

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
March 8, 2016**

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

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

ABSENT:

Motion made by Trustee John Cap Jr., and seconded by Trustee Graciela Garcia to approve the minutes of the February 23, 2016.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and ill close repetitive or abusive remarks.

Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

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

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

Renee addressed the board with concerns regarding the raccoons. They are destroying her roof. It was suggested to purchase "Critter away" from Menards. Also Coyote urine keeps raccoons away. Renee was asked to see Trustee Claybrooks after the meeting.

Kenneth Jet had an issue pertaining to his personal vehicle that was impounded. He wanted to speak to someone to resolve this matter.

Village Attorney Stanley Pagorek informed him that he would speak to him after the meeting.

Virginia Marcus was inquiring if the Village of Burnham had any type of Boot Camp? It would be looked into.

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:13 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

MAYOR'S REPORT:

Mayor mentioned that the 2nd Town Hall Meeting would be held in conjunction with the ComEd workshop to be held on Saturday, March 12th at 12 p.m.

CLERK'S REPORT:

Clerk stated that the office is beginning to bill for Garbage.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Benda Greer read the Burnham Fire and Medical Report:

11 Fire calls – 3 day and 8 nights

Ambulance calls -31 calls - 17 day and 14 nights

Incident notifications:

On Wednesday, March 2nd at approximately at 0120 hours at the location of State Street and Calhoun Avenue. During this time an alternation occurred between several individuals which resulted in a suspect using a handgun to fire shots at the victim. The victim was inside his vehicle when he was struck several times. The victim Vincent Means age 32 of Calumet city was taken to a local hospital where he was pronounced deceased. The Burnham Police Department and the South Suburban Major Crimes Task Force has been investigating since the time of occurrence and suspects have been identified.

Trustee Brenda Greer reminded everyone the ComEd workshop to be held on Saturday, March 12th at 12 p.m., this weekend is daylight savings time and early voting is going thru March 14, 2016 at the Calumet City Library.

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison stated that the street sweeper has been going thru the Village and the cleaning of open fields is also being taken care of.

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to approve on the Village of Burnham and Teamster Local #700 collective Bargaining Agreement Public Works Department.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

PARKS AND RECREATION:

Trustee Travis Claybrooks had the following:

- Calumet Memorial Park District family Fun Night at Sandrige Community Center on Friday, March 18, 2016 6 until 9:00 p.m.
- Spring Nature Camp at Sandridge Nature Center April 5 thru April 7th 10:00 a.m to Noon

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to adjourn the meeting at 7:24 p.m.


ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustees John Cap Jr., and Brenda Greer


Village Clerk


Mayor