

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
May 13, 2014**

The Mayor will not be present the Board needs to select a temporary chairman.

John Cap was nominated and agreed upon.

Trustee John Cap called the meeting to order at 7:03 p.m.

PRESENT: Trustees John Cap, Reynaldo Espino, Brenda Greer, Travis Claybrooks, Village Attorney Richard J. Matuga and Village Clerk Lus Chavez

ABSENT: Trustees Grace Garica, Carmella Richardson and Mayor Robert E. Polk

Motion made by Trustee Travis Claybrooks and seconded by Trustee Reynaldo Espino to approve the minutes of the April 22, 2014.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Brenda Greer, and Travis Claybrooks

NAYS: None

ABSENT: Trustees Grace Garcia and Carmella Richardson

Motion made by Trustee Travis Claybrooks and seconded by Trustee Reynaldo Espino to open the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Brenda Greer, and Travis Claybrooks

NAYS: None

ABSENT: Trustees Grace Garcia and Carmella Richardson

- Resident Andrew Johnson 14530 Hoxie addressed the Board with questions with branches behind his home. Mr. Johnson wanted to know how should the branches be placed in the alley to have them picked up.
- Resident Joyce Bischoff at 14422 Calhoun addressed the Board and asked why the Mayor was not present? It was explained that he was a family function. But Ms. Bischoff expressed her concern that this was an important meeting.
Ms. Bischoff also was concerned regarding the past Audits for the Village of Burnham. She mentioned that she had received a copy of a past audit with her and wanted to know if we were aware of the management report. The Village Clerk explained that previous audit's for the Village were not submitted in the past on time. The Audit for fiscal year May 1, 2011 thru April 30, 2012 was completed in November 2013 and fiscal year May 1, 2012 thru April 30, 2013 has been completed.
- Resident Kim Petrisha at 14236 Greenbay addressed the Board wanting to know what was the meeting about which was held on Saturday, May 10th at the Senior Center, because she did not receive notice. Trustee John Cap responded that the meeting consisted of any concerns or questions that the residents had. Also Village Clerk responded to the notices of the meeting, she said that there were flyers passed out on the east side of Burnham n Friday.

- Resident Larry Marciniak at 3000 E. 138th Place addressed the Board with his concern about his application for a Liquor/Business License for Tally Ho, he would like to have an answer.
- Resident Theresa McBay at 14216 Greenbay addressed the Board with her concerns on the hiring, that she worked for the Cook County Sheriff's office and they practiced finger printing and back ground checks. The Board responded that this was not a practice we did. Ms. McBay also had a concern on checks not clearing quickly. Village Clerk answered that the deposits are done on a daily basis if not a daily basis they are done every other day during each week since she has been in the office.
- Resident Antonio Rias at 14224 Greenbay addressed the Board with questions of his water/sewer/garbage bill. Village Clerk responded that beginning in April the garbage would be billed monthly going forward and every quarter the water/sewer bill would be billed and if he had any further questions, after the meeting we could go over.
- Resident Gerald Hunter at 14147 Greenbay addressed the Board also had the same questions as the previous resident along with the question if the garbage would be billed monthly at \$15.50. Village Clerk responded the garbage will be billed monthly at \$15.50.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Reynaldo Espino to close the meeting to the public at 7:30 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Brenda Greer, and Travis Claybrooks

NAYS: None

ABSENT: Trustees Grace Garcia and Carmella Richardson

MAYOR'S REPORT

No Report

CLERKS REPORT

Village Clerk mentioned that the Secretary of State will be at the Village Hall Thursday, June 12th from 10:00 a.m. to 12:00 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

April 2014 report

Total Fire calls- 19 calls (10 day and 9 night)

Total Ambulance calls – 37 calls (20 day and 17 night)

Trustee Greer mentioned that Back to School event in August and asking for school supplies.

Also the Garage Sale to be held on June 21st 7 to 4

PUBLIC WORKS AND BUILDINGS:

Trustee Espino mentioned that there is an opening in Public Works and that he will be holding interviews on Friday and hopeful the mayor will be able to attend.

ORDINANCE, RESOLUTION AND PLANNING:

No Report

FINANCE:

No Report

PUBLIC UTILITIES:

No Report

PARKS AND RECREATION:

Trustee Claybrooks announced that on Tuesday, May 20th a meeting discussing the Back to School Event will be held at the Village Hall at 7 p.m.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT

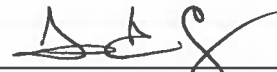
Motion made by Trustee Travis Claybrooks second by Trustee Reynaldo Espino to adjourn the meeting at 7:35 p.m.

ROLL CALL:

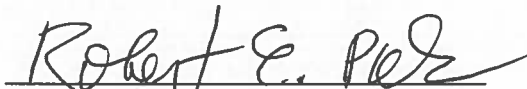
AYES: Trustees John Cap, Reynaldo Espino, Brenda Greer, and Travis Claybrooks

NAYS: None

ABSENT: Trustees Grace Garcia and Carmella Richardson



Village Clerk



Mayor