

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
February 24, 2015**

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

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

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the February 10, 2015

**ROLL CALL:**

AYES: Trustees John Cap, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks  
NAYS: None  
ABSENT: Trustee Reynaldo Espino

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

**ROLL CALL:**

AYES: Trustees John Cap, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks  
NAYS: None  
ABSENT: Trustee Reynaldo Espino

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

**ROLL CALL:**

AYES: Trustees John Cap, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks  
NAYS: None  
ABSENT: Trustee Reynaldo Espino

**MAYOR'S REPORT**

Mayor Polk mentioned that no primary election except Dolton and Chicago Mayoral Race was held today. He also mentioned that CDBG funds are rated by the government for distress income area, Beat I and also West of Torrence Avenue no longer qualifies for CDBG funds. We can longer repair the street by the school. The reason is because of the last Census in 2010 residents income were higher. Mayor invited Stanley Pagorek our Village Attorney to the South Suburban Mayor's outing.

**CLERKS REPORT**

Clerk mentioned that the January bills shall be generated.

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

1. Motion made by Trustee Brenda Greer and Trustee Graciela Garcia approve the purchase of the following used auto extrication equipment from the Boone Grove Fire Department:

One Hurst Combination Spreader/Cutter, one Hurst/Briggs and Stratton 4 HP 5000 PSI hydraulic power unit, Approx 50' of high pressure hydraulic hose all with 1/4 turn connectors. Cost: \$1,500.00.

**ROLL CALL:**

AYES: Trustees John Cap, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks

NAYS: None

ABSENT: Trustee Reynaldo Espino

Trustee Brenda Greer mentioned that the Community Center is working on an event calendar. She would like to thank Tonya and Mr. Johnson for their help. She also mentioned that at the most recent Outreach Meeting there was a discussion regarding pets in frigid weather.

**PUBLIC WORKS AND BUILDINGS:**

Mayor mentioned that Public Works is doing a great job with the snow removal.

**ORDINANCE, RESOLUTION AND PLANNING:**

Trustee Graciela Garcia mentioned that a new Business A. M. Nutrition located on 2216 State St. Burnham, IL, we should patronize the business. She also mentioned a Cyber seminar to be held on March 11, 2015 and on May 7<sup>th</sup> a seminar to be held by Dave Boone regarding the City of Dixon.

**FINANCE:**

1. Motion made by Trustee John Cap and Trustee Travis Claybrooks approve on the new payroll company of ADP.

**ROLL CALL:**

AYES: Trustees John Cap, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks

NAYS: None

ABSENT: Trustee Reynaldo Espino

**PUBLIC UTILITIES:**

None-except a light was out at 14526 Bensley

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned that by the spring a Gazebo shall be placed at Lawhead Park.

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

None

**UNFINISHED BUSINESS:**

1. Motion made by Graciela Garcia and Trustee John Cap adopt on the Ordinance No. 2015-O-001 An Ordinance Authorizing Sale and Disposal of Surplus Village Property- Five Motor Vehicles

**ROLL CALL:**

**AYES:** Trustees John Cap, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks

**NAYS:** None

**ABSENT:** Trustee Reynaldo Espino

**NEW BUSINESS:**

**None**

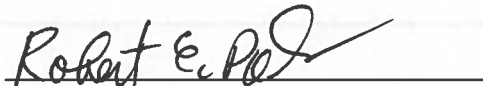
**ADJOURNMENT**

Motion made by Trustee Travis Claybrooks second by Trustee Carmella Richardson to adjourn the meeting at 7:25 p.m.



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Village Clerk



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Mayor