

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
March 27, 2018**

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

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

Motion made by Trustee John Cap Jr and seconded by Trustee Carmella Richardson to approve the minutes of February 27, 2018 and March 13, 2018.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson
NAYS: None
ABSTAIN: None
ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson
NAYS: None
ABSTAIN: None
ABSENT: Trustee Travis Claybrooks

Pat Olsen had a comment regarding the neighboring town's water rates

Melissa Garcia commented on two incidents with Burnham Police Department

Jeanette Lipinski had a concern with her utility bill and other concerns

Mr. Harris informed us of how to obtain water barrels from the Water Reclamation District for \$49.00 a barrel and feels we should continue the senior rate on water

Motion made by Trustee Denise Bonner and seconded by Trustee John Cap Jr. to close the meeting to the public

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson
NAYS: None
ABSTAIN: None
ABSENT: Trustee Travis Claybrooks

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Earth Day is April 22nd and we would like to have Recycling Electronic Waste either the Thursday or Friday before April 22nd
- This summer there will not be a Summer Youth Program in Burnham
- Cook County Treasurer's office is informing everyone about the refund program
- Consider to combine the water and sewer fund together

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve the hiring of Francisco Chavez, Joshua McCallister and Randall Garrett as a Part Time Police Officer. They have successfully completed and passed the testing (polygraph, medical, drug test, psychological, background).

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

*All three Part Time Police Officers were sworn in by Village Clerk Chavez

Trustee Brenda Greer reported the following:

- Ace Program-The intent of the Advancing Careers and Employment (ACE) Program is to prepare recently-returning citizens for stable, living wage employment and successful reentry into their communities. The ACE Program provides workforce development, education, trauma-informed case management, and occupational training to adults (25 and older) who have been released from incarceration within 180 days or who are currently under supervision and living in high-crime/high-poverty communities. Participants engage in services to promote stabilization for up to 2 weeks before beginning education or training for industry employment. Participants may engage in the program's core services for as long as 12 months. After completing their educational and training goals and earning a credential, ACE participants are placed in industry employment on their preferred career pathway. Industries include TDL, Advanced Manufacturing, IT, Hospitality and Healthcare. ACE provides services for an additional 9 months to promote employment retention and self-sufficiency.
- Calumet City Library is offering computer classes
- Information regarding Social Security will be held at Calumet City Library on April 24th
- Tentative Movie Night at Burnham Community Center on May 12th
- Financial Literacy information at Calumet City Library on May 25th
- Annual Garage Sale is July 14th Bring your own set up

PUBLIC WORKS AND BUILDINGS:

Mayor Polk stated there would be sidewalk repairs to be done this year, if anyone has sidewalk that needs to be prepared please call the office

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson stated the following:

- Please call in, mail in your readings or bring a picture of your water meter readings you can also call to set up an appointment to have your meter read, very important to get the readings

PARKS AND RECREATION:

Trustee Denise Bonner stated the following:

- Sandridge Center has Senior Agua classes Tuesdays 7:00 a.m. to 7:50 a.m.
- Sandridge Center is hosting Princess and Superhero for 2 year olds to 10 year olds from 11:30 a.m. to 1:30 p.m. dress in costumes and take pictures
- Sandridge Center is having a Fun Night on April 6th 6 to 9 p.m.
- Calumet Memorial Park District email: mycmpd.com

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS:

Officer Koysnk wife passed away

Dwight Crull, previous Chief of Police Crull's brother passed away

Trustee Travis Claybrooks's father passed away

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adjournment.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks



Village Clerk



Mayor