

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
June 24, 2014**

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

PRESENT: Trustees John Cap Jr., Reynaldo Espino, Grace Garcia (7:14 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 Carmella Richardson and seconded by Trustee John Cap to approve the minutes of the June 10, 2014.

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: Grace Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee Reynaldo Espino to open the meeting to the public at 7:04 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: Grace Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Reynaldo Espino to close the meeting to the public at 7:05p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Reynaldo Espino, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSENT: Grace Garcia

MAYOR'S REPORT

Mayor Polk mentioned that two of alleys will be resurfaced (Hoxie and Calhoun); he also asked that the residents call the Village of Burnham with any concerns on sidewalk repairs. Mayor Polk also mentioned that currently there is a vacancy for a position for The Fire/Police Board Commission; it is a non paying position. Also that the Village of Burnham is looking into hiring two individuals for a part time position for The Community Center.

CLERKS REPORT

Clerk Chavez mentioned that the Secretary of State Office came on June 12th and 52 applications were processed. They will be back on October 24th 10:00 a.m. to 2:00 P.M.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE

Trustee Brenda Greer thanked everyone for the participation for the Garage Sale on June 14th. There will be another Garage Sale on September 13, 2014.

Trustee Brenda Greer mentioned the following:

- Castaway Bowl is offering Free Bowling to our Youth.
- Some doctors take money from drug or medical companies in order to push their products, in recent years more than a dozen drug makers have made public their payments to physicians, usually as a result of lawsuit related settlements. But full disclosure is on the way. The PSY payment Sunshine Act, part of the Affordable Care Act, requires all drugs and medical companies to bare fault of their financial relationship with doctors and teaching hospitals which could help make informed decision about medical advice.
- Back to School Event is August 16, 2014 12:00 p.m. to 6:00 p.m.
- Reminder that The Calumet City Library is a great place to get a wealth of information and activities.

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Reynaldo Espino and second by Trustee John Cap to take action to accept the lowest responsible bid from Bonanza Service, Inc for the Bobcat Lawn Procut SE FX651V in the amount of \$7,900.00

ROLL CALL:

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

NAYS: None

ABSENT: Grace Garcia

ORDINANCE, RESOLUTION AND PLANNING:

No Report

FINANCE:

No Report

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned that Com Ed modernizing smarter switches in order to respond to Com Ed outages quicker, also Com Ed is helping residents in hardship situations.

PARKS AND RECREATION:

Trustee Travis Claybrooks mentioned that Freedom's Eve in Calumet City at Thornton Fractional North High School, 755 Pulaski Road will have fireworks at 9:30 p.m. The Calumet Memorial Park District is hosting three locations for Movie in the Park, June 26th at Sandridge, July 25th Nemo and August 15th Frozen

**PRESENTATION OF PETITIONS,
COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion made by Trustee Reynaldo Espino and Trustee John Cap to accept "D Construction" as the lowest responsible bidder for the 2013 Cook County Community Development Block Grant Program Project Number: 1306-003, Project Title: Capital Improvement: Street Reconstruction: Muskegon Avenue from State Street to 145th Street and Martha Street from State Street to Hammond Avenue contingent upon the approval of the Cook County Bureau of Economic Development Department of Planning and Development.

ROLL CALL:

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

NAYS: None

ABSENT:

ADJOURNMENT

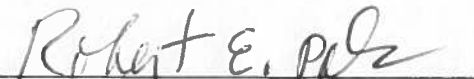
Motion made by Trustee Carmella Richardson second by Trustee Travis Claybrooks to adjourn the meeting at 7:19 p.m.

ROLL CALL:

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

NAYS: None

ABSENT:



Mayor



Village Clerk