

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
February 27, 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 and Attorney Stanley Pagorek
ABSENT: Clerk Lus Chavez

Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the minutes of February 13, 2018.

ROLL CALL:

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

NAYS: Trustee Denise Bonner

ABSTAIN: None

ABSENT: None

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson 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

Jacqueline Cosby inquired how to replace her damaged garbage can

Andrew Johnson inquired if anyone had information on a funeral procession from other day

Jeanette Lipinski had a concern with her utility bill

Attorney Stanley Pagorek informed the Board regarding litigations

Mr. Bell expressed his concern if something can be done with a privatized garbage company picking up early at the mall which intern creates so much noise so early in the morning

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia 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:

- Early Voting begins March 5th at Calumet City Library until March 19th
- Census was informed that Burnham does not have any new boundaries
- In Honor of Black History Month -Gary Morgan invented the Traffic Light

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Time to get your Flu Shot
- Today is National Pancake Day
- Annual Garage Sale is July 14th - Bring your own set up
- Located in lobby is a receptacle for Pharmaceutical Take-Back Program
- Vestibule have the following information
 - ✓ Housing Expo to be held on March 10th -8:30 to 12 p.m.
 - ✓ CEDA
 - ✓ Thornton Township Summer Student Program

Trustee Bonner made mention that Village of Burnham hired employees, head of departments, appointed and elected officials are public servants and our residents and business owner's need to be respected at all times.

PUBLIC WORKS AND BUILDINGS:

Trustee Claybrooks reported the following:

- Public Works is doing general maintenance
- Filling pot holes
- Public Works department is looking into a F-450 Dump Truck in the future

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson stated the following:

- Com Ed has assistance programs for Seniors and Veterans

Trustee Bonner asked if the Clerk's office distributed any type of information of the upcoming increases, If so, would need to be distributed now.

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS:

Presentation by Mr. James Potter from Illinois Recycling Service for electronic waste

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Mayor Polk directed his comment to the Trustees, Clerk and Attorney. If there is an issue with someone, bring it to the office or to myself. Do not wait to address this for the first time at a board meeting in front of a camera. Please bring it to the proper authorities to address the issue.

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Denise Bonner to adjournment.

ROLL CALL:

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

NAYS: None

ABSTAIN: None



Village Clerk



Mayor