

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
June 9, 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; Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez
ABSENT: Village Attorney Stanley Pagorek

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to approve the minutes of the May 26, 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 John Cap Jr. and seconded by Trustee Carmela Richardson to open the meeting to the public at 7:04 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Andrew Johnson addressed the Board with some repairs at the Community Center.

Mayor addressed the concerns and stated that if these repairs are a safety issue they will be addressed and unfortunately we are unable to currently fix everything at the Community Center. We can see if Trustee Ellison and Superintendent Liddell can look into.

Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison 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 mentioned that half of the Board Members attended an Elected Official Workshop this past Saturday at the South Suburban Mayors & Managers Association. Mayor also mentioned that we need to discuss with our Village Attorney regarding our water ordinance on charging outside companies.

CLERK'S REPORT:

The Clerk mentioned that Secretary of State would be her at the Village Hall on Friday, June 12th from 10:00 a.m. to 2: p.m., also that she attended the Elected Official Workshop and it was informative and wished they had a seminar for each topic that was addressed

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

For the Month of May there were 11 Fire calls: 6 day calls and 5 night calls and 39 Ambulance calls: 18 day calls and 21 night calls.

Trustee Brenda Greer mentioned that on Saturday June 13th at the Community Center they would be showing the Disney movie "Frozen" at 1:00 p.m. She also mentioned the Veterans Food Pantries every Thursday from 11:00 a.m. to 1:00 p.m. at Himes VA Hospital and every Tuesday from 11:00 am. to 1:00 p.m. at Jesse Brown VA Medical Center and Village of Burnham Annual Garage Sale will be held on June 27, 2015 and September 19, 2015 at the Community Center beginning at 9:00 a.m., \$10.00 per vendor and bring your own tables.

Fire Chief Horberg said the Village of Burnham is a participate of the mutual aid on structure fires with the following cities: Calumet City, Riverdale, and Dolton

PUBLIC WORKS AND BUILDINGS:

Trustee Ellison mentioned that Public Works had the street sweeper out, they are continuing on the grass cutting. And at our next meeting Dan Sparks will be have a presentation on the Prairie.

ORDINANCE, RESOLUTION AND PLANNING:

Trustee Graciela Garcia mentioned that the Grand Opening of the Cal Sag from Palos Heights was this past Saturday and that she had a map of the bike route if anyone was interested in looking over. Also the bridge on Torrence Avenue would be closed til 2017 for repairs

FINANCE:

1. Motion made by Trustee John Cap Jr. and Trustee Travis Claybrooks pass on the authorizing the payment of last month's bills as funds become available.
2. Motion made by Trustee John Cap Jr. and Trustee Carmella Richardson pass on the date, time, and place for the public hearing on the Village's proposed annual appropriation ordinance for the fiscal year beginning May 1, 2015 and ending April 30, 2016 and authorizing the publication of a notice of public hearing on the Village's proposed annual appropriation ordinance in one or more newspapers.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS, COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES

UNFINISHED BUSINESS

None

NEW BUSINESS:

None

1. Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees.
2. Motion made by Trustee John Cap Jr. and Trustee Travis Claybrooks pass on the Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees as the following:

PARKS & RECREATION - Chairman:
TRUSTEE TRAVIS CLAYBROOKS

Committee Members:
Trustee Graciela Garcia
Trustee Brenda Greer

FINANCE - Chairman:
TRUSTEE JOHN J. CAP, JR.

Trustee Carmella K. Richardson
Trustee Brenda Greer

PUBLIC UTILITIES - Chairman:
TRUSTEE Carmella K. Richardson

Trustee John J. Cap Jr.
Trustee Travis Claybrooks

**PUBLIC SAFETY, HEALTH, EDUCATION,
& WELFARE - Chairman:**
TRUSTEE BRENDA GREER

Trustee Travis Claybrooks
Trustee Paris Ellison

PUBLIC WORKS & BUILDINGS - Chairman:
TRUSTEE PARIS ELLISON

Trustee Graciela Garcia
Trustee Carmella K. Richardson

**ORDINANCE, RESOLUTION,
& PLANNING - Chairman:**
TRUSTEE Graciela Garcia

Trustee John J. Cap Jr.
Trustee Paris Ellison

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to close the meeting to the public at 7:33 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