

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

February 12, 2019

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

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

ABSENT: Trustee Denise Bonner and Trustee Graciela Garcia

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the corrected minutes of the Regular Meeting January 22, 2019.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Graciela Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Graciela Garcia

Attorney Stanley Pagorek wanted to wish the women a Happy Valentine Day

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Graciela Garcia

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Thanked the Village of Burnham Fire Department for doing well being checks on our Seniors during the extreme cold

CLERK'S REPORT:

Clerk Chavez asked that the residents continue to provide actual readings

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- January 2019
 - Fire 11 calls
 - Ambulance 45 23 day 22 night
- Senior line dancing on January 26, 2019 -9 to 11 a.m. and continued every Saturday
- Thanked Public Works for doing a wonderful job on the plowing

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks reported the following:

- Public Works plowed during ice storm
- To be mindful where you park your vehicle, suggest not under a tree due to the season

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., Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Graciela Garcia

PUBLIC UTILITIES:

Trustee Carmella Richardson reported the following:

- Water Pump station had a small pipe burst and the heaters need to be updated
- Call ComEd power lines are down- 1-800-334-7661 Spanish 1-800-955-8237
- Nicor Solution Presentation- February 28, 2019 at 6 p.m. at Community Center

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS and
REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Brenda Greer and seconded by Trustee John Cap Jr. to adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Graciela Garcia



Village Clerk



Mayor