

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

February 26, 2019

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

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

ABSENT: Trustee John Cap Jr

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the corrected minutes of the Regular Meeting February 12, 2019.

ROLL CALL:

AYES: Trustees Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: Trustee Denise Bonner and Trustee Graciela Garcia

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

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

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

MAYOR'S REPORT: None

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE: None

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks reported the following:

- Public Works doing general cleaning
- Public Works is also doing cold patching

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to remove from tonight's agenda on ORDINANCE NO. 2019-O-001 AN ORDINANCE VACATING PORTIONS OF DEDICATED RIGHT-OF-WAYS, STREETS, AND ALLEYS WITHIN MR. BULT'S BUSINESS PROPERTY LOCATED IN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson reported the following:

- Nicor Solution Presentation- February 28, 2019 at 6 p.m. at Community Center

PARKS AND RECREATION:

Trustee Denise Bonner reported the following:

- Princess & Super Hero Luncheon Saturday, March 16, 2019 at Sandridge from 11:30 am to 1:30 p.m. Ages 2 – 10 years old, Cost is \$18.00
- Stretch and Tone at Sandridge, beginning February 27th thru April 4th from 6:15 p.m. to 7:05 p.m., ages 18 and older, cost is \$30.00.
- Spin with the Doc at Sandridge, beginning, February 26th thru April 2nd on Tuesdays from 6:00 p.m. to 7:00 p.m., 18 and older, cost \$30.00.
- True Grit Fitness at Sandridge, Session II beginning February 26 thru April 2nd on Tuesdays from 6:00 p.m. to 7:00 p.m., 18 and older, cost is \$30.00

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS and
REMONSTRANCES:** Mr. Rhodes passed away

UNFINISHED BUSINESS:

Trustee Garcia mentioned Flex|N|Gate will host a Job fair on Wednesday, March 13 at the Community Center, 9:00 a.m. to 12:00 p.m.

Trustee Denise Bonner asked on the status of the property at 14512 Torrence

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to adjourn.

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr



Village Clerk

Mayor