

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
November 14, 2017**

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

PRESENT: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson, Mayor Robert E. Polk, Village Clerk Lus Chavez and Village Attorney Stanley Pagorek
ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the corrections of the minutes of October 24, 2017.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

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

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

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

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Hammond Avenue road project completed
- Tree stumps have been grinded throughout the village
- Tree trimming continues thru out the village

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the following applicant to the Burnham Volunteer Fire Department, Fredeberto Ortega Jr.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

2. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve the appointment Deputy Chief Nicholas Nomikos as the Interim Chief of Police of the Village of Burnham Police Department.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

Trustee Brenda Greer reported the following:

- October calls

Fire Calls –	20 total	8 day	12 night
Ambulance	33 total	21 day	12 night
- Salute to all our Veterans
- CEDA at Burnham Community Center on December 5th and December 12th 9:40 a.m. to 3:10 p.m., please contact Village Hall to make an appointment- No walk ins
- Women Veterans on December 2nd at Malcom X College 9 a.m. to 3 p.m. Workshop and employment for -anyone interested contact Trustee Brenda Greer

PUBLIC WORKS AND BUILDINGS:

- Leaf collector, street sweeper have been out throughout Village
- Trucks are ready for the snow

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to pass on AN ORDINANCE AMENDING VILLAGE OF BURNHAM ORDINANCE NO. 2017-O-010 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 John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to pass on ORDINANCE 2017-O-006 AN ORDINANCE ADJUSTING THE VILLAGE'S WATER RATES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AMENDING VILLAGE OF BURNHAM ORDINANCE NO. 2017-O-006 AND AMENDING CHAPTER 98-UTILITIES, ARTICLE I – IN GENERAL – SECTIONS; 98-2 – WATER AND SEWER TAP-ON INSPECTION CHARGE; 98-3 – ESTABLISHING A CONNECTION FEE AND SUBCLASSES THEREOF; ARTICLE III -WATER SERVICE; DIVISION I – GENERALLY; SECTIONS; 98-83 – RIGHT OF ACCESS TO PREMISES; 98-89 – LOCATION OF WATER METER; REMOTE READ OUT DEVICE REQUIRED; DIVISION 2 – ADMINISTRATION – SECTIONS; 98-126 – DEPOSIT; 98-135 – AUTHORITIES TURNING ON OF WATER AFTER SHUT OFF BY VILLAGE; RESPONSIBILITY OF OWNER; DIVISION 3 – RATES AND CHARGE SECTIONS; 98-161 – RATES ESTABLISHED; 98-162 – WATER RATES DURING CONSTRUCTION; CONTRACTORS; 98-163 – PAYMENT OF CHARGES; 98-164 – METER READINGS; 98-166 – TERMINATION OF SERVICE FOR NON-PAYMENT; 98-167 – LIEN FOR WATER CHARGES; AND DIVISION 4 – WATER METERS AND ALL SUBSECTIONS OF DIVISION 4 – SECTIONS 98-191 THROUGH SECTIONS 98-220, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to pass on ORDINANCE 2017-O-007 AN ORDINANCE ADJUSTING THE VILLAGE'S SEWER RATES IN ORDER TO FACILITATE A LOAN WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND AN ORDINANCE AMENDING CHAPTER 86 – TAXATION, ARTICLE XII – SEWER USE AND SERVICES TAX, SECTIONS: 86-422 – TAX IMPOSED; 86-423 – TAX RATE; 86-424 – PAYMENT OF SEWER TAX; 86-425 – WATER METER READINGS; 86-427 – TERMINATION OF SERVICE FOR NON-PAYMENT; 86-428 – LIEN FOR SEWER USE TAX; 86-431 – INSTALLATION AND CONNECTION OF WASTELINE SERVICE TO PUBLIC SEWER; 86-433 – PENALTY FOR VIOLATION OF ARTICLE/ADMINISTRATIVE ADJUDICATION OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

4. Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to pass on ORDINANCE 2017-O-008 ORDINANCE AUTHORIZING LOAN AGREEMENT (PUBLIC WATER SUPPLY LOAN PROGRAM-HOME RULE ENTITY) AN ORDINANCE AUTHORIZING THE VILLAGE OF BURNHAM COOK COUNTY, STATE OF ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

FINANCE:

1. Motion made by Trustee John Cap Jr. 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.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

PUBLIC UTILITIES: None

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: Passing of Michael Kaczynski

AND REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn the meeting at 7:35 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks



Village Clerk



Mayor