

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
March 13, 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 Denise Bonner to table the minutes of February 27, 2018 to the next Board Meeting.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia 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

Jeanette Lipinski had a concern with her utility bill

Harry Yates requested if mirrors could be installed in the area of 145th Bensley

Mr. Harris had a concern regarding the water meter replacement project

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap 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:

- Need to discuss when we will host an event for Recycling Electronic Waste or decide on a permanent sit in Village

- There is a new business interested to open in the mall- they were invited to come to the meeting
- Leslie Brukey introduced herself as the liaison of CTA for this area- if anyone had concerns, issues or suggestions.
- Early Voting began March 5th and continue until March 19th at Calumet City Library

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia approve on the following applicant to the Burnham Volunteer Fire Department, Matthew Gill and Henry Smith, III upon pending successful completion of a medical exam.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Brenda Greer reported the following:

- February Calls Fire- 13 calls – 7 day 6 night
Ambulance calls 28 calls- 17 day 11 night
- We congratulate Elizabeth Mendoza from Burnham School, her drawing appeared on Channel 7 news last Friday
 - Month of March is known as Women History Month- like to recognize Mary Cox from Thornton Township
 - ✓ Calumet City Fire & Police Commissioner
 - ✓ Business Woman
 - ✓ Author of “Women Driving Fiercely”
- Information for Social Security on April 24th at Calumet City Library
- Early voting at Calumet City Library until March 19th
- Blood Pressure screening on March 15th @ 2 p.m. and March 17th @ 2 p.m. at Calumet City Library
- Annual Garage Sale is July 14th- Bring your own set up
- Oak street Health Center on Columbia Avenue in Hammond, Indiana is open

PUBLIC WORKS AND BUILDINGS:

Trustee Claybrooks reported the following:

- Public Works is doing general cleaning
- Will be speaking to Waste Management to try to have garbage picked up not so early in the morning which causing loud noise

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson adopt on the Resolution No. 2018-R-002 A RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2018 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson stated the following:

- Com Ed is paying for \$50.00 for old working refrigerators

PARKS AND RECREATION:

Trustee Denise Bonner stated the following:

- Heights Auto Credit Union holding their annual Saint Baldrick's Fundraiser for Children's Cancer to be held on March 18th from 1 to 3 p.m.
- Calumet Memorial Park District to hold a job fair for adults and teens on April 14th 9 a.m. to 2 p.m.
- Sandridge Center has free exercise classes Tuesdays and Fridays for Seniors
- Sandridge Center is having a Fun Night on April 6th 6 to 9 p.m.
- Burnham Woods Golf open this Friday, March 16th
- Calumet Memorial Park District is having Easter Egg Hunts on March 24th at noon for 12 and under and on March 23rd at 7 p.m. for 10 to 16 years old

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:


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