

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
September 22, 2015**

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, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Lus Chavez

**ABSENT:** Carmella Richardson

Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to approve the minutes of the August 18, 2015

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee Carmella Richardson

Motion made by Trustee Travis Claybrooks and seconded by Trustee Paris Ellison to open the meeting to the public at 7:02 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee Carmella Richardson

- Andrew Johnson made a comment that they did a good job on the railroad tracks on Burnham Ave

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to close the meeting to the public at 7:03 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee Carmella Richardson

**MAYOR'S REPORT:**

Mayor welcomed everyone from summer session. He mentioned that we would be having many town hall meetings and also that we will have a water meter replacement project in the near future.

Mayor asked for a moment of silence for Helen Brooks and Trustee Carmella Richardson's mother

**CLERK'S REPORT:**

Clerk informed the public that Garbage bills would begin to be billed from July thru September.

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

1. Motion made by Trustee Brenda Greer and Trustee Paris Ellison to approve on the following Staff Officers of the Burnham Volunteer Fire Department:

Assistant Chief John Puchalski  
Captain Nicholas Purcell  
Lieutenant Clayton Stevenson  
Lieutenant Larry McPherson  
Lieutenant Steven Powers  
Lieutenant Steven Wragg  
Lieutenant Brian Florek

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Carmella Richardson

2. Motion made by Trustee Brenda Greer and Trustee John Cap Jr. to table to Old Business on the next Regular Meeting of October 13, 2015 for the renewal contract between the Village of Burnham and Bud's Ambulance Service beyond July 15, 2015.

Let it be noted in the minutes that Village Attorney Stanley Pagorek states he never seen the contract.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Carmella Richardson

3. Motion made by Trustee Brenda Greer and Trustee John Cap Jr. to approve on the purchase of two New 2015 Ford Police Interceptor Sedan AWD marked police vehicles for the patrol fleet at the cost of \$24,985.00 each.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Carmella Richardson

Trustee Brenda Greer wanted to inform everyone that at the last beat meeting held on September 17, 2015 Officer Avila was the Police officer holding the beat meeting and present at the meeting were only Jim Durkin, Jerry Hunter and Trustee Brenda Greer. What was discussed was the following:

- Cars being parked on the curve of Chippewa –No parking sign is needed
- Wills ports bar-Noisy, people urinating against the wall late at night, liquor supply truck never sighted at that location and capacity of the building?
- All Burnham's public building need to have a Flag displayed
- Handicapped sign in front of Sport Bar
- A Veteran's group should be established for veteran's of Burnham
- Steve's Mini-mart complaints of loitering in front, uncomfortable feeling in that area.

Also Trustee Brenda Greer mentioned that we had a guest at the Garage Sale, which was President of Cook County Board Toni Preckwinkle.

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Paris Ellison mentioned that they have working on the maintenance on the open fields, alley have been grated, they are finishing up on the tree trimming and currently the front end loader is in the shop.

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

1. Motion made by Trustee Graciela Garcia and Trustee John Cap Jr. to pass on ORDINANCE NO.2015-O-006, AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE EPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

### **ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Carmella Richardson

Let it be noted in the minutes that Village Attorney Stanley Pagorek states he never seen the ordinance.

Trustee Garciela Garcia mentioned that residents have mentioned to her that they have the following concerns:

- Sidewalk are being blocked by vehicles on the driveways
- Unable to parking on Chippewa due to the customers from Ranshells Auto Repair.

Mayor mentioned to Trustee Paris Ellison to have Public Works paint with yellow paint to designate the parking from the corner of Chippewa to Stop sign.

## **FINANCE:**

1. Motion made by John Cap Jr. and Trustee Travis Claybrooks to authorizing the payment of the Village's monthly bills and outstanding unpaid bills as funds become available.

### **ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Carmella Richardson

## **PUBLIC UTILITIES:**

Mayor mentioned the following:

- Drains cleaned by the water department (Mayor asked Gerald Hunter if any more drains need to be cleaned, response was "We will keep looking")
- Harbor Point restaurant will need to be drained on Torrence Avenue by the Village

## **PARKS AND RECREATION:**

Trustee Travis Claybrooks mentioned that Powderhorn Lake was hosting Archery Clinic and Fall Paddle on October 3<sup>rd</sup> at 1p.m. He also wanted to thank all the volunteers that helped at our Back to School Event and also for the Garage Sale Event.

## **PRESENTATION OF PETITIONS:**

## **COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS:**

1. Motion made by Trustee Graciela Garcia and Trustee John Cap Jr. to table to Old Business on the next Regular Meeting of October 13, 2015 RESOLUTION NO.2015-R-008, A RESOLUTION APPROVING THE ENTERING INTO AN "AGREEMENT" WITH THE SHERIFF OF COOK COUNTY TO "DECONSTRUCT" VARIOUS DANGEROUS, UNSAFE AND ABONDONED STRUCTURES WITHIN THE VILLAGE OF BURNHAM TO WIT; 2945 E. 138<sup>TH</sup> STREET, 3001 E. 138<sup>TH</sup> STREET AND 14158 MACKINAW, ALL LOCATED WITHIN THE VILLAGE OF BURNHAM, THORTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000 **Correction on the Resolution No. 2015-R-008**

### **ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Carmella Richardson

2. Motion made by Trustee John Cap Jr. and Trustee Travis Claybrooks to approve the hire of Bruce Zartler as our Plumbing Inspector for The Village of Burnham

### **ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Carmella Richardson

Motion made by Trustee John Cap Jr. and Trustee Paris Ellison to table to Old Business items 3,4 and 5 on the next Regular Meeting of October 13, 2015

3. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.
4. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.

5. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

**ROLL CALL:**


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

**NAYS:** None

**ABSENT:** Trustee Carmella Richardson

**ADJOURNMENT:**

Motion made by Trustee John Cap Jr, and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:50 p.m.

  
Village Clerk

  
Mayor