

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
April 27, 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 John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the minutes of the April 11, 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 7:03 p.m.

**ROLL CALL:**

AYES: Trustees John Cap Jr., Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
NAYS: None  
ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to close 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

**MAYOR'S REPORT:**

Mayor Polk welcomed everyone and thanked everyone for coming.  
Congratulations to everyone that won the election on April the 4<sup>th</sup>.  
My late wife Linda told me that the election would be ok, she is not here with us but we claimed it in advance, Amen  
We will be improving our curb appeal with landscaping. On our next meeting May 9, 2017 I will assign to the Trustees their new committee assignments.

**CLERK'S REPORT:**

Village Clerk, Lus mentioned that Burnham School will be holding Zingo Night on Saturday, April 29, 2017 doors open at 5:00 p.m.

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

1. Motion made by Trustee Brenda Greer and seconded by Trustee John Cap Jr to approve the rehire of Michelle Uginchus as Part Time Dispatcher

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

**PUBLIC WORKS AND BUILDINGS:**

Trustee Paris Ellison mentioned that Public Works was working hard on the general clean up thru out the Village.

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE: None**

**PUBLIC UTILITIES: None**

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS:** Trustee Brenda Greer reminded everyone if they would like a neighborhood watch sign for their window to see her after the meeting. And also that on May 18<sup>th</sup> at the Community Center is the next Community Watch Meeting at 7 p.m.

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

**NEW BUSINESS:**

1. Swearing in of elected Village Mayor Robert E. Polk; of elected Village Clerk Lus E. Chavez; of elected Village Trustee John J. Cap Jr.; of elected Village Trustee Travis Claybrooks; and of elected Village Trustee Denise Bonner.
2. Motion made by Trustee John Cap Jr and seconded by Trustee Carmella Richardson on the appointed of the following Department Heads and Administrative Personnel; Chief Of Police Peter Belos; Deputy Chief Nick Nomikos; Supervisor of Public Works Dwayne Liddell; Chief of Fire Andrew Horberg; Treasurer Cristina Andrade; Building Commissioner Richard Medina and Administrative Assistant Sue Racine and Office Clerk Stephanie Purnell.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to table to a later date on the approval of the renewal of Public Official's Bond of Robert E. Polk for the office of Village President/Mayor of the Village of Burnham, Cook County, Illinois, in the sum of \$3,000.00 with Cincinnati Insurance Company which expires on May 15, 2017.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Denise Bonner, 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 Graciela Garcia to table to a later date on the approval of the renewal of Public Official's Bond of Lus E. Chavez for the office of Village Clerk of the Village of Burnham, Cook County, Illinois, in the sum of \$3,000.00 with Cincinnati Insurance Company which expires on August 19, 2017.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

3. Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to table to a later date on the approval of the Public Official's Bond of Cristina Andrade for the office of Village Treasurer of the Village of Burnham, Cook County, Illinois, in the sum of \$3,000.00 with Cincinnati Insurance Company which expires on June 17, 2017.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

**ADJOURNMENT:**

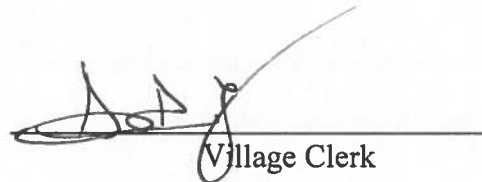
Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to adjourn the meeting at 7:23 p.m.

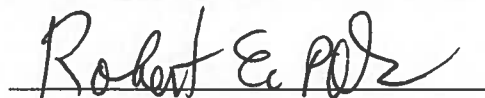
**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

  
Village Clerk

  
Mayor