair, Saturday, November 1, 2014 10:00 a.m. to 12 noon at Sandridge Community Center, 600 Oglesby Avenue, Calumet City, IL 708-862-0880

Trustee Greer mentioned that there are many good medical breakthroughs that could save your life, with the remarkable technologies that is our there now.

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Reynaldo Espino and Trustee John Cap to adopt the purchase of aluminum-spreader for plowing of \$4,575.74, which includes labor fees.

Trustee Reynaldo Espino mentioned to place the leaves on the parkway in order to be picked up by the leaf collector which will be going around the village.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Grace Garcia and second by Trustee John Cap to take action to pass on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-006 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.

FINANCE:

1. Motion made by Trustee John Cap and second by Trustee Reynaldo Espino 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 turn your clocks back an hour at 2:00 a.m. on November 2nd. Also CEDA is taking applications at the Thornton Township on November 3rd.

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned Calumet Memorial Park District Commissioner Nyota Figgs in collaboration with Business United For Dolton is holding a community outreach on Sunday, November 23, 2014 at The Dorchester Senior Center, 1515 East 154th Street, Dolton, IL 60419 @ 12 noon. They will distribute coats and Turkeys, form must be filled out and turned in by November 5th.

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1 President's Robert E. Polk appointed James Durkin as a member of the Board of Fire and Police Commissioners of the Village of Burnham, Cook County, Illinois.
- 2 Motion made by Trustee Carmella Richardson and second by Trustee John Cap to take action to pass on consenting to the President's Robert E. Polk's appointment of James Durkin as member of the Board of Fire and Police Commissioners of the Village of Burnham, Cook County, Illinois.

ADJOURNMENT

Motion made by Trustee Travis Claybrooks second by Trustee Reynaldo Espino to adjourn the meeting at 7:23 p.m.

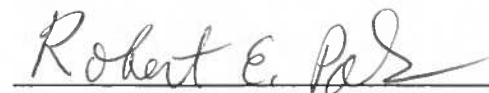
ROLL CALL:

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

NAYS: None

ABSENT:


Village Clerk


Mayor