

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
January 14, 2014**

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

PRESENT: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer, Travis Claybrooks, Mayor Robert Polk and Village Attorney Richard J. Matuga and Village Clerk Lus Chavez

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the December 10, 2013.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: None

Motion made by Trustee Reynaldo Espino and seconded by Trustee Grace Garcia to open the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: None

Bobby from Flood Brothers Disposal addressed the Board, was asking for an opportunity to provide the garbage service for Burnham Village.

Mayor Polk addressed the gentleman and thanked him for the company's interest. But their bid was a dollar higher than Homewood Disposal.

Mrs. Ross at 13946 Hoxie wanted to thank Public Works on how much of a great job they did with the snow removal. And also how quickly pot holes were filled.

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:10 p.m.

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: None

MAYOR'S REPORT

Mayor Polk mentioned there is no way to avoid the snow being placed in front of drive ways when the plows go thru the streets or alleys, unless every car is not out on the street when the plows go out.

During this week when we have the warmer weather, we need to keep the drains clean in order for the water to flow to the sewers. We are asking the residents to help

CLERKS REPORT

No Report

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

No Report

Fire and Medical Call for December are as follows:

16 Calls, 8 day and 8 night calls.

38 Ambulance calls, 15 day and 23 nights

Concealed carry (CCW) (carrying a concealed weapon), is the practice of carrying a handgun or other weapon in public in a concealed manner, either on one's person or in close proximity. Not all weapons that fall under CCW controls are lethal. (Information obtained from internet)

Thank you to all our volunteers that help at the Community Center.

Dates to remember: June 21st Garage Sale to be held and August 16th Back to school Event

PUBLIC WORKS AND BUILDINGS:

No Report

Trustee Espino mentioned that garbage pick-up is one day behind. If your garbage has not been collected it will done on the following day. During certain temperature below zero, salt does not help under those conditions. And Public Works did a good job during the cold and snowing conditions.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Grace Garcia and second by Trustee Reynaldo Espino to take action to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-001 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF APPENDIX E ASSIGNMENT OF REFUSE AND YARD WASTE PICKUP TO THE VILLAGE OF BURNHAM AND TEAMSTERS LOCAL #710 COLLECTIVE BARGAINING AGREEMENT PUBLIC WORKS DEPARTMENT MAY 1, 2012 THROUGH APRIL 30, 2015.
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ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: None

2. Motion made by Trustee Grace Garcia and second by Trustee Reynaldo Espino to take action to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-002 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE VILLAGE OF BURNHAM VILLAGE SCAVENGER CONTRACT BETWEEN THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION, AND HOMEWOOD DISPOSAL SERVICE, INC .

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: None

FINANCE:

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

ROLL CALL:

AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: None

PUBLIC UTILITIES:

No Report

Trustee Carmella Richardson mentioned that Com Ed is still taking away old refrigerators.

PARKS AND RECREATION:

No Report

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT

Motion made by Trustee Travis Claybrooks and second by Trustee Grace Garcia to adjourn the meeting at 7:24 p.m.

ROLL CALL:

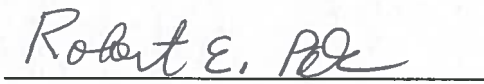
AYES: Trustees John Cap, Reynaldo Espino, Grace Garcia, Carmella Richardson, Brenda Greer and Travis Claybrooks

NAYS: None

ABSENT: None



Village Clerk



Mayor