

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

Mayor Robert E. Polk called the meeting to order at 7:00 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: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the March 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 Travis Claybrooks and seconded by Trustee Paris Ellison to open the meeting to the public at 7:02 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 John Cap Jr. to close the meeting to the public at 7:02 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 our CDBG 2016 project- on Marquette to Muskegon and Alice Street, we have not heard from contractor.

**CLERK'S REPORT:**

Village Clerk, Lus mentioned that on Friday, March 31<sup>st</sup> we would be hosting Marshmallow Roasting Night at the corner of 138<sup>th</sup> Place and Greenbay Avenue from 6 p.m. to 8 p.m., come join us to celebrate the demolition of the two vacant properties on 138<sup>th</sup> Place. Also Burnham School will be holding Zingo Night on Saturday, April 29, 2017. Also tomorrow at TFN High School Nyota Figgs, Calumet City Clerk along with Mayor Polk hosting Property After Death & Fraud Prevention by the office of Karen A. Yarbrough, Cook County Recorder of Deeds at 6:30 p.m.

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

Trustee Brenda Greer mentioned wanted to thank everyone for attending Movie Night, it was a good turn out and we will have another one next month. We still have neighborhood watch signs

**PUBLIC WORKS AND BUILDINGS:**

Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to approve the proposal of \$57,200.00 from Eco-Energy Solutions regarding Energy Efficient Street Lighting Retrofit Proposal for the Village of Burnham.

**ROLL CALL:**

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

NAYS: None

ABSENT: None

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE: None**

**PUBLIC UTILITIES: None**

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned:

- Calumet Memorial Park hosting Easter Bunny Hunt at park located at 138<sup>th</sup> Place on April 8, 2017 at 12 noon

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS,**

**AND REMONSTRANCES: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to adjourn the meeting at 7:19 p.m.


**ROLL CALL:**

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

NAYS: None

ABSENT: None

  
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Village Clerk

  
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Mayor