

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
July 12, 2016**

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 Paris Ellison to approve the minutes of the June 14, 2016.

ROLL CALL:

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

NAYS: None

ABSENT: None

*\*Citizens Speak\**

*Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and ill close repetitive or abusive remarks.*

*Please limit your comments to three (3) minutes*

*Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150*

Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSENT: None

- Cook County Clerk David Orr's Office addressed the board to inform everyone that they are looking for Election Judges and Student Judges for the Election in November.

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public.

**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 mentioned the following:

- The Bridge on Torrence is making progress; it should be done before next year.
- The Red Cross and Burnham Fire Department are working together to have the smoke alarms installed. Over 200 residents have signed up.
- All vehicles should have the village stickers displayed.

**CLERK'S REPORT:**

Clerk mentioned the following:

- Vehicle stickers are still on sale, for those you have not purchased it yet.

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

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the hiring of Deborah Gomez as a Part Time Administration Assistant.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

Trustee Brenda Greer reminded everyone of the up-coming events:

- Back to School Event on 8/6/16
- Garage Sale on 7/23/16
- National Nite out at Lawhead Park on 8/2/16

**PUBLIC WORKS AND BUILDINGS:**

Trustee Paris Ellison mentioned the following:

- Summer Youth Program is doing well.
- Alice Street is going thru the EPA inspection.

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE:**

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to approve the on authorizing the payment of last month's bills as funds become available.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Paris Ellison, 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 Paris Ellison to approve on authorizing the payment of the Village's monthly bills and outstanding unpaid bills after approval by the Finance Committee when funds are available until the Tuesday, September 27, 2016 Regular Meeting of the Board of Trustees.

ROLL CALL:

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

NAYS: None

ABSENT: None

**PUBLIC UTILITIES: None**

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

1. Motion made by Trustee Paris Ellison and Trustee John Cap Jr. to adopt on the suspension of the Regular Meetings of the Board of Trustees until the Tuesday, September 27, 2016 Regular Meeting of the Board of Trustees.

ROLL CALL:

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

NAYS: None

ABSENT: None

**ADJOURNMENT:**

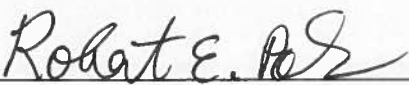
Motion made by Trustee Travis Claybrooks and seconded by Trustee Paris Ellison to adjourn the meeting at 7:20 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Village Clerk