

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
March 24, 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, Carmella Richardson; Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez

ABSENT: None

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, Carmella Richardson:  
Travis Claybrooks

NAYS: None

ABSENT: None

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

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Grace Garcia 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, Carmella Richardson:  
Travis Claybrooks

NAYS: None

ABSENT: None

**MAYOR'S REPORT**

Yard Waste shall be picked up by Homewood Disposal starting April 6<sup>th</sup>.

Secretary of State will be at Village Hall on June 12, 2015 between the hours of 10: am to 2:00 p.m.

**CLERKS REPORT**

Reminder to all that the 2014 Statement of Economic Interest is due by May 1, 2015.

“Zingo Night” shall be held on Saturday, April 25<sup>th</sup> at Burnham School. I am encouraging everyone to attend this even and support the school.

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

Trustee Brenda Greer mentioned that early voting started March 23<sup>rd</sup> thru April 4<sup>th</sup> at the Calumet City Public Library.

Low Impact Aerobics & Walking Club to be held on Saturday's at the Community Center beginning on April 4<sup>th</sup> thru May 23<sup>rd</sup>.

**PUBLIC WORKS AND BUILDINGS:**

1. Motion made by Trustee Reynaldo Espino and Trustee Carmella Richardson to approve the purchase of the Road Boss 6 foot utility grader with 3-pt. hitch bracket for (Cat. 1 tractors) and skid-steer mounting bracket (for universal SSL's) of \$3,575.00.

ROLL CALL:

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

NAYS: None

ABSENT: None

2. Motion made by Trustee Reynaldo Espino and Trustee Travis Claybrooks approve the repair estimate for the Pelican Sweeper of Conveyor: will be replaced the conveyor belt with a splice kit, upper roller and bearings, lower roller and bearings, scraper, rubber and metal upper and lower deflectors, right and left side dirt replace the chain and sprockets, replace pivot bearing, replace conveyor adjust brackets, replace left hand dirt deflector plate assembly for the conveyor wash out. Parts: 6,485.39 Labor: 1,792.00 for a Total of \$8,277.39.

ROLL CALL:

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

NAYS: None

ABSENT: None

**ORDINANCE, RESOLUTION AND PLANNING:**

None

**FINANCE:**

None

**PUBLIC UTILITIES:**

1. Motion made by Trustee Carmella Richardson and Trustee Grace Garcia on the quote for repairs to our Lift Station located at 139<sup>th</sup> St. & Manistee Avenue Prairie Area to East in Burnham they propose to provide labor, equipment and material to excavate around the sink hole located in the prairie are and expose a section of the combination sewer, set up required dewatering and trench shoring. Locate and make the needed repairs to the sewer. Backfill excavation with some stone and the existing spoils. Jobs to be done at a time and material basis. Approximate Cost \$10,000.00 - \$15,000.00 from Calumet City Plumbing.

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned that Calumet Memorial Spring Camp April 6 thru April 10<sup>th</sup> Monday thru Friday ages 5-12 years old, \$50.00 per resident and \$75.00 non-resident

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Motion made by Trustee John Cap and seconded by Trustee Travis Claybrooks to go into Executive Session to discuss a legal matter pertaining to The Village of Burnham at 7:17 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

Motion made by Trustee John Cap and seconded by Trustee Travis Claybrooks to close the meeting of the Executive Session at 8:09 p.m.

**ROLL CALL:**

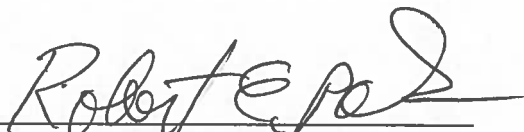
**AYES:** Trustees John Cap, Reynaldo Espino, Graciela Garcia, Brenda Greer, Carmella Richardson:  
Travis Claybrooks

**NAYS:** None

**ABSENT:** None

**ADJOURNMENT**

Motion made by Trustee Travis Claybrooks second by Trustee Carmella Richardson to adjourn the meeting at 8:12 p.m.

  
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Mayor

  
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Village Clerk