

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
June 23 , 2015**

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

PRESENT: Trustees John Cap, Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson, and Mayor Robert E. Polk

ABSENT: Village Attorney Stanley Pagorek, Village Clerk Lus Chavez and Village Trustee Travis Claybrooks

Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve the minutes of the June 9, 2015

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Graciela Garcia and seconded by Trustee Paris Ellison to open the meeting to the public

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Graciela Garcia and seconded by Trustee Paris Ellison to close the meeting to the public

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

MAYOR'S REPORT:

Mayor reminded the residents that vehicle stickers need to be displayed on your vehicles at midnight on June 30th. Police Department passed out flyers to also remind the residents. Burnham School student designed the new stickers. On June 12th the Secretary of State was here and they completed 60 applications. The next time that they will here is Friday November 6th.

CLERK'S REPORT:

No report

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve the appointment of Steven Bowen as a full time police officer contingent upon the successful completion of the polygraph examination, the psychological examination, drug test and the background investigation.

Steven Bowen addressed the audience and talked about his education, previous experience and the reason he accepted this position.

2. Motion made by Trustee Brenda Greer and seconded by Trustee John J. Cap, Jr. to approve the appointment of Marshawn Henderson as a part time police officer contingent upon the successful completion of the polygraph examination, the psychological examination, drug test and the background investigation.

Marshawn Henderson addressed the audience and talked about his education, previous experience and the reason he accepted this position.

Trustee Brenda Greer asked for a moment of silence for the families of the victims of the South Carolina shooting. She congratulated the Chicago Blacks and the Golden State Warriors for winning there championships. Mentioned the Illinois Department of Public Health has confirmed two cases of West Nile Virus in the south suburbs. Take precautions and wear long sleeves and use an insect repellent with Deet. The village garage sale is this Saturday but the signups are low still looking for 15 vendors.

PUBLIC WORKS AND BUILDINGS:

Trustee Ellison mentioned that Public Works has been cleaning allies and patching holes. Residents need to clean up in the allies behind their houses.

ORDINANCE, RESOLUTION AND PLANNING:

No report

FINANCE:

No report

PUBLIC UTILITIES:

Trustee Richardson mentioned that Commonwealth Edison will start to install smart electric meters. Mayor Polk talked about the village's need to replace all the water meters.

PARKS AND RECREATION:

The Mayor announced that the Calumet Memorial Park District should have the gazebo installed at Lawhead Park by the 4th of July.

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

UNFINISHED BUSINESS

Trustee Greer wanted to thank all the volunteers at the Community Center.

NEW BUSINESS:

None

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap, Jr. to adjourn the meeting.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Village Clerk

Mayor