

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
October 10, 2017**

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 Clerk Lus Chavez and Village Attorney Stanley Pagorek (7:02 p.m.)  
ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve the minutes of the September 26, 2017.

ROLL CALL:

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

NAYS: Trustee Denise Bonner

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to open the meeting to the public at 7:02 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee Denise Bonner to close the meeting to the public at 7:03 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MAYOR'S REPORT:**

Mayor Polk had the following to report:

- Few trees to be cut before winter
- Some sidewalks to be repaired due to water breaks
- Accomplishments during the current Administration and Board of Trustee
  - Cruz Inn on 138<sup>th</sup> & Greenbay Avenue torn down
  - Received a stimulus grant of 260k under President Obama
  - New light poles and lightening
  - We will continue to update every meeting until we run out of successes

**CLERK'S REPORT:**

Village Clerk, Chavez had the following to report:

- Secretary of State mobile unit at Community Center on Oct 31<sup>st</sup> 10 a.m. to 2 p.m.
- Marshmallow Roasting on rescheduled to Friday, October 20<sup>th</sup> at Lawhead Park 6 to 8 p.m.

**PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on the hiring of Heriberto Paredes as a Part Time Police Officer. Which he has successfully completed and passed the testing (polygraph, medical, drug test, psychological, background).

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

\* Heriberto Paredes was sworn in by Village Clerk Chavez as a part time police officer

Trustee Brenda Greer had the following to report:

- September 2017 Fire calls    15                            5 day   10 night  
    Ambulance   36                            19 day   17 night
- Support our Firemen on October 12<sup>th</sup> Open House at the Fire House from 10 a.m.to 12 p.m.
- Support Breast Cancer, asking everyone to wear pink for our next meeting October 24<sup>th</sup>
- Halloween trick or treat hours 3 to 7 p.m. and keep porch lights on
- CEDA will begin October 1<sup>st</sup>
- Thank you Mr. Johnson and Ms. Davis
- November 4<sup>th</sup> holding a forum on Bullying beginning at 2 p.m. at the Community Center
- Neighborhood signs available for windows
- Health event for seniors on Wednesday, October 11<sup>th</sup> hosted by Memorial Park District 1 to 3 p.m.

**PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks had the following to report:

- Street repaving 145<sup>th</sup> Marquette to Muskegon
- Street repaving 145<sup>th</sup> 2601-2607
- Public works has been doing patch work

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to pass ORDINANCE NO. 2017-O-002, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Trustee Denise Bonner

**FINANCE:**

1. Motion made by Trustee John Cap Jr., and seconded by Trustee Carmella Richardson to approve on authorizing the payment of this month's bills when funds become available.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

**PUBLIC UTILITIES:**

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to accept the proposal for professional engineering services for the New Lead Compliance Mandates submitted by Robinson Engineering in the amount of \$5,300.00.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS: None**

**MEMORIALS:** The passing of Donald Purnell, service was October 9th

**AND REMONSTRANCES: None**

**UNFINISHED BUSINESS:**

- Trustee Greer acknowledged Larene as a volunteer also
- Trustee Bonner inquired about the exit interview for Officer Steven Bowen

**NEW BUSINESS: None**

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr to adjourn the meeting at 7:42 p.m.

**ROLL CALL:**

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


**NAYS:** None

**ABSENT:** None



---

Village Clerk



---

Mayor