

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES**

**May 8, 2018**

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

**PRESENT:** Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Travis Claybrooks, Mayor Robert E. Polk, Attorney Stanley Pagorek and Village Clerk Chavez

**ABSENT:** Trustee Denise Bonner and Trustee Carmella Richardson

Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the minutes of April 24, 2018.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner and Trustee Carmella Richardson

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to open the meeting to the public.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner and Trustee Carmella Richardson

Jeanette Lipinski had the following to address the Board:

- Court will not prevent her from attending village board meetings
- She has had five criminal attacks towards her on her property since last board meeting
- She stated that she has reached to Chief Nomikos by phone calls and a letter
- Informed Clerk Chavez of concerns of her damaged sidewalk and widening of her walkway for handicapped accessibility

Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to close the meeting to the public

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner and Trustee Carmella Richardson

**MAYOR'S REPORT:**

Mayor Polk had the following to report:

- Complaints of tall grass at vacant properties will be addressed
- Sidewalk repairs will begin soon
- On May 17<sup>th</sup> we will have a 99<sup>th</sup> birthday celebration for Mrs. Broski, believed to be the oldest resident in The Village of Burnham. It will be held at the Senior Center at 11:30 p.m.

- Addressed to Ms. Lipisnki to remove the fencing around the parkway. It will be allowed for a limited time.

#### **CLERK'S REPORT:**

Village Clerk mentioned the following:

- Bud's Ambulance accepting applications
- Job Fair to be held at Prairie State college on Friday, May 11<sup>th</sup> 9 a.m. to noon at Franciscan Fitness Center 100 W. 197<sup>th</sup> Place, Chicago Heights, IL 60411
- Secretary of State Mobile Unit would be at the Village Hall on Thursday, May 24<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

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

Trustee Brenda Greer reported the following:

- Walk A Thon- "A Mile in my Shoes" support Pancreatic Cancer research to be held on Saturday, August 4<sup>th</sup> at Thornton Fractional North High School track 755 Pulaski Road, Calumet City, Il 60409
- Women's conference- Dedicated to Breast Cancer to be held on Thursday, May 10<sup>th</sup> from 9:00 a.m. to 2:00 p.m. at Immaculate Conception Church 2944 E. 88<sup>th</sup> Street, Chicago, IL
- South Suburban College has a number of scholarships to be offered
- Catholic Charities are collaborating in many programs: Veterans Employment Program, legal services for victims of domestic violence, sexual assault and immigration legal assistance.
- Aunt Martha's Health & Wellness at Blue Island Public Library, May 16<sup>th</sup> 11:00 a.m. to 1:30 p.m.
- If you know anyone in need of services or help please contact Trustee Brenda Greer or her committee at the Village Hall
- Reminder Garage Sale to be held on July 14<sup>th</sup> at the Community Center
- Back to School Event to be held on Saturday, August 11<sup>th</sup> 12:00 p.m. to 5:00 p.m. at the Village Hall
- 2<sup>nd</sup> Chance Expungement Summit and Job Information Seminar to be held Saturday, June 2<sup>nd</sup> at Kennedy King College

#### **PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks stated the following:

- Public Works has been doing general cleaning, cold patching and cutting grass
- We had over 65 electronics collected

#### **ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by John Cap Jr. to approve **Resolution No. 2018-R-003 A RESOLUTION AUTHORIZING THE MOTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2018 TO APRIL 30, 2019 FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633**

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner and Trustee Carmella Richardson

**FINANCE:**

Trustee John Cap Jr. mentioned that we need to pick dates in June for Appropriations.

**PUBLIC UTILITIES:**

Village Clerk Chavez thanked the Fire Department and Public Works for working with the Water Department in retrieving water meter readings throughout the village. We received many of the readings.

**PARKS AND RECREATION:** None

**PRESENTATION OF PETITIONS:** None

**COMMUNICATIONS:** None

**MEMORIALS:** None

**REMONSTRANCES:** None

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to adjourn at 7:27 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner and Trustee Carmella Richardson



Village Clerk

  
Mayor