

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES**

April 12, 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: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the March 22, 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 Paris Ellison and seconded by Trustee Graciela Garcia 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

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MAYOR'S REPORT:

Mayor mentioned that the 3rd Town Hall Meeting to be held on April 16th at 12 p.m.

CLERK'S REPORT:

- All the invoices for Garbage have been billed thru December.
- We will continue billing January thru March beginning on the 18th of this month.
- Burnham School will host "Zingo Night" on Saturday, April 23rd
- Village of Burnham Vehicle Sticker Contest deadline April 15th
- Ethic Statement due by May 1st with Cook County Clerk's Office.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer announced the Total Calls for March as follows:

20 Fire Calls- 12 day and 8 night

33 Ambulance Calls- 20 night and 13 day

Trustee Brenda Greer mentioned a letter received from CEDA regarding The Trade Skills program, funded by community Services Block Grant, provides financial assistance for income eligible students enrolled or planning to enroll in a vocational training program (certification program).

Trustee Brenda Greer also mentioned that Ingall's did mammograms with no appointment needed. And she also reminded everyone to support Zingo Night at Burnham School on April 23rd.

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison stated the Public Works have been working on the following:

- Grading the alleys
- Grass cutting the open fields
- Sweeper has been out

Mayor wanted everyone to please pick up any liter they see.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adopt Resolution No. 2016-R-002 A RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2016 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSENT: None

FINANCE:

1. Motion made by Trustee John Cap Jr. and Trustee Travis Claybrooks to approve on authorizing the purchase of a replacement computer for a police vehicle, the estimate amount is \$4,187.00.

ROLL CALL:

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

NAYS: None

ABSENT: None

2. Motion made by Trustee John Cap Jr. and Trustee Paris Ellison to adopt on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available.

ROLL CALL:

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

NAYS: None

ABSENT: None

3. Motion made by Trustee John Cap Jr. and Trustee Carmella Richardson to approve the hire of Attorney Felicia L. Frazier from the attorneys office Odelson and Sterk, Ltd as The Village of Burnham's Labor Attorney.

ROLL CALL:

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

NAYS: None

ABSENT: None

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Travis Claybrooks had the following:

- Calumet Memorial Park District is offering a Spin class on Thursday's.

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:

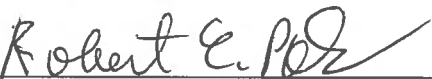
AYES: Trustees John Cap Jr., Paris Ellsion, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks.

NAYS: None

ABSENT: None



Village Clerk



Mayor