

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
April 26, 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 Paris Ellison and seconded by Trustee John Cap to approve the minutes of the April 12, 2016.

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 Travis Claybrooks and seconded by Trustee Carmella Richardson to open the meeting to the public at 7:03 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 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 Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks.
NAYS: None
ABSENT: None

MAYOR'S REPORT:

Mayor informed everyone that the Town Hall Meeting held on April 16th was very informative and Trustee Brenda Greer was very helpful for this event. And that we have a potential party interested for a business at South Beach. Also we are working on the landscaping projects.

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer wanted to inform everyone that The Village of Burnham is hosting a Family Movie Night at the Community Center on April 30th. Also that Burnham School held Zingo Night on April 23rd and we should support the school with their fundraiser, these funds are used to help pay the 8th grade trip

along with Field Day held at the end of the school year. And a reminder that there is a CEDA program for those in need.

PUBLIC WORKS AND BUILDINGS:

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

- Grass cutting the open fields

There have been some repairs made to the Village Hall, fresh new paint outside, new caulking around the windows. And also this is the season for tornados and we need to be careful.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the Plat of Dedication and Grant of Easement for Public Street, Public Utilities and Temporary Construction in the Village of Burnham, Illinois.

ROLL CALL:

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

NAYS: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adopt Resolution No. 2016-R-003 **A RESOLUTION FOR THE IMPROVEMENT OF THE ALICE AVENUE FROM STATE STREET TO HAMMOND AVENUE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000.**

ROLL CALL:

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

NAYS: None

ABSENT: None

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Paris Ellison to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds.

ROLL CALL:

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

NAYS: None

ABSENT: None

4. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to adopt Ordinance No. 2016-O-001 **AN ORDINANCE ESTABLISHING A CREDIT CARD TRANSACTION FEE FOR PAYMENT OF FINES, FEES AND SERVICES PROVIDED BY THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000.**

ROLL CALL:

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

NAYS: None

ABSENT: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that Com Ed has hourly pricing programs and Peak Time Savings program.

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned some programs that Calumet Memorial Park District offers. Also it was mentioned to Trustee Travis Claybrooks about garbage cans needed at Blackburn Park and the water fountain at Burnham Park is not working.

PRESENTATION OF PETITIONS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to execute additional plat of subdivision of Hammond Town Home.

ROLL CALL:

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

NAYS: None

ABSENT: None

ADJOURNMENT:

Motion made by Trustee John Cap Jr. and seconded by Trustee Paris Ellison to adjourn the meeting at 7:45 p.m.

ROLL CALL:

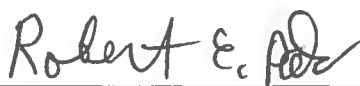
AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks.

NAYS: None

ABSENT: None



Village Clerk



Mayor