

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

June 12, 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, Village Attorney Stanley Pagorek and Village Clerk Chavez
ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the correction of the minutes of May 22, 2018.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Graciela Garcia

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Denise Bonner and seconded by Trustee Brenda Greer 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

Axle Guzman had the following to address the Board:

- New Business proposal for an Online Dealership

Jeanette Lipinski had the following to address the Board:

- Requested a new handicapped sidewalk
- Her request was to replace many squares of the sidewalk but only two were done

Mr. Hayes from Eco-Energy Solutions had a proposal of Energy Efficient Interior and Exterior Lighting Retrofit. To retrofit the Village of Burnham's non-energy efficient and interior and exterior lighting to more energy efficient LED lighting and gas heating equipment. And they would assist the Village in being reimbursed for the allowable rebates by ComEd and NICOR gas, as well as applying for the 100% financing. And lastly, they would assist the village in procuring an income producing solar system that will also negate the need for a backup generator for the Water Pumping Station.

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, 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:

- Acknowledge Mrs. Broski's 99th Birthday celebration, which she sent us a nice Thank you card which was held on May 17th at the Senior Center and she was very grateful. And she is the oldest resident in the Village of Burnham. Mayor wanted to thank Clerk Chavez and the Trustees along with myself who donated toward the celebration.
- Sidewalk repairs are done. If any sidewalks that were not taken care of that are a hazard will hopefully addressed next year.
- Burnham School has requested speed bumps to be placed in front of the school.

CLERK'S REPORT:

Village Clerk mentioned the following:

- Remind vehicle stickers are on sale now, we are requiring and enforcing to bring in your vehicle registration in order to purchase sticker. They expire every year on June 30th. 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. Hours: Monday thru Thursday 9 to 5, Friday's 9 to 7 and for the month of June Saturday's 9 to 12.
- On May 24th Secretary of State Mobile unit had 36 applicants come out. They will be back in September at the Community Center

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Month of May calls:

Fire Calls – 15	11 day	6 night
Ambulance Calls – 36	22 day	14 night
- Memo- From Chief Nomikos and Lieutenant Bonner regarding the Emergency Hire Situation in the Police Department
- Chief's Award For Meritorious service Lieutenant Bonner and Officer Pudowski
- Northwestern University doing a research program called "All of Us" to have better knowledge of illnesses on how to prevent and treat them
- Mosquitos are one reason for spread of human diseases, help keep the population of them down by not helping them to breed
- 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

PUBLIC WORKS AND BUILDINGS: None

Mayor mentioned more Ash trees to be taken down

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Denise Bonner to approve the ORDINANCE NO. 2018-O-006 POLICE DEPARTMENT- EMERGENCY HIRING SITUATION ORDINANCE AMENDING CHAPTER 50-LAW ENFORCEMENT- ARTICLE II- POLICE DEPARTMENT- DIVISION I- GENERALLY- SECTION 50-33(c) –EMERGENCY HIRING SITUATION, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to approve the RESOLUTION NO. 2018-R-006 POLICE DEPARTMENT- EMERGENCY HIRING SITUATION OF POLICE OFFICERS. A RESOLUTION DECLARING AN EMERGENCY HIRING SITUATION IN THE VILLAGE POLICE DEPARTMENT AND AUTHORIZING THE BOARD OF POLICE AND FIRECOMMISSIONERS TO APPOINT UP TO THREE (3) ELIGIBLE CERTIFIED PART-TIME OFFICERS CURRENTLY EMPLOYED BY THE VILLAGE FOR IMMEDIATE EMPLOYMENT PURSUANT TO THE VILLAGE CODE, CHAPTER 50- LAW ENFORCEMENT- ARTICLE II- POLICE DEPARTMENT- DIVISION I- GENERALLY- SECTION 50-33© OF THE CODE ORDINANCE, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

FINANCE:

Lauterbach and Amen, LLP presented to The President and Board of Trustees of The Village of Burnham the Fiscal Year Ending Audit and management letter of 2017.

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Com Ed is going paperless- E-Bill
- And sign up for Automatic payments
- Rebate when you buy a ComEd thermostat
- \$50.00 dollars for old refrigerators

PARKS AND RECREATION:

Trustee Denise Bonner the following:

- Thornton Township will sponsor "A Day in the Park" will be on Thursday, June 14 at Lawhead Park 4 to 7 p.m.
- Any issues with the parks contact Trustee Bonner at the Village Hall

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS:

Motion made by Trustee John Cap Jr. and seconded by Trustee Denise Bonner to table all three Closed session per 5ILCS 120/2©(21); per 5ILCS 120/2©(11); per 5ILCS 120/2©(1);

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to adjourn at 8:02 p.m.

ROLL CALL:

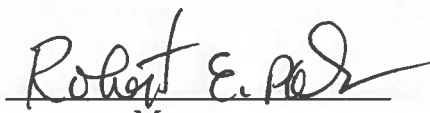
AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks


Village Clerk


Mayor