

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
February 14, 2017**

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 Paris Ellison and seconded by Trustee Travis Claybrooks to approve the minutes of the January 24, 2017.

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 John Cap Jr. and seconded by Trustee Brenda Greer to open the meeting to the public at 7:01 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 Travis Claybrooks and seconded by Trustee Paris Ellison to close the meeting to the public at 7:02 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:

- Delgado's property is finally demolished
- Smoke alarms will be manned by Burnham Fire Department and personally assisted by the Mayor

CLERK'S REPORT:

- Village shall be closed on Monday, February 20th for President's Day

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned:

- CEDA was changed to March 4, 2017 at Community Center, please call the Village Office to make an appointment
- Thornton Township will host Marching beyond the Mountain for Black History month, keynote speaker Dick Gregory on February 17, 2017 11:00 a.m. to 2:00 p.m. at SSC
- Annual garage sale in the month of July

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison mentioned that they continue to grade alleys thru our the village

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES: None

PARKS AND RECREATION:

- Calumet Memorial Park celebrates Black History Month at Sandridge Center on February 25th
- And tom Miller from Memorial Park district brought flyers for a Youth program

PRESENTATION OF PETITIONS: None

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

UNFINISHED BUSINESS:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson. to table on Praxair Pipeline renewal of lease.

ROLL CALL:

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

NAYS: None

ABSENT: None

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to go into closed session

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 John Cap Jr. and seconded by Trustee Travis Claybrooks to go into executive session

ROLL CALL:

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

NAYS: None

ABSENT: None

3. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to come out of closed session.

ROLL CALL:

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

NAYS: None

ABSENT: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to adjourn the meeting at 8:31 p.m.

ROLL CALL:

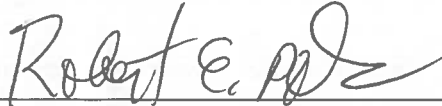
AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None



Village Clerk



Mayor