

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
November 25, 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: None

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap to approve the minutes of the November 11, 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 Carmella Richardson to open the meeting to the public at 7:03 p.m.

**ROLL CALL:**

AYES: Trustees John Cap Jr., Reynaldo Espino ,Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
NAYS: None  
ABSENT: None

Mr Andrew Johnson had questions on the Health Care event.

Motion made by Trustee Carmella Richardson and seconded by Trustee Grace Garcia to close the meeting to the public at 7:06 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 mentioned that Chief Belos devise a snow plan for snow signs. This would help with the removal of the snow during the snow season. Also Mayor Polk mentioned that the Secretary of State mobile would probably be out again in June 2015.

**CLERKS REPORT**

Clerk Chavez mentioned that on November 29<sup>th</sup> Thorton Township was hosting a Spirit of Thorton, with a tree lighting at 5:30 p.m.

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

Trustee Greer mentioned that in the month of December there are four important dates: December 8, 1941 when US enters into World War II; December 12<sup>th</sup> Celebrations of Our Lady of Guadalupe; December 20<sup>th</sup> the passing of the Baskets in Burnham and December 25<sup>th</sup> Christmas Day. She also mentioned to pay attention to your surrounding when you are out. Also if anyone is interested in making a donation for the baskets, please contact the office.

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Espino wanted to wish everyone a Happy Thanksgiving

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

1. Motion made by Trustee Grace Garcia and second by Trustee Reynaldo Espino to take action to pass on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-007 AN ORDINANCE AMENDING SECTION 6-21., SECTION 6-93., AND SECTION 6-99. OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS. (Increasing fines levied for any violation by a liquor licensee; Requiring that no license for sale of alcoholic liquor shall be issued to any person, partnership, corporation, club, etc. that has any taxes, fees, assessments, fines or penalties owed to the Village or to the State of Illinois as of the date of application; and Reducing the total maximum number of liquor licenses authorized to be issued).

Trustee Garcia mentioned that on December 13, 2014 there would be a Health Care Event and a Job fair to be held at the Community Center from 10:00 a.m to 1:00 p.m.

## **FINANCE:**

None

## **PUBLIC UTILITIES:**

None

## **PARKS AND RECREATION:**

Trustee Claybrooks mentioned that December 5<sup>th</sup> Calumet City and Calumet Memorial Park District would hold the Tree Lighting at 6 p.m.

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

1. Motion made by Trustee Reynalso Espino and second by Trustee John Cap on approving the ratification and confirmation of the approval of the PRELIMINARY ENGINEERING AGREEMENT between The Baltimore & Ohio Chicago Terminal Railroad Company (B&OCT) and the Village of Burnham for reimbursement of expenses for certain necessary engineering and/or design services for the proposed Burnham Greenway Trail pedestrian and bicycle path project incurred by B&OCT to facilitate the railroad's consideration for the project and on ratification and confirmation of the signature of Robert E. Polk, Village President, on behalf of the Village of Burnham on said PRELIMINARY ENGINEERING AGREEMENT.

**ROLL CALL:**

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

NAYS: None

ABSENT: None

2. Motion made by Trustee Reynaldo Espino and second by Trustee Grace Garcia on approving the ratification and confirmation of the approval of the AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES between the Village of Burnham and Norfolk Southern Railway Company for reimbursement for actual costs of preliminary engineering necessary in connection with the Burnham Greenway Gap Bicycle/Pedestrian Trail project incurred by Norfolk Southern Railway Company and on ratification and confirmation of the signature of Robert E. Polk, Village President, on November 11, 2014 on behalf of the Village of Burnham on said AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES.

**ROLL CALL:**

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

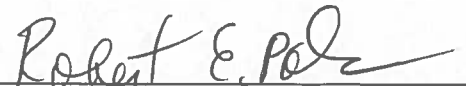
NAYS: None

ABSENT: None

**ADJOURNMENT**

Motion made by Trustee Carmella Richardson second by Trustee Grace Garcia to adjourn the meeting at 7:33 p.m.

  
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Village Clerk

  
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Mayor