

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
June 28, 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 and Village Attorney Stanley Pagorek
ABSENT: Trustee Graciela Garcia and Village Clerk Lus Chavez

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the minutes of the June 14, 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 John Cap Jr., to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Graciela Garcia

- Mr. Andrew Johnson wanted to know what time would they be installing the smoke alarms on July 16th

Motion made by Trustee Travis Claybrooks and seconded by Trustee Paris Ellison to close the meeting to the public.

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 the following:

- The Summer Work Program started today, they would be working three days a week.
- August 2, 2016 is National Night Out to be held at Lawhead Park.

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Back to School Event will be August 6th
- Garage & Flea Market will be held on July 23rd from 9:00 am. to 4:00 p.m. at Community Center

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison mentioned the following:

- The sidewalk contractor has begun the framing.
- Alice Street construction to begin soon.

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned the following:

- Calumet Memorial Park will be hosting Freedom Eve on July 3rd at T.F. North High School 5:00 p.m. to 9:30 p.m.
- Taste of Thornton Township is August 20th 9 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 Paris Ellison to adjourn the meeting at 7:20 p.m.

ROLL CALL:

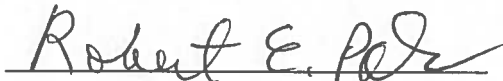
AYES: Trustees John Cap Jr., Paris Ellison, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee Graciela Garcia



Village Clerk



Mayor