

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
June 10, 2014**

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

**PRESENT:** Trustees John Cap Jr., Reynaldo Espino, Grace Garcia (7:03 p.m.) Brenda Greer, Carmella Richardson ,Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Richard J. Matuga and Village Clerk Lus Chavez

**ABSENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmela Richardson to approve the minutes of the May 27, 2014.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

**NAYS:** None

**ABSENT:**

Motion made by Trustee Reynaldo Espino and seconded by Trustee John Cap to open the meeting to the public at 7:03 p.m.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

**NAYS:** None

**ABSENT:**

- Resident Joyce Bischoff at 14422 Calhoun addressed the Board by asking the purchase of the Police vehicles were they funded by a grant?, Trustee Espino responded that there were not any grants at this time for the vehicles. She also asked "What option were we taking on making up the missing funds?" Mayor responded that the State Statute requires we have a \$3,000.00 bond, but were going to look into this.
- Resident Maria Molson at 3000 E. 138<sup>th</sup> Place addressed the Board that the Liquor License that she and Larry Marciniak applied for was denied and would like a reapplication regarding the denial along with a copy of the application submitted. The Mayor responded that it would be your responsibility to make those copies.

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap to close the meeting to the public at 7:11 p.m.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

**NAYS:** None

**ABSENT:**

## **MAYOR'S REPORT**

Mayor Polk mentioned that the Village of Burnham is moving ahead. That the resident's need to report any criminal activity. Also residents need to keep the grass cut and remove any liter they see. Mayor also mentioned that there are a lot of details to keep the Village running, if the residents only knew what the Village under takes. Let's try to be on one accord. The Village is also trying to keep up with cutting the grass at vacant properties.

## **CLERKS REPORT**

Clerk Chavez mentioned that the office is currently selling vehicle stickers in the month of June, including on Saturday's for the month of June 9 a.m. to 12 p.m. Also on June 12<sup>th</sup> the Secretary of State Mobile will be at the Village Hall from 10 a.m. to 2 p.m.

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

1. Motion made by Trustee Brenda Greer and second by Trustee Grace Garcia to take action to pass on taking action on the acceptance of the purchase of Three (3) Ford/Taurus Police Vehicles for \$24,590.00 each from Morrow Ford Inc., in Greenfield, IL to be purchased before the end of the calendar year.

## **PUBLIC WORKS AND BUILDINGS:**

No Report

## **ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Grace Garcia and second by Trustee Reynaldo Espino to take action to pass on the VILLAGE OF BURNHAM RESOLUTION NO. 2014-R-006 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF COOK AND JURISDICTION VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

## **FINANCE:**

- 1 Motion made by Trustee John Cap and second by Trustee Carmella Richardson to take action to adopt on authorizing the payment of last month's bills as funds become available.
- 2 Motion made by Trustee John Cap and second by Trustee Travis Claybrooks to take action to adopt on designating US Bank as the depository of all of the Village's monies.
- 3 Motion made by Trustee John Cap and second by Trustee Grace Garcia to hold the public hearing on the Village's proposed annual appropriation ordinance for the fiscal year beginning May 1, 2014 and ending April 30, 2015 on July 8, 2014 at 6:30 p.m. and authorizing the publication of a notice of public hearing on the Village's proposed annual appropriation ordinance in one or more newspapers. The meeting will be held at the Village Municipal Building

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned that residents could call into the Village office any lights that are out. Also that if you are in a flood zone, one should acquire flood insurance. FEMA recommends that we do so and that you can also get insurance for sump pumps.

**PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned that Memorial Park District was having on July 3<sup>rd</sup> Fireworks at TFN at 9:30 p.m. and that on August 16<sup>th</sup> was Burnham's Back to School Event.

**PRESENTATION OF PETITIONS,  
COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES:**

Former Trustee Robert Krueger had passed away.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:** The announcement of our Vehicle Sticker Contest winner is Emma Gallegos. She is a 7<sup>th</sup> grader at Burnham School. The Burnham school students have participated the past three years.

**ADJOURNMENT**

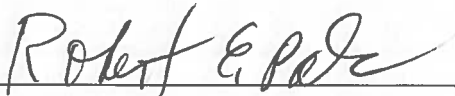
Motion made by Trustee Carmella Richardson second by Trustee Travis Claybrooks to adjourn the meeting at 7:37 p.m.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Reynaldo Espino, Grace Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

**NAYS:** None

**ABSENT:**

  
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Village Clerk  
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Mayor