

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
February 10, 2015**

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

PRESENT: Trustees John Cap, Reynaldo Espino, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez  
ABSENT: Graciela Garcia (7:03 p.m)

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to approve the minutes of the January 27, 2015

**ROLL CALL:**

AYES: Trustees John Cap, Reynaldo Espino ,Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Reynaldo Espino and seconded by Trustee John Cap to open the meeting to the public at 7:02 p.m.

**ROLL CALL:**

AYES: Trustees John Cap, Reynaldo Espino ,Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap to close the meeting to the public at 7:03 p.m.

**ROLL CALL:**

AYES: Trustees John Cap, Reynaldo Espino ,Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee Graciela Garcia

**MAYOR'S REPORT**

Mayor Polk mentioned that Public Works department has done a very good job on the snow removal. He also mentioned that we are working with the police department for a snow route.

**CLERKS REPORT**

None

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

**This item was tapered off:** Discussion of, consideration of, and taking action (adopt or not adopt) on the purpose of declaring the police vehicles 2005 Ford unmarked, 2008 Ford marked, 2009 Ford marked, 2003 Ford; Fire vehicle 2003 Ford explorer; Water Department vehicle 1997 Ford Van as surplus and to authorize the vehicles to be sold as

scrap to the Scrap Metal Services located at 13830 South Brainard Avenue, Burnham, Illinois

1. Motion made by Trustee Brenda Greer and second by Trustee Carmella Richardson to approve the employment of Kelly Lemon as a part-time telecommunicator (dispatcher) for the Police Department.

**ROLL CALL:**

AYES: Trustees John Cap, Reynaldo Espino, Graceiela Garcia ,Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: None

Trustee Brenda Greer mentioned that the Community Center is open Tuesday, Thursday and Saturday during the week and that our coordinator's are working on having activities there.

For the Month of January we had the following calls:

11 calls, 7 day and 4 night

Fire Chief Horberg had Commendations for the following:

**Exceptional Performance Commendation**

Lt. Steven Powers

Firefighter/EMT Andres Ortiz

Capt. Nick Purcell

Eng. Brad Elias

Lt. Steven Wragg

**PUBLIC WORKS AND BUILDINGS:**

Trustee Espino mentioned that Public Works has done a phenomenal job on the snow removal.

**ORDINANCE, RESOLUTION AND PLANNING:**

None

**FINANCE:**

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

**ROLL CALL:**

AYES: Trustees John Cap, Reynaldo Espino, Graceiela Garcia ,Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: None

**PUBLIC UTILITIES:**

None

**PARKS AND RECREATION:**

None

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

None

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Motion made by Trustee John Cap and Trustee Reynaldo Espino to approve the appointment of Stanley Pagorek as Village Attorney and Dennis G. Gianopolus as our Hearing Officer.

**ROLL CALL:**

AYES: Trustees John Cap, Reynaldo Espino, Graciela Garcia ,Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

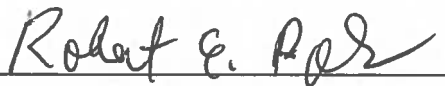
ABSENT: None

**ADJOURNMENT**

Motion made by Trustee Travis Claybrooks second by Trustee Carmella Richardson to adjourn the meeting at 7:24 p.m.

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Village Clerk



Mayor