

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES**  
January 8, 2019

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

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

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve the minutes of the Regular Meeting December 11, 2019.

**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 Carmella Richardson and seconded by Trustee Travis Claybrooks 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

Mr. Harry Yates had concerns on mirrors in the alley and when would we have the new water meters.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson 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:

- Introduced Leslie from the South Suburban Mayor's and Managers Association to do a presentation on Complete Street Policy

**CLERK'S REPORT:**

Village Clerk mentioned the following:

- Office will be closed on Monday, January 21, 2019 for Martin Luther King's Birthday

- Very important that we receive an actual reading, and so there are no discrepancies we would need a picture of the meter.

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

Trustee Brenda Greer reported the following:

- December calls:
 

Fire	18	12 day	6 night
Ambulance	34	14 day	20 night
- Happy New Year
- 18<sup>th</sup> day of government shut down
- Increase in Social Security Benefits
- Senior line dancing on January 12, 2019 -9 to 11 a.m.
- IRS will continue to work, despite the shut down
- New released book “ Un Do It! By Dr. Ornish- How simple lifestyle changes can reverse chronic diseases

**PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks reported the following:

- We everyone a healthy prosperous New Year
- Public Works grading alleys and doing clean up

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Denise Bonner and seconded by Trustee John Cap Jr. to pass on RESOLUTION NO. 2019-R-001 A RESOLUTION AMENDING THE ADOPTED POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF 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 Denise Bonner and seconded by Trustee Travis Claybrooks pass on RESOLUTION NO. 2019- R-002 A RESOLUTION ESTABLISHING A COMPLETE STREETS AND GREEN INFRASTRUCTURE POLICY FOR THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF 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

3. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks pass on RESOLUTION NO. 2019-R-003 SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 2627 E. 139<sup>th</sup> STREET, BURNHAM, COOK COUNTY, ILLINOIS PERMANENT INDEX NOS: 30- 06-102-010; 30-06-102-011; 30-06-102-021; 30-06-102-022; 30-06-102-023; 30-06-102-024; 30-06-102-025; 30-06-102-026; 30-06-102-027; 30-06-102-028; 30-06-102-029

**ROLL CALL:**

AYES: Trustees John Cap Jr., Brenda Greer, Carmella Richardson and Travis Claybrooks  
 NAYS: Trustee Denise Bonner  
 ABSTAIN: None  
 ABSENT: Trustee Graciela Garcia

**FINANCE:**

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson approve on the approval of the insurance quote of IPRF Company in the total premium amount of \$94,327.00 with monthly payments of \$7,861.00 for workers compensation that includes an Administration fee of 3% which is \$2,747.00 with Arthur J. Gallagher Risk Management Services, Inc., and on the authorization of the Village Clerk to sign said renewal.

**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 Carmella Richardson approve the Village of Burnham insurance liability renewals which totals \$230,626.00 of which a deposit of \$36,370.40 is required at time of renewal, leaving the remaining balance of \$194,255.60 to be placed on a Commercial Premium Finance Agreement that is financed with First Insurance Funding at the rate of 5.070% for ten monthly payments of \$19,879.82 and on the authorization of the Village Clerk to sign said insurance renewal and agreement.

Hudson Insurance Company- Property/Crime/Inland Marine/General/Automobile-	\$49,509.00
QBE Specialty Insurance- Law Enforcement	\$45,032.00
Stratford Insurance- Public Officials/D&O/EPLI	\$53,723.00
Allied World National- Excess Liability	\$52,611.00
Markel American Insurance- Excess Liability	\$26,775.00
Allied World Assurance- Cyber Liability	\$ 2,976.00
<b>Total</b>	<b>\$230,626.00</b>

**ROLL CALL:**

AYES: Trustees John Cap Jr., Brenda Greer, Carmella Richardson and Travis Claybrooks  
 NAYS: None  
 ABSTAIN: Trustee Denise Bonner  
 ABSENT: Trustee Graciela Garcia

3. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the authorization of 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 reported the following:

- Happy New Year
- Sewer cleaning project on 141<sup>st</sup> & 142<sup>nd</sup> Saginaw Avenue- has been completed
- CEDA will be next year
- January 21<sup>st</sup> is Martin Luther King Celebration at SSC at 10 a.m.

**PARKS AND RECREATION:**

Trustee Denise Bonner reported on the following:

- Pom Pom 8 to 12 year olds on Tuesdays at Sandridge at 6:00 pm to 6:50 pm
- Boxing 4 to 12 year olds on Wednesday at Sandridge
- Swimming 12 to adults on Saturdays at Sandridge
- Month of January 10% off of memberships
- 1<sup>st</sup> Saturday of each month Open Swim 3 to 5 p.m. for \$3.00
- February 2nd Daddy & Daughter dance \$25.00 a couple each additional daughter \$5.00 which includes dinner

**PRESENTATION OF PETITIONS:**

**COMMUNICATIONS, MEMORIALS and  
REMONSTRANCES:**

Ms Joan Obannon, Ms. Dorothy Gallory and Mr Leon Duncan's mother passed away

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

1. Motion made by Trustee Brenda Greer and seconded by Trustee Travis Claybrooks to adopt the amended schedule of 2019 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM OF BURNHAM, 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

**ADJOURNMENT:**

Motion made by Trustee Denise Bonner and seconded by Trustee Travis Claybrooks to adjourn.

**ROLL CALL:**

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

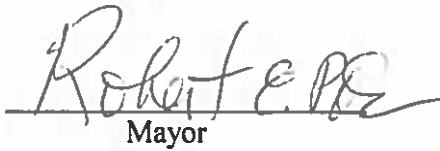
**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Graciela Garcia



Village Clerk



Mayor