

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
May 26, 2015**

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

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

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to approve the amended minutes of the May 12, 2015

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Graciela Garcia and seconded by Trustee Paris Ellison to open the meeting to the public at 7:07 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap to close the meeting to the public at 7:08 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

MAYOR'S REPORT:

Mayor asked the residents to cut their grass behind the garages and to keep up with their property. He also wanted to address the issue of grass cuttings to not be swept out into the street; they need to be picked up. The grass cutting left in the street becomes an issue for our drains. Mayor also mentioned that the Village is looking into changing our current water meters to be a more accurate system.

CLERK'S REPORT:

The Clerk mentioned a reminder of the workshop for Elected Officials to be held on June 6, 2015 from 7:30 a.m. to Noon in East Hazel Crest.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the acceptance of the retirement of part time Police Officer Stanley Kosyck effective June 30, 2015. (**was tabled off**)
2. Motion made by Trustee Brenda Greer and Trustee Paris Ellison to approve the acceptance of the resignation of Police Officer Andrielle Cap effective June 13, 2015.

ROLL CALL:

AYES: Trustees Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks

NAYS: None

ABSTAN: Trustee John Cap Jr.

ABSENT: None

3. Motion made by Trustee Brenda Greer and Trustee Carmella Richardson to approve to authorize the Police and Fire Commission to process the next available candidate on the current eligibility roster and to fill the vacancy that will be created by the resignation of Police Officer Cap.

ROLL CALL:

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

NAYS: None

ABSENT: None

Trustee Greer mentioned the Burnham Garage Sales shall be held on June 27, 2015 and September 19, 2015 to be held at the Community Center and also the Back to School Event on August 25, 2015. Burnham is also trying to raise funds for the residents affected by the 12 Condo unit fire recently. Mayor mentioned that the reason for the fundraiser is because so many residents were affected by this loss.

PUBLIC WORKS AND BUILDINGS:

Trustee Ellison mentioned that Public Works had the street sweeper out. And three trees were cut in the area.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and Trustee Travis Claybrooks pass on VILLAGE OF BURNHAM RESOLUTION NO. 2015-R-002 A RESOLUTION APPROVING A CLASS 6B (SER) REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 14201 E. 140TH STREET AND 14217 SOUTH YATES WITHIN THE VILLAGE OF BURNHAM, THORTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000 (PLASTICS COLOR CORPORATION)

ROLL CALL:

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

NAYS: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and Trustee Paris Ellison pass on VILLAGE OF BURNHAM RESOLUTION NO. 2015-R-003 A RESOLUTION AUTHORIZING THE COUNTY OF COOK TO SUBMIT A NO-CASH BID TO ACQUIRE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF TAXES ON 10 IMPROVED PROPERTIES VIA THE COOK COUNTY NO CASH BID.

ROLL CALL:

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

NAYS: None

ABSENT: None

3. Motion made by Trustee Graciela Garcia and Trustee John Cap pass on VILLAGE OF BURNHAM RESOLUTION NO. 2015-R-004 A RESOLUTION AUTHORIZING THE COUNTY OF COOK TO SUBMIT A NO-CASH BID TO ACQUIRE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF TAXES ON 9 VACANT PROPERTIES VIA THE COOK COUNTY NO CASH BID PROGRAM

ROLL CALL:

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

NAYS: None

ABSENT: None

FINANCE:

Trustee John Cap announced that there would be a special meeting for the Finance Committee to be held on Friday, May 29, 2015 at 6:00 p.m. also future dates need to be set for appropriations.

PUBLIC UTILITIES:

1. Motion made by Trustee Carmella Richardson and Trustee Travis Claybrooks to approve on the purchase of a 2015 Chevrolet Express Cargo Van for the Water Department in the amount of \$24,534.00.

ROLL CALL:

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

NAYS: None

ABSENT: None

Trustee Carmella Richardson mentioned that Com Ed did free home assessments.

PARKS AND RECREATION:

Trustee Claybrooks mentioned that at Memorial Park on Wentworth Avenue, you would be able to purchase discounted Great America Six Flags admission tickets.

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES**

Mayor presented Jacqueline Puebla the winner of the Village of Burnham Vehicle Sticker Contest with a frame of the vehicle sticker that she created along with a check of \$100.00. Her family shall be given a free vehicle sticker.

UNFINISHED BUSINESS

None

NEW BUSINESS:

None

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee Paris Ellison to close the meeting to the public at 7:39 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Village Clerk

Mayor