

MINUTES OF SPECIAL BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
December 15, 2015

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

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

ABSENT: Trustee Paris Ellison

1. Motion made by Trustee John Cap Jr. and Trustee Travis Claybrooks to pass VILLAGE OF BURNHAM ORDINANCE NO. 2015-O-008 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison (7:03 p.m.), Brenda Greer, Graciela Garcia, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

**ADJOURNMENT**

Motion made by Trustee Travis Claybrooks second by Trustee Carmella Richardson to adjourn the meeting at 7:05 p.m.

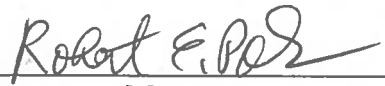
ROLL CALL:

AYES: Trustees John Cap Jr., Paris Ellison (7:03 p.m.), Brenda Greer,Graciela Garcia, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSENT: None

  
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Village Clerk

  
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Mayor