

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
March 14, 2017**

Mayor Robert E. Polk called the meeting to order at 7:03 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 John Cap Jr. and seconded by Trustee Paris Ellison to approve the minutes of the February 28, 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 Travis Claybrooks to open the meeting to the public at 7:05 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

Mr. Andrew Johnson addressed the Board to say that the Public Works did a wonderful job on the snow removal yesterday. Also he asked when will the Bridge on Torrence be completed.

Mayor Polk responded that since we had this weather, the bridge project had been delayed the completion of the bridge.

Motion made by Trustee Paris Ellison and seconded by Trustee John Cap Jr. to close 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

MAYOR'S REPORT:

Mayor Polk mentioned to all, to drive careful in this weather also we would have a presentation from Mr. Lopez from Nicor Gas regarding "What is Natural Gas Vehicle?"

CLERK'S REPORT:

Village Clerk, Lus informed everyone that the current date for our implementation of our new billing and general ledger software is April 17th.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned:

- February calls 13 Fire calls 8 day and 5 night
40 ambulance calls 23 day and 17 night
- Village of Burnham will host Movie Night on Saturday, March 25, 2017 3 p.m. to 6 p.m.
- We will host a Marshmallow Roasting soon on 138th Place area

PUBLIC WORKS AND BUILDINGS:

Trustee Paris Ellison mentioned that:

- plowing has been going very well
- generator will be installed on Friday
- we continue to maintain the equipment

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to adopt the Resolution No. 2017-R-001 A RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2017 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSENT: None

FINANCE:

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

ROLL CALL:

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

NAYS: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that:

- Tips for a greener home- Energy bulbs, wash cloths in cold water, check for toilet leaks and Veterans maybe able to get assistance thru Catholic Charities

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned:

- Calumet Memorial Park hosting Firefighter vs Police officers in a game of basketball on March 18 at TFN

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** Mr. Castellarin passed away from 14515 Marquette

UNFINISHED BUSINESS: None

NEW BUSINESS: Cook County Recorder of Deeds in partnership with Commissioner Nyota Figgs & Mayor Robert Polk on Property after Death Forum on Tuesday, March 28, 2017 to be held at TFN high School at 6:30 p.m.

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to approve on rescheduling the Regular Meetings of the Board of Trustees of Tuesday, March 28, 2017 to Monday, March 27, 2017 at 7:00 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to go into closed session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.

ROLL CALL:

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

NAYS: None

ABSENT: None

3. Motion made by Trustee Carmella Richardson and seconded by Trustee Paris Ellison to keep confidential all closed session minutes.

ROLL CALL:

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

NAYS: None

ABSENT: None

4. Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to go back into regular session.

ROLL CALL:

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

NAYS: None

ABSENT: None

ADJOURNMENT:

Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to adjourn the meeting at 9:04 p.m.

ROLL CALL:

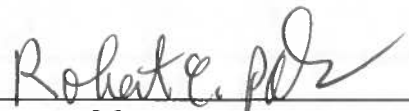
AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None



Village Clerk



Mayor