

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
February 28, 2017**

Mayor Robert E. Polk called the meeting to order at 7:04 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: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve the minutes of the February 14, 2017.

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Carmella Richardson. and seconded by Trustee Paris Ellison to open the meeting to the public at 7:06 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Paris Ellison and seconded by Trustee Graciela Garcia to close the meeting to the public at 7:08 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 the following:

- Delgado's property has been completed, it took a long time to complete this project but with the Village having a good relationship with Cook County we were able to accomplish it.
- They will begin on the vacant property on 138th Place to also demolish
- Beginning on April 1st Homewood Disposal will be picking up yard waste again

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned:

- CEDA will be held on March 4, 2017 at Community Center, please call the Village Office to make an appointment
- Village of Burnham will host Movie Night on March 25, 2017 3 p.m. to 6 p.m.

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison mentioned that IDOT continues to work on the Torrence Bridge and they continue on working on the embankments

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to approve the lowest bid to replace and upgrade a portion of the camera equipment located at the Police and Village Hall building of \$6,356.00 by Atlas Protection Inc

ROLL CALL:

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

NAYS: None

ABSENT: None

PARKS AND RECREATION:

- Calumet Memorial Park begins Session II of boxing February 20th thru March 29th at Sandridge Center.

PRESENTATION OF PETITIONS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS: Terry Smith from Electrical Solutions Network spoke to The Village of Board regarding DCEO Street Lighting Program to reduce the up to 80% of the electricity consumed by the retrofitted street lights; substantially reduce the recurring maintenance; save enough on the electric bill to render this project economically feasible; dramatically cut the CO2 output; improve the light output by increased beam spread and intensity providing a safer resident environment.

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adjourn the meeting at 7:38 p.m.

ROLL CALL:

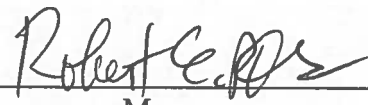
AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None



Village Clerk



Mayor