

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
July 11, 2017**

Mayor Robert E. Polk called the meeting to order at 7:00 p.m.

PRESENT: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Clerk Lus Chavez and Village Attorney Stanley Pagorek

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the corrections of the minutes of the June 27, 2017.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Denise Bonner to open the meeting to the public at 7:05 p.m.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

- Andrew Johnson wanted to know the proper way to dispose of grass clippings
- Irma Chavez stated that her family is being harassed by her neighbor on 141st and Greenbay Avenue, Trustee Bonner suggested to her to speak to Police Chief after the meeting
- Gerald Hunter also has concerns about the neighbor on 141st Greenbay and he wanted to state his concern about flags not being placed at all municipal buildings

Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to close the meeting to the public at 7:16 p.m.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

MAYOR'S REPORT:

Mayor Polk had the following to address: The Village of Burnham had purchased a new vehicle two years ago for a department, along with purchase were (4) four free oil changes for the next two years of which only one oil change which was done recently; a Fire hydrant was plugged up because the fire hydrants are not being flushed regularly but they will be done going forward; the Cook County Board had amended Class 8 Ordinance; many of the Mayors are going to the Cook

Page 1 of 4

County Board meeting this month to oppose it; we have two vehicles that we are disposing and we need to consider on purchasing a vehicle for Superintendent Liddell since he has been using his personal vehicle to do his job; sometime this summer we will be calling a special meeting.

CLERK'S REPORT:

Village Clerk, Chavez mentioned the following:

- Village vehicle stickers continue to be on sale
- Vehicle stickers do have a late fee assessed of \$10.00
- Vehicle stickers expired June 30, 2017

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer had the following report:

- June Calls 18 Fire – 11 day calls and 7 night calls
 39 Ambulance – 16 days calls and 23 night calls
- Fire Department Promotion to Engineer's:
 Nicholas Vukelich
 John Agopian
 Andres Ortiz
 Jonathan Siatta
 Congratulations to all
- Commendation presented to Officer Blair King and Officer Stanley Kus by Chief Belos
- We need to contact someone for food inspections
- Cook County Housing Expo to be held on July 15th 10 a.m. to 1 p.m. at South Suburban gymnasium
- Garage Sale to be held on Saturday, July 15th
- Back to School event is Saturday, August 26th 12 to 5 p.m. at Lawhead Park
- Please see Trustee Greer for the Neighborhood watch sign

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks had the following report:

- Public Works took care of a fallen tree at 142nd and Saginaw
- At the Fire House need to address the down spouts
- Community Center address the need for the soffit on Northside of building
- Public Works have been weed whacking on State Street and they will be doing any clean up needed after the 4th of July
- Retention pond located behind the Village Hall was cleared
- Flags at all the buildings shall be looked into

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and Trustee Travis Claybrooks to take action to approve ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS VILLAGE PROPERTY – TWO (2) MOTOR VEHICLES OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

FINANCE:

1. Motion made by Trustee Carmella Richardson and Trustee Travis Claybrooks to accept Fiscal Year Ending 2016 Audit Report presented by Hearne & Associates. P.C., which included a copy for each.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

2. Motion made by Trustee Carmella Richardson and Trustee Graciela Garcia to take action on adopting on authorizing the payment of the Village's monthly bills and outstanding unpaid bills after approval by the Finance Committee when funds are available until the Tuesday, September 26, 2017 Regular Meeting of the Board of Trustees.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

PUBLIC UTILITIES:

Trustee Carmella Richardson had the following report:

- A Touch pad meter was replaced for the Hammond Meters
- Water Quality Report will go out next week

PARKS AND RECREATION:

Trustee Denise Bonner had the following report:

- Thank Officer Jesus Avila for his involvement with Special Olympics Illinois and ask that we support him
- Also thank those that helped with the build and transformation of the vehicle to be used in the demolition derby on this upcoming event on Saturday, July 22nd and support him and all the officers for this event

- Garage Sale on Saturday, July 15th
- Calumet Memorial Park District Senior's 55 and older on Tuesday's and Friday's free exercise class 9:30 to 10:30 a.m. and early rise class at Sandridge Center Tuesday's and Thursday's beginning July 18th \$25.00 a session

PRESENTATION OF PETITIONS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee Graciela Garcia and Trustee Carmella Richardson to take action to adopt on suspension of the Regular Meetings of the Board of Trustees until the Tuesday, September 26, 2017 Regular Meeting of the Board of Trustees.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn the meeting at 8:08 p.m.

ROLL CALL:

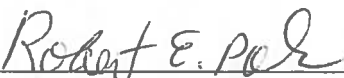
AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustee John Cap Jr.



Village Clerk



Mayor