

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
May 10, 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 26, 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 Travis Claybrooks and seconded by Trustee Paris Ellison to open the meeting to the public at 7:01 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Ms. Jacqueline Cosby had a concern regarding her garbage can which had holes; on the can she had bricks to avoid the creators from going into her cans. The bricks are missing and would like them back.

*We would follow up.

Ms. Pearl Sanford had a concern about a silver truck dumping, if they were dumping illegally.

*They were ticketed.

Mr. Johnson wanted to know what residents do if they have tires that need to be disposed of.

*Have Public Works pick up the tires.

Also Mr. Johnson asked if we could have cans like the City of Chicago.

*The new cans you purchase are much sturdier.

Mr. Johnson also had a question pertain to Village employee's Life Insurance.

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to close the meeting to the public at 7:10 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 mentioned that Dolton Park District will be hosting a Real Man Cook Out on June 19th, cost of \$50.00. Spring is upon us and time for the cutting of grass and maintaining our properties and residents need to pick up the grass cutting after they cut the grass and not have it out to the street or sidewalk. It would be appreciated. The village is maintaining the vacant properties and any costs we incur will be paid at time of the purchase of the property.

CLERK'S REPORT:

Clerk wished all the Mothers of Latin American countries a Happy Mother's Day.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Travis Claybrooks to approve the hire of Daniel A. Vasilak to the Burnham Volunteer Fire Department.

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 Brenda Greer and seconded by Trustee Carmella Richardson to authorize the Summer Youth Program.

ROLL CALL:

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

NAYS: None

ABSENT: None

Month of April Calls:

Fire – 23 total, 13 day and 10 nights

Ambulance – 32 total, 17 day and 15 nights

Trustee Brenda Greer mentioned that Movie Night was a nice turn out. The Community Center is for the enjoyment of the residents of Burnham. Center is open Tuesday's and Thursday's and Saturday.

PUBLIC WORKS AND BUILDINGS: None

ORDINANCE, RESOLUTION AND PLANNING:

Trustee Graciela Garcia wanted to thank Superintendent Liddell and Public Works for doing a great job with the litter pick up.

FINANCE:

1. Motion made by Trustee John Cap Jr., and seconded by 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 Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks.

NAYS: None

ABSENT: None

PUBLIC UTILITIES:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to approve Ed Quinonez for the position of Electrical Inspector for the Village of Burnham

ROLL CALL:

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

NAYS: None

ABSENT: None

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned some programs that Calumet Memorial Park District offers and an event to be held on May 22nd 3 to 7 at Memorial Park 612 Wentworth.

PRESENTATION OF PETITIONS:

Present the winners of the Vehicle Sticker Contest: Gabriella Ruiz a 7th grader at Burnham School for the passenger sticker and Paola Camacho a 6th grader at Burnham School for the truck sticker. They have both won a \$50.00 prize and a free vehicle sticker for their family.

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** Moment of silence for Mr. Shelton.

UNFINISHED BUSINESS: None

NEW BUSINESS:

ADJOURNMENT:

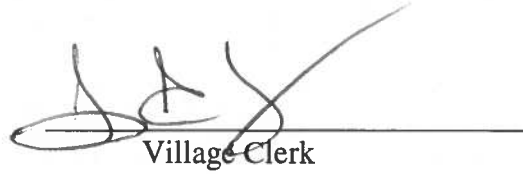
Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to adjourn the meeting at 7:21 p.m.

ROLL CALL:

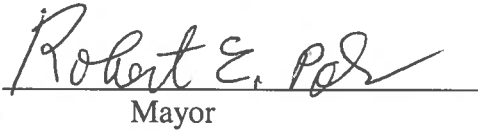
AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks.

NAYS: None

ABSENT: None



Village Clerk



Mayor