

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES**

March 10, 2015

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

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

ABSENT: Trustee Carmella Richardson

Motion made by Trustee John Cap and seconded by Trustee Travis Claybrooks to approve the amended minutes of the February 24, 2015

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Graciela Garcia, Brenda Greer, Travis Claybrooks

NAYS: None

ABSENT: Trustee Carmella Richardson

Motion made by Trustee Reynaldo Espino and seconded by Trustee John Cap to open the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Graciela Garcia, Brenda Greer, Travis Claybrooks

NAYS: None

ABSENT: Trustee Carmella Richardson

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to close the meeting to the public at 7:05 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Graciela Garcia, Brenda Greer, Travis Claybrooks

NAYS: None

ABSENT: Trustee Carmella Richardson

MAYOR'S REPORT

We are looking for an assessment to the lift station for repairs that are crucially needed from Calumet City Plumbing. Chief Belos was able to salvage the disabled vehicles for \$500.00 each. The property located on Brainard and Burnham Avenue has been receiving many inquiries lately. Also spring is upon us, you will see crews out there

CLERKS REPORT

None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Brenda Greer announced Police Commendations from Police Chief Belos for the following Officers for an incident that took place on March 4, 2015. During the early morning on March 4, 2015 a vehicle burglary occurred in beat 3 east. Deputy Chief Nomikos, Police Officer Bolin and Police Officer Cap developed leads that identified a suspect. The suspect was tracked to an apartment unit at 14515 Manistee Avenue. The suspect was apprehended. During the follow up investigation information was developed that indicated that narcotics were being used and sold from this apartment unit. This information coincided with numerous neighborhood complaints

that the department had received in the past. In the course of surveillance numerous individuals were observed entering and leaving the apartment. Probable cause was established in each case and the individuals were stopped and subjected to a field interview. As a result six adults were arrested and charged with felonies to include felony possession of a controlled substance, felony warrants, and transportation of alcohol in a vehicle, theft, vehicle burglary and obstruction. Deputy Chief Nomikos, Police Officer Bolin and Police Officer Cap are hereby commended for their dedication to duty, investigate effects and for the dismantling of a known place of narcotics.

She also mentioned the following:

For the month of February there were 11 calls, 5 day and 6 night calls
46 Ambulance calls, 25 day and 21 night calls

PUBLIC WORKS AND BUILDINGS:

Trustee Reynaldo Espino mentioned that the Public Works sweeper is in need for some repair, it's an estimate of 7,000.00 instead of thought before of 20,000.00.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and Trustee Carmella Richardson adopt on the Resolution No. 2015-R-001 A RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2015 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSENT: 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, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks

NAYS: None

ABSENT: None

PUBLIC UTILITIES:

None

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned that the Easter Hunt hosted by the Park district will be held on Saturday, April 4, 2015 at Burnham Park. They are also looking for volunteers for that event.


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

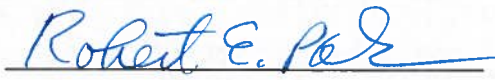
UNFINISHED BUSINESS: None

**NEW BUSINESS:
None**

ADJOURNMENT

Motion made by Trustee Travis Claybrooks second by Trustee Graciela Garcia to adjourn the meeting at 7:23 p.m.



Village Clerk

Mayor