

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
November 22, 2016**

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, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez  
ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr., to approve the minutes of the November 10, 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 Carmella Richardson and seconded by Trustee Paris Ellison to open the meeting to the public at 7:06 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Carol Dills had many concerns regarding the conditions of the trailer park located at 2825 E. 138<sup>th</sup> Place. Some of the concerns were water pressure, sewer gases. "These concerns shall be addressed" according to Mayor, Robert E. Polk.

Andrew Johnson had a question regarding Secretary of State and what is the speed limit on State Street in Burnham.

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to close the meeting to the public at 7:23 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:

- the renewal applications for Liquor License are due
- the street project on Alice street will not be completed this year because of the weather
- the lights at Muskegon and Martha have been taken care
- the Robinson Engineering Holiday party is December 3<sup>rd</sup>
- also The Red Cross will be back on December 3<sup>rd</sup> to install more smoke alarms

**CLERK'S REPORT:**

Clerk wanted to tell everyone Happy Thanksgiving and on Friday, November 25, 2016 the Village Hall shall close at

**PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

Trustee Brenda Greer mentioned:

- That we are part of Thornton Township and the residents should be aware of all the programs they offer.
- We call the Police, signs are available
- On December 3, 2016 Thornton Township is hosting a Spirit of Thornton Township

**PUBLIC WORKS AND BUILDINGS:**

Trustee Paris Ellison mentioned that:

- Public Works is still out picking up leaves with the leaf collector.
- We have purchased salt and ready for the snow
- Public Works continues to keep the streets clean

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to pass on ORDINANCE NO. 2016-O- 008 AN ORDINANCE AMENDING CHAPTER 6 - ALCOHOLIC BEVERAGES; SECTION 6-8, CLOSING HOURS, SECTION 6-94, CLASSIFICATIONS; HOURS AND FEES, SECTION 6-101 RENEWAL AND BY ADDING SECTION 6-103, PREMISES AND LIFE SAFETY INSPECTIONS 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

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Paris Ellison to pass on ORDINANCE NO. 2016-O- 009 INTERGOVERNMENTAL AGREEMENT WITH DOLTON AN ORDINANCE AMENDING CHAPTER30 –ARTICLE 11 SECTIONS 30-32 TO AND INCLUDING SECTIONS 30-40 OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS ENACTED AUGUST 29, 1989 AS ORDINANCE NUMBER 89-O-007, VILLAGE OF BURNHAM, ILLINOIS, 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

**FINANCE:**

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to adopt on authorizing the payment of the Village's monthly bills and outstanding unpaid bills as funds become available.

**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 will be at the Community Center on November 26, 2016, please call to make an appointment
- Anyone still interested in the new smoke alarms to contact the Village Office

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned that:

- Calumet Memorial Park will be having their Tree Lighting on December 2, 2016 at 6 p.m.

**PRESENTATION OF PETITIONS: None**

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to adjourn the meeting at 7:39 p.m.

**ROLL CALL:**

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

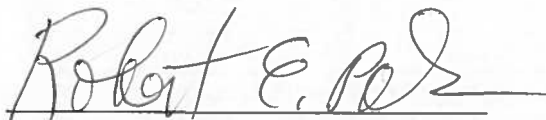
**NAYS:** None

**ABSENT:** None



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Village Clerk



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Mayor