

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
May 24, 2016**

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

PRESENT: Trustees John Cap Jr., Paris Ellison, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the May 10, 2016.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Graciela Garcia

*\*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 Paris Ellison and seconded by Trustee Travis Claybrooks to open the meeting to the public at 7:05 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to close the meeting to the public at 7:05 p.m.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Graciela Garcia

**MAYOR'S REPORT:**

Mayor mentioned that we have been cutting the grass at the vacant properties and any costs are added to that individual addresses and once property is sold the costs are recovered.

Mayor also mentioned that there will a Flower Garden in honor of past Mayor Danewicz and Earl Goodin.

**CLERK'S REPORT:**

Clerk mentioned that the vehicle stickers will be on sale for the month of June. And the passenger cars are \$50.00. Also the Secretary of State will be at the Village Hall on June 21<sup>st</sup>.

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

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the hire of Karlette Rials as a Part Time Administration Assistant for Police Department.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Graciela Garcia

Trustee Brenda Greer read from a Memo from the Burnham Fire Department of a Trailer Fire on 138<sup>th</sup> Place was completely destroyed.

Trustee Brenda Greer had the following:

- Expungement Summit to be held on June 4<sup>th</sup> at Thornton Township High School at 8:30 a.m.
- Village of Burnham Garage Sale to be held on July 23, 2016 9:00 a.m. to 4:00 p.m.  
\$10.00 @vendor at the Community Center
- Music in the Park on July 30<sup>th</sup> 3:00 p.m. to 7:00 p.m. at Lawhead Park

Trustee Brenda Greer would like to thank everyone for the event held on May 20<sup>th</sup> at the Community Center.

**PUBLIC WORKS AND BUILDINGS:**

Trustee Paris Ellison announced that the street sweeper has been out and the grading of the alleys continues.

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE:**

Trustee John Cap Jr. mentioned that the dates for the current fiscal year appropriations need to be determined.

Dates that have been determined are Saturday, June 11<sup>th</sup> at 9:00 a.m. and Tuesday, June 14<sup>th</sup> after the Regular Board Meeting.

**PUBLIC UTILITIES:**

Trustee Carmella Richardson reminded us that The Red Cross is working with The Village of Burnham on July 16<sup>th</sup> to install Fire/Smoke Detector's to residents that sign up. Residents are required to call the Village and provide us with a name and address.

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned the following:

- Back to School Event to be held on August 6<sup>th</sup>
- Calumet Memorial Park District holding Movies in the Park beginning June 10<sup>th</sup>, 24<sup>th</sup>, July 8<sup>th</sup>, July 22<sup>nd</sup>, August 5<sup>th</sup> and August 19<sup>th</sup> at Family Fun Center at Memorial Park and also June 17<sup>th</sup>, July 1<sup>st</sup>, July 15<sup>th</sup>, July 29<sup>th</sup>, August 12<sup>th</sup>, August 26<sup>th</sup>, September 9<sup>th</sup> and September 23<sup>rd</sup> at Downey Park.
- Calumet Memorial Park District holding a Boxing Club Mondays and/or Wednesdays at Sandridge Fitness Center.
- Calumet Memorial Park District also has a variety of camps.

**PRESENTATION OF PETITIONS: None**

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to adjourn the meeting at 7:23 p.m.

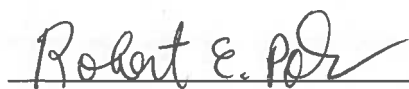
**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee Graciela Garcia

  
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Village Clerk

  
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Mayor