

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
March 11, 2014**

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

PRESENT: Trustees John Cap, Grace Garcia, Carmella Richardson, Brenda Greer, Travis Claybrooks, Mayor Robert Polk and Village Attorney Richard J. Matuga 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 25, 2014.

ROLL CALL:

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

Motion made by Trustee Carmella Richardson and seconded by Trustee Grace Garcia to open the meeting to the public at 7:02 p.m.

ROLL CALL:

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

Motion made by Trustee Grace Garcia and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:03 p.m.

ROLL CALL:

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

MAYOR'S REPORT

Mayor announced that Joe Delgado was found deceased in his home on March 3, 2014, it appeared that he had been deceased for at least two weeks. Also John Daniewicz passed away; his wake was on March 11, 2014.

Last night was the County Care meeting and they are planning on having another event soon.

CLERKS REPORT

Beginning in April the garbage invoice will be monthly.

Thornton Township Senior Center hosting a St. Patrick's Party on Monday, March 17, 2014.

Begins at 11:00 am to 3:00 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

In February

Fire Calls -15, 7 day calls and 8 night calls.

Ambulance Calls – 21, 12 day calls and 9 night calls.

Police Department applied for a grant for bullet proof vests and received the grant for six bullet proof vests.

Congressman Robin Kelly is hosting:

2nd Congressional Housing Expo

Saturday, March 15, 2014 - 9:00am

Victory Apostolic Church

20801 Matteson Avenue

Matteson 60443

PUBLIC WORKS AND BUILDINGS:

No Report

Following Items discussed:

- Another load of salt was ordered.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Grace Garcia and second by Trustee John Cap to take action to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-003 A RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2014 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSENT: Reynaldo Espino

2. Motion made by Trustee Grace Garcia and second by Trustee John Cap to take action to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-004 A RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN THE OFFICE OF THE STATE FIRE MARSHAL AND BURNHAM FIRE DEPARTMENT.

ROLL CALL:

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

NAYS: None

ABSENT: Reynaldo Espino

FINANCE:

1. Motion made by Trustee John Cap and second by Trustee Travis Claybrooks to take action to pass on authorizing the payment of last month's bills as funds become available.

ROLL CALL:

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

NAYS: None

ABSENT: Reynaldo Espino

PUBLIC UTILITIES:

No Report

PARKS AND RECREATION:

No Report

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

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT

Motion made by Trustee Travis Claybrooks and second by Trustee Grace Garcia to adjourn the meeting at 7:15 p.m.

ROLL CALL:

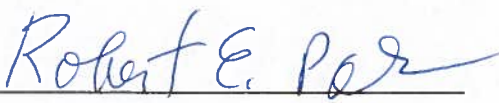
AYES: Trustees John Cap, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: Reynaldo Espino



Village Clerk



Mayor