

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES**  
October 23, 2018

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

PRESENT: Trustee John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson, Mayor Robert E. Polk and Village Clerk Chavez

ABSENT: Trustee Denise Bonner, Travis Claybrooks and Village Attorney Stanley Pagorek

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the minutes of the Special Meeting of August 24, 2018 and Regular Meeting October 9, 2018.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

Motion made by Trustee Graciela Garcia 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 Carmella Richardson

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

Nick Majewski- Concerned about the issues with the trains on Burnham Avenue intersection

- Long waits
- People going over and underneath the trains while train is at a stop

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

**MAYOR'S REPORT:**

Mayor Polk had the following to report:

- Rack leaves to the parkway
- Leaf collector will be out tomorrow

**CLERK'S REPORT:**

Village Clerk mentioned the following:

- Trick or Treat hours: 4:30 pm to 7:00 pm

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

Trustee Brenda Greer reported the following:

- Thornton Township offers State ID cards- for Seniors
- Annual Medicare enrollment contact Health Care 1-877-505-9098
- Thornton Township hosting a Veterans Memorial on Saturday, November 10, 2018 at Burnham Community Center from 10:00 a.m. to 2:00 p.m.
- Thornton Township 2018 Christmas Programs for toys and food baskets, if you know a family in need please have them contact us
- Burnham Fire House Open House was last Saturday, would like to thank everyone for attending

**PUBLIC WORKS AND BUILDINGS:**

Mayor Polk stated:

- Leaf collector will be out tomorrow

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE:**

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

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

**PUBLIC UTILITIES:**

Trustee Carmella Richardson reported the following:

- CUB presentation on Saturday, November 17, 2018 at 12:00 p.m. at the Burnham Community Center
- Senior Line dancing at Burnham Community Center on Saturday, October 27<sup>th</sup> at 9 am to 11 am

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS and**

**REMONSTRANCES:** Fatality of a young man on motorcycle on October 27th

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to adjourn.

**ROLL CALL:**

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


**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner and Trustee Travis Claybrooks



Village Clerk



Mayor