

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
May 12, 2015**

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

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

**Motion made by Trustee John Cap and seconded by Trustee Travis Claybrooks to approve the amended minutes of the April 28, 2015**

ROLL CALL:

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

NAYS: None

ABSENT: None

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

ROLL CALL:

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

NAYS: None

ABSENT: None

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MAYOR'S REPORT:**

Mayor announced that there was a fire yesterday and every department came out. The Fire Department did a good job.

High grass has been addressed by our Code Enforcer. Mayor told Trustee Ellison that he will be providing him with a list of vacant properties in Burnham.

Also Mayor said that he will be trying to collect private funds from local business and any individuals that would like to donate to the displaced residents affected by the fire in Burnham. He will donate \$200.00.

**CLERK'S REPORT:**

The Clerk mentioned that there is a workshop for Elected Officials to be held on June 6, 2015 from 7:30 a.m. to Noon in East Hazel Crest.

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

Trustee Greer reported that for the month of April there were 9 Fire calls, 36 Ambulance: 20 day and 16 night.

Also Village of Burnham Garage Sales shall be held on June 27, 2015 and September 19, 2015 to be held at the Community Center. The funds collected are used for any equipment for the Community Center.

Trustee Greer also mentioned that we had a tragedy yesterday morning with a fire that affected our residents from Burnham, and that is why we should all have our house in order in case of an emergency. She would also like to thank you The Village of Burnham Fire Department, Police Department and Dwayne Liddell our Public Works Superintendent and our neighboring cities that also helped.

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Ellison mentioned that Public Works has been cutting the open fields and also the sweeper was out today. Also Homeland Security donated 20 Flood kits for any of our residents would need at a time of a flood situation in their home. If any resident would like an kit they would need to contact the Village Hall.

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

1. Motion made by Trustee Graciela Garcia and Trustee Carmella Richardson to pass VILLAGE OF BURNHAM ORDINANCE NO. 2015-O-003 AN ORDINANCE AMENDING SECTION 86-214. AND SECTION 86-216. OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, ILLINOIS

## **FINANCE:**

1. Motion made by Trustee John Cap and Carmella Richardson to adopt on authorizing the payment of last month's bills as funds become available.

## **PUBLIC UTILITIES:**

None

## **PARKS AND RECREATION:**

Trustee Claybrooks mentioned that on August 15, 2015 will be the back to School Event.

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

Mayor presented the following with their Certificate of Elected Officials:

Lus E Chavez – 2 year term Clerk  
Brenda Greer – 4 year term Trustee  
Carmella Richardson – 4 year term Trustee  
Graciela Garcia – 4 year term Trustee  
Paris Ellison -2 year term Trustee

Trustee Claybrooks wanted to wish himself a Happy Birthday today.  
And also Dwayne mentioned that at our next meeting we will be having a presentation for the Burnham Prairie project.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS:**

None

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Paris Ellison to close the meeting to the public at 7:21 p.m.

**ROLL CALL:**

**AYES:** Trustees John Cap, Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson:

Travis Claybrooks

**NAYS:** None

**ABSENT:** None

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Village Clerk

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Mayor