

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
January 10, 2017**

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, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez
ABSENT: None

Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to approve the minutes of the December 13, 2016.

ROLL CALL:

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

NAYS: None

ABSENT: None

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and ill close repetitive or abusive remarks. Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

Motion made by Trustee John Cap Jr, and seconded by Trustee Travis Claybrooks 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, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to close the meeting to the public at 7:03 p.m.

ROLL CALL:

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

NAYS: None
ABSENT: None

MAYOR'S REPORT:

Mayor mentioned the following:

- Welcome everyone to the year 2017
- He would like to go over a portion of State Street to place some sod come spring
- Also Mayor wanted to thank everyone who supported him and his family on the passing of his wife Linda Polk

CLERK'S REPORT:

Clerk Lus wanted to take the opportunity to have a moment of silence for Our First Lady Linda Polk

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and Trustee Travis Claybrooks to approve the acceptance of the Quotation from Air One Equipment, Inc. for four (4) MSA 30- minute 4500 PSI Cylinder and valve at \$650.00 each for a total of \$2,600.00 for the Burnham Fire Department.

ROLL CALL:

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

NAYS: None

ABSENT: None

Trustee Brenda Greer mentioned:

- CPR classes to be held at the Community Center on January 14th from 10 to 3 p.m.
- January 16th is the day of observed for Martin Luther King Jr
- Also From Chief Belos the resignation of Part Time Police Officer Matthew Massucci

December calls

16 Fire calls

8 day and 8 night

23 Ambulance

15 day and 8 night

PUBLIC WORKS AND BUILDINGS: None

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to pass on VILLAGE OF BURNHAM ORDINANCE NO. 2017-O-001 AN ORDINANCE AN ORDINANCE REDUCING THE NUMBER OF LICENSES AND AMENDING CHAPTER 6 -ALCOHOLIC BEVERAGES; SECTION 6-99, NUMBER OF LICENSES, SUBSECTION A, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that:

- CEDA at the Senior Center on Feb 4th, please village office to schedule appointment.
- Help for mobile phone thru Dorothy Brown Office
- South Suburban College will hold a presentation on January 16th thru Thornton Township

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS:

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS: None

NEW BUSINESS:

ADJOURNMENT:


Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to adjourn the meeting at 7:24 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None



Mayor



Village Clerk