

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
February 23, 2016**

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

PRESENT: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez

ABSENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the February 9, 2016.

ROLL CALL:

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

NAYS: None

ABSENT: None

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and ill close repetitive or abusive remarks.

Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

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

ROLL CALL:

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

NAYS: None

ABSENT: None

Phyllis Montgomery asked when the bridge would be done. Ms Montgomery uses public transportation in order to get to her doctor's appointment.

Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr., to close the meeting to the public at 7:07 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

MAYOR'S REPORT:

Mayor mentioned that last night's Town Hall meeting was a productive. And there will be many activities and projects that will take place in the Village of Burnham.

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Benda Greer reminded everyone that the ComEd workshop will be held on March 12th from 12 p.m. to 3 p.m.

Mayor announced that the 2nd Town Hall meeting will be conjunction with the workshop.

And also there are two positions available in the Police Department: Full Time Dispatcher that is certified and prior experience; Part Time Administrative Assistant.

Fire Chief Horberg wanted everyone to be careful in this snowstorm.

PUBLIC WORKS AND BUILDINGS: None

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

1. Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to approve the proposal bid from Rogers Roofing for the roof replacement at the Water Pump Station located at 2801 E. 138th Place, Burnham, IL.

ROLL CALL:

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

NAYS: None

ABSENT: None

Trustee Carmella Richardson had some information from ComEd on how to save money on your bill.

PARKS AND RECREATION:

Trustee Travis Claybrooks had the following:

- Calumet Memorial Park is holding a Health Fitness Expo @ Sandrige on February 27th 10 a.m. to 1:00 p.m.

- Soul Food on February 27th 3 p.m. at Downey Park

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn the meeting at 7:35 p.m.

ROLL CALL:


AYES: Trustees Paris Ellison, Graciela Garcia, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: Trustees John Cap Jr., and Brenda Greer



Village Clerk



Mayor