

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
April 11, 2017**

Mayor Robert E. Polk called the meeting to order at 7:03 p.m.

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

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve the minutes of the March 28, 2017.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Graciela Garcia

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

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Graciela Garcia

\*Mr. Andrew Johnson addressed the Board with a question regarding the area of 145<sup>th</sup> Hoxie, if the rocks were intentional placed. And when is the bridge on Torrence going to open? The response: yes, the rocks were place and the grass was removed and it should help to prevent any holes. There is no set date for the Torrence Bridge opening.

\*Jacqueline Cosby addressed the Board with a concern at 14118 Bensley for the Code Enforcer to look at. We will pass this to the Code Enforcer.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to close the meeting to the public at 7:07 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Graciela Garcia

**MAYOR'S REPORT:**

Mayor Polk mentioned that the Ethic Statements are due May 1, 2017. Congratulation to all the elected officials, the swearing in will be the next meeting to be held. Also Mayor mentioned that Red Cross is a good organization to donate to, because they help many people.

**CLERK'S REPORT:**

Village Clerk, Lus mentioned that Burnham School will be holding Zingo Night on Saturday, April 29, 2017 doors open at 5:00 p.m.

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

Trustee Brenda Greer report for March 2017:  
22 Fire- 10 day calls and 12 night calls  
38 Ambulance – 23 day calls and 15 night calls

Trustee Brenda Greer mentioned that Thornton Township honored five incredible local women, of which are Susana Mendoza , State Comptroller and Nyotta Figgs, Calumet City Clerk.

**PUBLIC WORKS AND BUILDINGS: None**

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE: None**

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned that before you dig please call JULIE at 811.

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned:

- Calumet Memorial Park having a Summer work program ages 15 to 21 years are eligible, bring a resume on Saturday, April 22, 2017 from 9 a.m. to 2 p.m.

**PRESENTATION OF PETITIONS: None**

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

**UNFINISHED BUSINESS:** Like to thank all the coordinators of the Community Center and Congratulation to Tonya Davis on winning for School Board 155.

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to adjourn the meeting at 7:21 p.m.

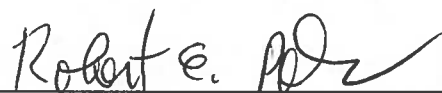
**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Graciela Garcia

  
\_\_\_\_\_  
Village Clerk

  
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Mayor