

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
January 13, 2015**

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

PRESENT: Trustees John Cap Jr., Reynaldo Espino, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez
ABSENT: Graciela Garcia (7:04)

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap to approve the minutes of the December 9, 2014

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to open the meeting to the public at 7:03 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: None

MAYOR'S REPORT

Mayor Polk wanted to say Happy New Year. And he mentioned that there would be a staff meeting to be held on Friday at 11:00 a.m.
Mayor mentioned that he send an email to all the head of departments to make an announcement.
Mayor said today was a sad today, Richard Matuga passed away this morning.

CLERKS REPORT

None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Brenda Greer read the December calls
Fire calls 11 day calls and 8 night calls
Ambulance calls - 21 day calls and 33 night calls
Trustee Greer mentioned that January is

- National Mentoring Month
- National Glaucoma Awareness
- Cervical Health Awareness Month
- National Blood Donor Month
- Birth Defects Prevention Month

PUBLIC WORKS AND BUILDINGS:

Trustee Reynaldo Espino, mentioned that Public Works is working on clearing the streets from the snow. We have on order 140 tons of salt for this season. Our new addition to the department is working well.

ORDINANCE, RESOLUTION AND PLANNING:

None

FINANCE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available.

PUBLIC UTILITIES:

None

PARKS AND RECREATION:

Trustee Claybrooks mentioned Calumet Memorial Park district was hosting a Bon Fire must register by January 14, 2015.

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT

Motion made by Trustee Grace Garcia second by Trustee Carmella Richardson to adjourn the meeting at 7:23 p.m.



Mayor



Village Clerk