

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

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

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

ABSENT: Trustee Denise Bonner

Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the minutes of January 9, 2018.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to open the meeting to the public at 7:01 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

John Hajduch questioned Trustee Claybrooks of the following:

- how long has he been a Trustee in Burnham
- is he aware what is going to be voted on
- were you aware of the Ordinances voted on November 14th of the water and sewer Ordinance

Attorney stated that the public can make a comment but they cannot question an individual Trustee during the meeting, you can approach them after the meeting

Andrew Johnson made the comment that if anyone in the audience is displeased that should make the comment.

Gerald Hunter stated the following:

- if we are going to stifle on asking questions to the Board, there is no way to contact the Trustees, everything is screened to Clerk's office
- the new company that will be cleaning grease should have been researched better because just north of that company before we allowed it and they dumped all sorts of garbage and Village of Burnham is responsible
- Village of Burnham gave a building permit to a company that made tamales and they dumped their grease down the sewer system and it cost the village thousands of dollars

Trustee Graciela Garcia stated that we did do the research on the Green Grease Company, she personally did the research and there haven't been any issues in the past

Ed Brach stated the following:

- He would give up his senior sticker for a senior rate on water

Mayor stated that he will be a senior in two years and he will never get it and concerning the grease being in the sewer I don't recall anyone telling me there was an excessive amount of grease in the sewer system

John Hajduch had a point to state that are we not maintain and cleaning the sewers now and that we would be billed monthly but you would be paying for three months \$478.00

Mayor stated that is not true and at a different time we would get into details and everyone will get a full and explicit understanding

Joan O'Banner stated the following:

- follow up with Trustee John Cap Jr. regarding the contract
- how can be billed for 3k gallons instead of actual reading

Mayor stated that is why we are going to replace the water meters also stated for the record you are not required to state your address

Jeanette Lipinski commented the following:

- have been a resident since 2011
- since I've been here I have been disabled because the negligence of Police Department
- because lack of alley lighting
- mother has been murdered
- been arrested twice, falsely
- stalked by neighbors
- have not been answered by the Village Clerk, Lus
- her FIOA's have not been requested
- and Mayor I have sent you emailed to save my mother's life

Mayor stated those claims are not true and once it goes to the State's Attorney it is out of our hands

Henry Harris comments are as follows:

- has there been an open bidding on the meters- Mayor stated not yet
- who stands to profit from this- Mayor stated that nobody
- do our suppliers costs go up- Mayor stated theirs go up all the time (every year)
- can we buy our own water line since we are going to have a bike path- Mayor stated there is no comparison, we can't use Federal Funds for local municipalities

Mayor stated the water department is the only department can generate revenue

Lillian Hunter why can he ask three questions and he can only ask two questions?

Mayor stated that it was because of the timing

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:18 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Public works has done some clean up out in the streets
- If you see any liter in your parkway, please pick it up it would be greatly appreciated
- We had a water main break on Saginaw
- We are constantly working to keep afloat in the Village of Burnham and people still have confidence in our town they are investing in our town and we are going to work to bring more businesses in town and having more businesses in our town help with our taxes and help all of us

CLERK'S REPORT:

Clerk, Chavez mentioned United Way-April Food Day to be held on April 25, 2018 from 10:00 a.m. to 2:00 p.m. Donations for April Food Day will be accepted at the Village Hall thru Friday, April 20, 2018.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Thornton Township Transportation has a program for 60 years old and older and three business days are needed for advance notice and a suggested donation of \$1.00
- Any family in need please contact us, myself or anyone on my committee, Trustee Travis and Trustee Carmella

PUBLIC WORKS AND BUILDINGS:

Trustee Claybrooks reported the following:

- General clean up thru out the Village and placing salt when it snows
- We received a grant of \$25,000.00 from Illinois Foster Management to replace cottonwood trees at Powder Horn Lake and this project has already started
- Trustee Claybrooks told John Hajduch he could talk to him after the meeting

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to adopt on the approval of the Commercial Premium Finance Agreement for the insurance renewal quote from QBE Specialty Insurance Company for the Law enforcement Liability insurance total premium amount of \$50,051.00 and a tax of \$2,002.00 which is total of

\$52,253.00. A down payment of \$14,714.75 and amount financed remaining is \$37,538.25 at a rate of 7.30%. Monthly payments of \$4,304.91 first installment 2/15/18. The authorization of the Village Clerk to sign said insurance renewal and finance agreement.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to adopt on the approval of the insurance renewal of Hudson Insurance Company/Hudson Excess Insurance Company the total premium amount of \$49,016.00 for the General Liability, Automobile and Property. The authorization of the Village Clerk to sign said insurance renewal.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

3. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to adopt on the approval of the insurance renewal of Allied Word Insurance Company in the total premium amount of \$2,799.00 for Cyber the authorization of the Village Clerk to sign said insurance renewal.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

4. Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to adopt on the approval of the insurance renewal of Western World Insurance Company in the total premium amount of \$50,926.00 for Public Officials Liability the authorization of the Village Clerk to sign said insurance quote.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

5. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to adopt on the approval of the insurance quote of IPRF Company in the total premium amount of \$81,913.000 with monthly payments for workers compensation plus Administration fee of 3% which is \$2,457.00 with Arthur J. Gallagher Risk Management Services, Inc., and on the authorization of the Village Clerk to sign said insurance quote.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

PUBLIC UTILITIES:

Trustee Carmella Richardson stated the following:

- Contact Com Ed for assistance

Mayor asked Trustee Carmella Richardson to contact Com Ed to come out

PARKS AND RECREATION: None

Trustee Claybrooks stated that on Feb 21st Calumet Memorial is having a Father and Daughter Dance

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

AND REMONSTRANCES: None

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve that all Village of Burnham employees, including full and part time members of the Village of Burnham Police Department and all members of the Village of Burnham Fire Department, individuals on the Police Pension Board and Fire & Police Board members take the training on Sexual Harassment.
 - **Proclamation for Village of Burnham School Choice Week**

Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to go into closed session at 7:40 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to go into executive session at 7:40 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to come back from closed session at 8:46 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to continue the regular meeting at 8:47 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjournment at 8:48 p.m.

ROLL CALL:

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

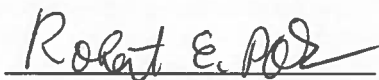
NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner



Village Clerk



Mayor