

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
April 14, 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 Travis Claybrooks and seconded by Trustee John Cap to approve the amended minutes of the March 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 Reynaldo Espino and seconded by Trustee Carmella Richardson to open the meeting to the public at 7:03 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Graciela Garcia, Brenda Greer, Carmella Richardson:
Travis Claybrooks
NAYS: None
ABSENT: None

Jerald Curry congratulate for doing a good job.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to close 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

MAYOR'S REPORT

- Mayor mentioned that the Water Department is in need of used Van or Pick- up Truck, if anyone knows of an inexpensive one.
- A crematory is interested in establishing a business in Burnham on 14515 Alice and Mayor is looking for a Poll and feedback on this interested party.
- Mayor also mentioned that election turnout was 150.

CLERKS REPORT

Reminder that Zingo Night will be held on Saturday, April 25th doors open at 4:00 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

1. Motion made by Trustee Brenda Greer and Trustee Carmella Richardson to approve on the appointment of the following here pat time police officers. The appointment will contingent upon the already scheduled and pending testing results for the polygraph, medical and psychological examinations and the background investigation of Kevin Collins and Shannell Brown.

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 Brenda Greer and Trustee Grace Garcia to approve the entry ratification of an Omnilert Agreement between the Village of Burnham Fire Department and other agencies

ROLL CALL:

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

NAYS: None

ABSENT: None

Trustee Brenda Greer mentioned the following calls for the month of March

16 calls 8 day and 8 night calls, 46 ambulance calls, 26 day and 15 night calls

Also Attorney Lisa Madigan Applauds Bill passage AV Monitoring in Nursing Homes

PUBLIC WORKS AND BUILDINGS:

Trustee Reynaldo Espino mentioned that Public works department has been very busy grading alleys and doing the best they can. Also soon there will be work done on sidewalks that need to be addressed in the Village of Burnham.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Grace Garcia and Trustee John Cap to pass on to clarify and correct VILLAGE OF BURNHAM ORDINANCE NO. 2014-O-007 AN ORDINANCE AMENDING SECTION 6-21., SECTION 6-93., AND SECTION 6-99. OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS enacted on November 24, 2014.

ROLL CALL:

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

NAYS: None

ABSENT: None

FINANCE:

1. Motion made by Trustee John Cap and Trustee Reynaldo Espino to approve the entry ratification of the contract between The Village of Burnham and Attorneys Power Rogers & Smith, P.C. & Devon C. Bruce pertaining to a legal matter for The Village of Burnham.

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 John Cap and Trustee Travis Claybrooks 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, Reynaldo Espino, Graciela Garcia, Brenda Greer, Carmella Richardson:
Travis Claybrooks

NAYS: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that Com Ed is placing Smart Meters part of Northern Illinois Digital energy to modernize. Com Ed also has free home energy program to help save energy in your home.

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned that Calumet Memorial Park is having a Pitch Hit & Run for ages 7-14

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

UNFINISHED BUSINESS: None

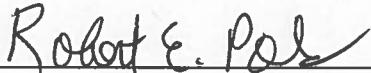
NEW BUSINESS: None

ADJOURNMENT

Motion made by Trustee Travis Claybrooks second by Trustee Carmella Richardson to adjourn the meeting at 7:30p.m.



Village Clerk



Mayor