

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
April 22, 2014**

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

PRESENT: Trustees Grace Garcia (7:01), Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert Polk and Village Attorney Richard J. Matuga and Village Clerk Lus Chavez

ABSENT: Trustees John Cap Reynaldo Espino

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the April 8, 2014.

**ROLL CALL:**

AYES: Trustees Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustees John Cap, Reynaldo Espino

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

**ROLL CALL:**

AYES: Trustees Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustees John Cap, Reynaldo Espino

Resident Andrew Johnson addressed the Board with his concerns about Catalytic converters being stolen from vehicles.

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:06 p.m.

**ROLL CALL:**

AYES: Trustees Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustees John Cap, Reynaldo Espino

**MAYOR'S REPORT**

Mayor Robert E. Polk mentioned that Stephanie Purnell's mother passed away.

**CLERKS REPORT**

No Report

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

1. Motion made by Trustee Brenda Greer and second by Trustee John Cap to take action to

approve on updating the current computer along with installation of Windows 7 software for the Fire Department of \$1,185.00.

2. Motion made by Trustee Brenda Greer and second by Trustee Grace Garcia to take action to approve the lowest responsible bid from The Illinois Fire Store for 14 sets of Globe/Cairns RSX Fire Coats and Fire Pants which is \$25,550.00 and will be paid from the grant of \$26,000.00 which has been received

Trustee Brenda Greer mentioned that on Jan. 1, 2014, Illinois became the 20th state in the nation to legalize marijuana for medical use, although it still has some of the strictest regulations on marijuana use.

Trustee Brenda Greer mentioned the car accident that occurred on April 15<sup>th</sup>, where a man died from the accident on Brainard Avenue between Burnham Avenue and the state line near Powder Horn Lake. The vehicle that struck was driving eastbound on Brainard Avenue crossed the line and struck the vehicle driving westbound.

Chief Belos mentioned that the grant that was submitted for the purchase of two new vests was received in the amount of \$3,324 and purchased.

Chief Horberg mentioned that there are children present and we need to be careful on the driving.

#### **PUBLIC WORKS AND BUILDINGS:**

No Report

Superintendent Dwayne Liddell mentioned that the street sweeper had been out and that they will be grading the alleys tomorrow and Wednesday.

#### **ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Grace Garcia and second by Trustee Carmella Richardson to take action to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-005 A RESOLUTION CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2014 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS TO THE ILLINOIS FINANCE AUTHORITY FOR USE BY PROJECTS IN THE CHICAGO SOUTHLAND.

#### **FINANCE:**

Village Clerk mentioned that the Village of Burnham Audit for 2012-2013 has been completed.

#### **PUBLIC UTILITIES:**

No Report

#### **PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned that on April 26<sup>th</sup> there would be a Three on Three, basketball game at 9:00 a.m.

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT**

Motion made by Trustee John Cap and second by Trustee Carmella Richardson to adjourn the meeting at 7:23 p.m.

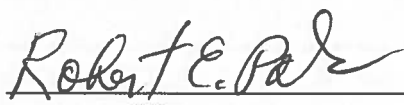
ROLL CALL:

AYES: Trustees Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustees John Cap, Reynaldo Espino

  
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Village Clerk

  
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Mayor