

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
June 14, 2016**

Mayor Robert E. Polk called the meeting to order at 7:02 p.m.

PRESENT: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Carmella Richardson, Mayor Robert E. Polk and Village Clerk Lus Chavez

ABSENT: Trustee Brenda Greer, Trustee Travis Claybrooks (7:13 p.m.) and Village Attorney Stanley Pagorek

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr., to approve the minutes of the May 24, 2016.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia and Carmella Richardson

NAYS: None

ABSENT: Trustee Brenda Greer and Travis Claybrooks

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 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 and Carmella Richardson

NAYS: None

ABSENT: Trustee Brenda Greer and Travis Claybrooks

- Mr. Andrew Johnson wanted to know when the Board was going into Summer Session and if anyone filled out the real estate tax rebate online?
- Mr. Rutzen wanted to know if branches on the tree, which is dead on top be trimmed?

Motion made by Trustee John Cap Jr., and seconded by Trustee Paris Ellison to close the meeting to the public at 7:07 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia and Carmella Richardson

NAYS: None

ABSENT: Trustee Brenda Greer and Travis Claybrooks

MAYOR'S REPORT:

Mayor mentioned the following:

- Planted Perennial's need to be maintained.
- We are aware that certain trees need to be addressed, but unfortunately they can't be addressed at one time.
- Also some tree branches need to be trimmed around the new Led lights.
- If residents could pull out small trees that should not be growing before they get too big would be appreciated.

CLERK'S REPORT:

Clerk mentioned the following:

- Vehicle stickers are on sale now and for the month of June, Saturday will be open 9 to 12.
- And Secretary of State Mobile will be at the Village Hall from 10 to 2 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to the Agreement between Illinois Council of Police and Village of Burnham covering Village of Burnham Telecommunicators May 1, 2016 through April 30, 2019

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Brenda Greer

Officer Brown has turned in his letter of resignation and also Officer Masucci has turned his letter of resignation. We wish both Officer's the best of luck.

PUBLIC WORKS AND BUILDINGS:

Trustee Ellison that the past few days, Public Works had been doing cold patching and curb and sidewalk repairs will begin in a few weeks on the designated areas.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve Discussion of, consideration of, and taking action (adopt or not adopt) on the Resolution No. 2016-R-003 A RESOLUTION AUTHORIZING THE MORTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2016 TO APRIL 30, 2017 RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE WITHIN THE VILLAGE OF BURNHAM, IN THORTON TOWNSHIP, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Brenda Greer

FINANCE:

1. Motion made by Trustee John Cap Jr. and Trustee Carmella Richardson to approve on authorizing the payment of last month's bills as funds become available.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Brenda Greer

2. Motion made by Trustee John Cap Jr. and Trustee Paris Ellison to adopt on setting the Tuesday, June 21, 2016 at the Village Hall at 7:00 p.m. for the public hearing on the Village's proposed annual appropriation ordinance for the fiscal year beginning May 1, 2016 and ending April 30, 2017 and authorizing the publication of a notice of public hearing on the Village's proposed annual appropriation ordinance in one or more newspapers.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Brenda Greer

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned that on Friday, June 17th Thorton Township is hosting a Day in the Park at 141st and Manistee from 4 to 7.

PRESENTATION OF PETITIONS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

ADJOURNMENT:

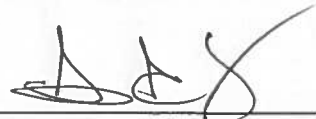
Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn the meeting at 7:25 p.m.

ROLL CALL:

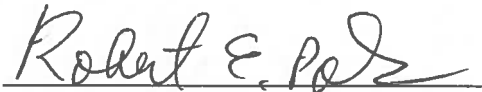
AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia and Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee Brenda Greer

A handwritten signature in black ink, appearing to be 'D. S.', written over a horizontal line.

Village Clerk

A handwritten signature in black ink, appearing to be 'Robert E. Padz', written over a horizontal line.

Mayor