

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

May 22, 2018

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

PRESENT: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Chavez

ABSENT: Trustee Graciela Garcia and Attorney Stanley Pagorek

Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the minutes of May 22, 2018.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Jeanette Lipinski had the following to address the Board:

- Asked if Trustee Travis Claybrooks received her email
- Had a comment about the Open Meeting Act regarding recording the meeting
- Commented that the Village has ten days to post the previous minutes
- Commented that the minutes from April 24, 2018 are not everything she said

Andrew Johnson had the following comment:

- Can a microwave be placed in the garbage can

Jim Durkin had the following to address the Board:

- Thanked The Mayor and the Board for consideration on the Senior Vehicle stickers
- Concerns on State Street Mall

Maria Munoz had the following to address the Board:

- Thanked the Board for including her address on the sidewalk repairs

Motion made by Trustee Denise Bonner and seconded by Trustee Brenda Greer to close the meeting to the public

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None
ABSTAIN: None
ABSENT: Trustee Graciela Garcia

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Celebration of Mrs. Broski's 99th Birthday was held on May 17th at the Senior Center and was very nice, she was very happy with the celebration. Burnham School students sang Happy Birthday to Mrs. Broski. And she also had a police escort home. She was born and attended school in Burnham and she still lives in Burnham.
- Sidewalk repairs have begun and we apologize for any inconvenience this may cause.
- Appreciates when trustees inform Mayor when they will not be able to attend

CLERK'S REPORT:

Village Clerk mentioned the following:

- Secretary of State Mobile Unit would be at the Village Hall on Thursday, May 24th from 10:00 a.m. to 2:00 p.m.
- Vehicle stickers are on sale now, need vehicle registration in order to purchase sticker. Sticker for vehicles is \$45.00, Trucks start at \$65.00 and Senior's first sticker is No Charge, second vehicle is \$15.00 and third is \$45.00.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the purchase of two vehicles for the use in the Police Department. That will not exceed the amount of \$30,000.00.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Trustee Brenda Greer reported the following:

- Month of April calls:
Fire Calls – 16 14 day 2 night
Ambulance Calls – 44 26 day 18 night
- Reminder Garage Sale to be held on July 14th at the Community Center 9 a.m. to 3 p.m. Set up at 7 a.m. \$10.00 for each vendor and bring your own set up
- Catholic Charities have many important services
- 2nd Chance Expungement Summit and Job Information Seminar to be held Saturday, June 2nd at Kennedy King College
- CEDA Scholarships available
- Back to School Event to be held on Saturday, August 11th 12:00 p.m. to 5:00 p.m. at the Village Hall

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks stated the following:

- Public Works has been doing general cleaning, spring and summer cleaning.
- Asked Ms. Lipinski to meet after the meeting

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the RESOLUTION NO. 2018-R-005 LIBRARY SERVICES AGREEMENT FOR 2018- 2019 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE LIBRARY SERVICES BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

2. Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the RESOLUTION NO. 2018-R-004 CLASS 8 CLASSIFICATION FOR 13900 TORRENCE AVENUE A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 13900 TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 29-01-208-015, 29-01-208-016, 29-01-208-017, AND 29-01-208-018

ROLL CALL:

AYES: Trustees John Cap Jr., Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: Denise Bonner

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

FINANCE:

1. Motion made by Trustee John Cap Jr and seconded by Trustee Carmella Richardson to approve on authorizing the payment of this month's bills when funds become available

ROLL CALL:

AYES: Trustees John Cap Jr., Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee Graciela Garcia

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Com Ed giving \$50.00 for old refrigerator

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Any concerns regarding the parks, please send to Clerk's office 708-862-9150
- Thornton Township have their World Largest Family BBQ at Greenlake Forest Preserve on July 15, 2018 from 10:00 a.m. to dusk (bring your own grill) . For more information call Thornton Township's office

PRESENTATION OF PETITIONS:

1. Present the winners of the Vehicle Sticker Contest: Jakayla Brown a 7th grader at Burnham School for the passenger sticker and Jayvon Westbrook an 8th grader at Burnham School for the truck sticker. They have both won a \$50.00 prize and a free vehicle sticker for their family.

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS:

NEW BUSINESS:

Special Meetings to be held for appropriation's for the Village of Burnham for the fiscal year beginning May 1, 2018 and ending April 30, 2019 on Tuesday, June 5, 2018 at 6:30 p.m. and Monday, June 11, 2018 at 6:30 p.m.

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Denise Bonner to adjourn at 7:43 p.m.

ROLL CALL:


AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia


Village Clerk


Mayor