

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
December 9, 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 John Cap and seconded by Trustee Travis Claybrooks to approve the minutes of the November 25, 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 Carmella Richardson and seconded by Trustee John Cap 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 Travis Claybrooks and seconded by Trustee Carmella Richardson to close 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

MAYOR'S REPORT

Mayor Polk wanted to welcome everyone to the last meeting of the year. Also Public Works has done some cleaning up in the Village.

CLERKS REPORT

None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Greer mentioned that there were in the month of December 11 calls, 9 day and 2 night also 31 ambulance calls, 13 day and 18 night calls. And everyone have a great Holiday.

PUBLIC WORKS AND BUILDINGS:

Trustee Espino mentioned that we have 300 tons of salt ready on call when we begin to have snow. Also he wanted to wish everyone a Happy Holiday.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Grace Garcia and second by Trustee Reynaldo Espino to pass on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-008 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

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 Grace Garcia and second by Trustee John Cap to pass on VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-009 AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT.

ROLL CALL:

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

NAYS: None

ABSENT: None

3. Motion made by Trustee Grace Garcia and second by Trustee John Cap to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-012 A RESOLUTION AUTHORIZING THE ADOPTION AND APPROVAL OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

ROLL CALL:

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

NAYS: None

ABSENT: None

FINANCE:

1. Motion made by Trustee John Cap and second by Trustee Reynaldo Espino adopt on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available.

ROLL CALL:

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

NAYS: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson wanted to wish everyone a Happy Holidays and to be safe.

PARKS AND RECREATION:

Trustee Claybrooks mentioned Calumet Memorial Park district was hosting a Craft Fair.

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

Memorial for James Mikolczak (Big Jack)

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee Carmella Richardson and second by Trustee Grace Garcia adopt on suspending the Regular Meeting of the Board of Trustees on December 23, 2014.

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 Grace Garcia second by Trustee Carmella Richardson to adjourn the meeting at 7:18 p.m.



Village Clerk



Mayor