

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
April 28, 2015**

Mayor Robert E. Polk called the meeting to order at 7:09 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 John Cap and seconded by Trustee Graciela Garcia to approve the amended minutes of the April 14, 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 Carmella Richardson and seconded by Trustee Travis Claybrooks to deviate to the swearing in of elected Village Clerk Lus E. Chavez; of elected Village Trustee Brenda Greer; of elected Village Trustee Carmella Richardson.; and of elected Village Trustee Graciela Garcia: of elected Village Trustee Paris Ellison.

ROLL CALL:

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

Travis Claybrooks

NAYS: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap to deviate to the presentation of an Award.

ROLL CALL:

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

NAYS: None

ABSENT: None

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

Mayor presented Reynaldo Espino with an Appreciation Award

Motion made by Trustee John Cap and seconded by Trustee Paris Ellison to deviate back to the regular meeting.

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to open the meeting to the public at 7:25 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Mr. Joseph Duran has a resident concern on 141st & Hoxie traffic south of the Fire House

- no place to park
- oversized delivery trucks
- Some trucks back up thru the street all the way down
- Lots of dust in the alley when cars drive fast down the alleys
- There should be more signs
- Many cars drive on the one way street illegally , and it's an accident waiting to happen
- Cars blocking drive ways

Motion made by Trustee John Cap and seconded by Trustee Paris Ellison to close the meeting to the public at 7:30 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

MAYOR'S REPORT

Mayor welcomed everyone, spring has sprung upon us. Caucus of the Mayor's meetings try to unify with State Government, we currently have an invoice due for the membership

CLERKS REPORT

Village Clerk reminded everyone that Ethic Statements are due by May 1st
Also all garbage bills have been billed and mailed thru March.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Greer read a Police incident that accrued on 138th Place on Friday, April 24, 2015.
Trustee Greer mentioned that everyone needs to pick up garbage they find around their home and property also she would like to thank you all our volunteers for their help. Back to School Event will take place on August 15, 2015, our Garage Sale will be held on June 27, 2015.

Other interesting topics:

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- New Hip Replacement surgery technique
- Beware of Spam
- A little heat helps treat asthma patients
- Tuition-Free program for unemployed residents at SSC
- Hidden Household Toxins can poison your pets

PUBLIC WORKS AND BUILDINGS:

Trustee Ellison mentioned that the sidewalk repairs would be done this evening. And Public Works was working on cold patching.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and Trustee John Cap to pass on approving the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231) for the period of 1/1/15 to 4/30/16 Section Number 16-00000-00-GM and authorizing the Village President (Mayor) to execute such Municipal estimate of Maintenance Costs.

ROLL CALL:

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

2. Motion made by Trustee Graciela Garcia and Trustee Paris Ellison to pass on approving the Illinois Department of Transportation Municipal Engineering to be Performed by a Consulting Engineer (BLR 05520) Section Number 16-00000-00-GM for services to be performed by the consulting engineer, Robinson Engineering, LTD., operation (BLR 14231) authorizing the Village President (Mayor) to execute such Municipal Engineering to be Performed by a Consulting Engineer.

ROLL CALL:

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

3. Motion made by Trustee Graciela Garcia and Trustee John Cap to pass approving the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (BLR 14230) appropriating Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from 1/1/15 to 4/30/16 as listed and described on the approved Municipal estimate of Maintenance Costs (BLR 14231) Section Number 16-00000-00-GM.

ROLL CALL:

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

FINANCE:

None

PUBLIC UTILITIES:

Trustee Richardson asked her to have all residents call if they see any lights that are out, and inform us if the pole is metal or wood and the location.

PARKS AND RECREATION:

Trustee Claybrooks mentioned that he attended a meeting of the Cal Sag Bike Trail and that a ribbon cutting ceremony to be held on:

June 6 @ 10:30 am - 2:00 pm

Friends of the Cal-Sag Trail are enthused to present, for your enjoyment, the completed West segment. Pre-order tickets for the Grand Opening VIP tent!

UNFINISHED BUSINESS:


Trustee Greer acknowledged the concerns that Mr. Duran addressed the Board and that these issues will be addressed. She also mentioned that Loretta Lynch is the 83rd Attorney General and the 1st African American Female.

NEW BUSINESS:

1. Motion made by Trustee Carmella Richardson and Trustee Graciela Garcia to adopt on the approval of the Public Official's Bond of Lus E. Chavez for the office of Village Clerk of the Village of Burnham, Cook County, Illinois, in the sum of \$3,000.00 with a surety company or corporation.

ADJOURNMENT

Motion made by Trustee Travis Claybrooks second by Trustee Carmella Richardson to adjourn the meeting at 7:56p.m.



Mayor



Village Clerk