

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
November 10, 2015**

Mayor Robert E. Polk called the meeting to order at 7:01 p.m.

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

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the minutes of the October 27, 2015

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Paris Ellison and seconded by Trustee Graciela Garcia to open the meeting to the public at 7:03 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Josephine Ross addressed the board to state that she had heard that the new gas meters would cost a lot of money in the long run according to the Attorney General Madigan.

Mayor's response was that he has not heard any official word to the Village of Burnham. Also Trustee Carmella Richardson mentioned that she would look into this matter.

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr., to close the meeting to the public at 7:07 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

MAYOR'S REPORT:

Mayor mentioned the following:

- Public Works doing a lot of leaf collecting
- Com Ed tree trim
- Snow signs to be placed around the village

CLERK'S REPORT:

- Secretary of State Mobile Event on Friday, November 6, 2015 had 10 residents attend.
- The Village Hall will be closed on Wednesday, November 11, 2015 in observance of Veteran's Day.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer thanked all our Veterans and asked if anyone had information on The Village of Burnham, she was starting a portfolio of the History of Burnham. And she also wanted to thank all the volunteers. Trustee Brenda Greer asked that all the Veterans stand up to be recognized, the following stood up: Andrew Johnson, Jerry, John Cap, Carmella Richardson

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison mentioned that the leaf collector and the new garbage cans are being sold for \$70.00 each.

ORDINANCE, RESOLUTION AND PLANNING:

Trustee Graciela Garcia asked if cars down 138th Place need to move in order for leaves to be picked up.

FINANCE:

None

PUBLIC UTILITIES:

Trustee Carmella Richardson reminded us that the Property Maintenance Workshop was this Saturday at the Community Center from 12 p.m. to 2 pm.

PARKS AND RECREATION:

None

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

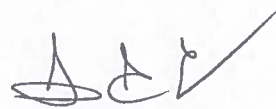
Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to close the meeting to the public at 7:25 p.m.

ROLL CALL:

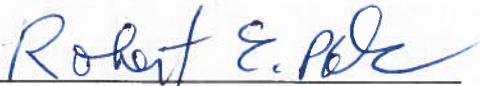
AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSENT: Trustee Travis Claybrooks



Village Clerk



Mayor