

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

October 9, 2018

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

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

ABSENT: None

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the minutes of June 5, 2018, June 11, 2018 and September 25, 2018.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Graciela Garcia

ABSENT: None

Motion made by Trustee Travis Claybrooks 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, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

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

- Blocking for hours
- People going over and underneath the trains when they are stopped

Andrew Johnson- Asked does anyone know why they stop at the intersection

Chris Hodges informed the public information on Rainbow Push providing free legal representation 24/7 for anyone being detained in the City of Chicago

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**MAYOR'S REPORT:**

Mayor Polk had the following to report:

- Hammond Police arrested two suspects in connection with stealing cooper wiring in the areas
- In the future the Village will be acquiring more property under the No Cash Bid

**CLERK'S REPORT:**

Village Clerk mentioned the following:

- Emphasized how important it is to have an actual water meter reading each quarter

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

Trustee Brenda Greer reported the following:

- October is Breast Cancer Awareness
- Month of October is Hispanic Heritage Celebration
- FYI- Thornton Township is one of 29 townships in Cook County
  - Thornton Township has Food Assistance, Senior Food Delivery Program- 15340 Page Ave, Harvey, IL
- State of Illinois- Secretary of State Disability Identification Card – Forms are available
- October is Fire Prevention Month- Burnham Fire Department's Open House to be held on Saturday, October 13, 2018
- Residents must clean-up after their pets, keep them on a leash and have a current pet tag

**PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks mentioned the following:

- It is Fall Season- leaves can be placed on the parkway to be picked up

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE: None**

**PUBLIC UTILITIES:**

1. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the hiring of Water Works Engineer Assistant for the Burnham Water Department applicant Marcus J. Waller.

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Carmella Richardson reported the following:

- Comcast offering a digital economy package with new channels
- Be aware of running water in your toilets and monitor your usage of water

**PARKS AND RECREATION:**

Trustee Denise Bonner reported the following:

- CMPD Family Fun Night Friday, October 12<sup>th</sup> 6:00 p.m. to 9:00 p.m. at the Sandridge Community Center
- Burnham Woods Golf Course will hold Haunted Hayride on Friday, October 19<sup>th</sup> & Saturday, October 20<sup>th</sup> - 6:00 p.m. to 8:00 p.m.  
Volunteers are needed, contact Trustee Denise Bonner
- CMPD Tween Scene Glow in the Dark Party- Saturday, October 27, 2018- Downey Park
- Calumet Memorial Park District Trunk & Treat four locations –one location is Burnham Community Center will be held on Wednesday, October 31<sup>st</sup> 4:30 p.m. to 6:30 p.m.  
Vehicles to be decorated and judged

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS: None**

**MEMORIALS: None**

**REMONSTRANCES: None**

**UNFINISHED BUSINESS:**

- Trick or Treat hours in Burnham shall be 4:30 to 7:00 p.m.
- Trustee Brenda Greer is asking our Veterans to hopefully participate in a program in the future- details to come
- Everyone to wear Pink to the next meeting

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn.

**ROLL CALL:**

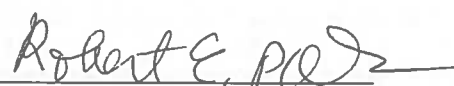
**AYES:** Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

  
Village Clerk

  
Mayor