

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
November 28, 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
ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the corrections of the minutes of November 14, 2017.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Denise Bonner 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

Andrew Johnson had a comment about the Christmas decorations, that they looked very nice

Gerald Hunter had the following concerns:

- Flushing of the Fire Hydrants
- Water Engineer's weekly and monthly reports
- Public Works Superintendent weekly reports

Mr. Yates had the following concerns:

- Why a survey is required to be submitted for an existing concrete
- Why is there only one drain

Martin Rosales had following comments:

- Records the Board meetings on YouTube for the individuals that aren't able to attend the meetings
- Owns property in Burnham and we should all work together, and learn to work together
- And if we can have access on online billing for water

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to close the meeting to the public at 7:20 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:

- Hope everyone had a nice Thanksgiving
- Tree services started today and we are unable to trim every tree in the village but we will continue to the tree trimming
- Sidewalks repairs that have been done over the years have cost over \$100,000.00 and \$50,000.00 of the funds came from Representative David Miller when he was in office in Springfield
- Any sidewalks that need repair shall be taken care

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Hope everyone had a nice Thanksgiving Holiday
- CEDA at Burnham Community Center on December 5th and December 12th 9:40 a.m. to 3:10 p.m., if you need assistance with you electricity and gas bill, please contact Village Hall to make an appointment- No walk ins
- December the 12th is Remembrance Day, Hanukah begins and The Virgin of Guadalupe Mexico
- December 15th we will have Jingle Mingle in the Park more information next week
- December 20th Winter begins and December 25th is Christmas
- This time of the year there is a lot of identity theft and fraud and please call the Police

PUBLIC WORKS AND BUILDINGS:

Trustee Claybrooks reported the following:

- Leaf collector has been out throughout Village, rake your leaves to the parkway on the grassy area (picking up the leaves help prevent the leaves from going into our sewers)
- Homewood Disposal Yard Waste ended this Monday, November 27th
- Regarding weekly reports and have questions, please call me

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Richardson reported the following:

- Be aware of solicitation of different energy suppliers

PARKS AND RECREATION:

Trustee Bonner reported the following:

- Visit the website at mycmpd.com for updates on the Calumet Memorial Park District

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

AND REMONSTRANCES: None

UNFINISHED BUSINESS:

Trustee Bonner commented on the following:

- Wanted to rescind on Ordinance for Water & Sewer

Trustee Cap commented on the following:

- Revisit the Water Ordinance & Sewer

Mayor Polk mentioned the following:

- that we can't rescind unless it's on the Agenda
- It will be discussed at the next meeting

Trustee Bonner commented on the following:

- Salary Ordinance is there a typo under the Patrolman Supervisor salary and Sergeant salary

Clerk Chavez commented on the following:

- Those salaries were not changed

NEW BUSINESS:

Mr. Ders Anderson from Openlands spoke to the Board

ADJOURNMENT: Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to adjourn the meeting at 7:57 p.m.

ROLL CALL:

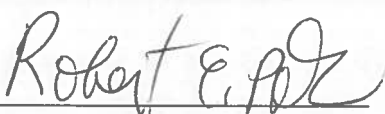
AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None



Village Clerk



Mayor