

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
March 25, 2014**

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 Polk and Village Attorney Richard J. Matuga and Village Clerk Lus Chavez
ABSENT: Trustee Grace Garcia,

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap to approve the minutes of the March 11, 2014.

ROLL CALL:

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

NAYS: None

ABSENT: Grace Garcia

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

ROLL CALL:

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

NAYS: None

ABSENT: Grace Garcia

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

ROLL CALL:

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

NAYS: None

ABSENT: Grace Garcia

MAYOR'S REPORT

Mayor Robert E. Polk commented on his evening last night at the Dickenson School, where he spoke to the young students. He found it to be very enlightening and very nice to speak to them.

Things in the works:

- Potential vendor for Tally Ho, it has been reviewed by Police Department and now with Village Attorney and village Prosecutor for review.
- The south lane on Torrence Avenue will be open by August 2014

- Bridge on 138th and Torrence shall be closed for repairs once project on 130th and Torrence is complete. Project should take an estimate of year and half.

CLERKS REPORT

Reminder in April the garbage invoice will be monthly.
Zingo at Burnham School will be on Saturday, April 12th at 5:00p.m. early bird

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Greer mentioned the following:
Incident Report; 3/19/14 Special agents went to the address of 14001 Hoxie Avenue in an investigation of child pornography found at the address. It is an ongoing investigation.

PUBLIC WORKS AND BUILDINGS:

Trustee Espino mentioned the following:
Posting of job posting for a full time position in Public Works, applicant must have a CDL. All resumes and application are to be sent to the Village of Burnham, Attn: Village Clerk.
Garbage is doing well

ORDINANCE, RESOLUTION AND PLANNING:

No Report

FINANCE:

No Report

PUBLIC UTILITIES:

Trustee Richardson mentioned the following:
Last Saturday, CEDA came to the Community Center to assist the resident in Burnham in need. Also they have a hardship program that will end on April 1st.

PARKS AND RECREATION:

Trustee Claybrooks mentioned the following:
Calumet Memorial Park will be hosting various Easter Hunts, including the Burnham Park on Saturday, April 12th.

PRESENTATION OF PETITIONS, COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT

Motion made by Trustee John Cap and second by Trustee Reynaldo Espino to adjourn the meeting at 7:16 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: Grace Garcia



Village Clerk



Mayor