

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
May 23, 2017**

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

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

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the May 9, 2017.

ROLL CALL:

AYES: Trustees John Cap Jr., Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSENT: Trustees Denise Bonner, Graciela Garcia and Brenda Greer

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to open the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSENT: Trustees Denise Bonner, Graciela Garcia and Brenda Greer

Yesinia Chavez addressed the Board that she was very proud of her sister

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSENT: Trustees Denise Bonner, Graciela Garcia and Brenda Greer

MAYOR'S REPORT:

Mayor Polk told everyone the Torrence Bridge will be opening on June 2nd and a ceremony will be held at 10:00 a.m. and that landscaping is being doing thru out the village in addition to grass cuttings.

CLERK'S REPORT:

Village Clerk, Lus mentioned the following:

- Illinois Secretary of State Mobile unit will be at Village Hall on Tuesday, June 13th from 10:00 a.m. to 2:00 p.m.
- Marshmallow Roasting Night at Lawhead Park, next to Village Hall on Thursday, June 22nd from 6:00 p.m. to 8:00 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE: None

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Alice Street project has been completed
- Generator at Community Center is working
- If any tree fall on Com Ed lines please call 1-800 Edison

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the lowest bidder for the project of CDBG #1606-005- 145th Street Resurfacing, of bids to Gallagher Asphalt Corporation of \$72,103.00.

ROLL CALL:

AYES: Trustees John Cap Jr., Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSENT: Trustees Denise Bonner, Graciela Garcia and Brenda Greer

FINANCE:

Trustee John Cap Jr set the following dates for meetings of the Appropriations of 2017-2018 for Saturday, June 3, 2017 at 8:00 a.m. and Tuesday, June 6, 2017 at 6:30 p.m.

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Energy use on the line
- Picking up old refrigerators

PARKS AND RECREATION:

It was mentioned that the basketball hoops need to be repaired and water fountains need to be put on.

PRESENTATION OF PETITIONS: None

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

NEW BUSINESS:

Present the winners of the Vehicle Sticker Contest: Graciela Chavez a 6th grader at Burnham School for the passenger sticker and Ameriya Wilson 6th grader at Burnham School for the truck sticker. They have both won a \$50.00 prize and a free vehicle sticker for their family.

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn the meeting at 7:20 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSENT: Trustees Denise Bonner, Graciela Garcia and Brenda Greer



Village Clerk



Mayor