

MINUTES OF SPECIAL BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
August 18, 2015

Mayor Robert E. Polk called the meeting to order at 6:00 p.m.

PRESENT: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks, Mayor Robert E. Polk, and Village Clerk Lus Chavez

ABSENT: Trustee Paris Ellison; Trustee Brenda Greer; Trustee Carmella Richardson

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to open the meeting to the public at 6:02 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee Paris Ellison; Trustee Brenda Greer; Trustee Carmella Richardson

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to close the meeting to the public at 6:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSENT: Trustee Paris Ellison; Trustee Brenda Greer; Trustee Carmella Richardson

1. Motion made by Trustee John Cap Jr. and Trustee Graciela Garcia to approve the appointment of Hector Pena as part time police officer contingent upon the successful completion of the polygraph examination, the psychological examination, the drug test and the background investigation.

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison (6:05 p.m.), Graciela Garcia, Carmella Richardson (6:05 p.m.) and Travis Claybrooks

NAYS: None

ABSENT: Trustee Brenda Greer

2. Motion made by Trustee Travis Claybrooks and Trustee John Cap Jr. to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2015-R-007, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE LIBRARY SERVICES BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Brenda Greer

3. Motion made by Trustee Paris Ellison and Trustee John Cap Jr. to adopt on waiving any or all technicalities, or rejecting any or all bids, or on accepting any bid or parts of any bid and awarding a contract to the low responsible bidder for the 2014 Cook County Community Development Block Grant Program Project Number: 1406-005 STREET IMPROVEMENTS .

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Brenda Greer

ADJOURNMENT

Motion made by Trustee Carmella Richardson second by Trustee John Cap Jr., to adjourn the meeting at 6:10 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Brenda Greer



Village Clerk



Mayor