

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
November 10, 2016**

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

ABSENT: Trustee Paris Ellison 7:02 p.m. and Travis Claybrooks

Motion made by Trustee John Cap Jr., and seconded by Trustee Carmella Richardson to approve the amended minutes of the October 25, 2016.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

*\*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 Carmella Richardson and seconded by Trustee Paris Ellison to open the meeting to the public at 7:03 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson 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 Carmella Richardson

NAYS: None

ABSENT: Trustee Travis Claybrooks

**MAYOR'S REPORT:**

- Mayor mentioned that the Torrence Bridge project is coming along. We do not have a set date yet.
- On Election Day, over 1,000 voters voted in this precinct.
- Secretary of State will be at Village of Burnham Community Center on December 15, 2016

10am to 2pm

**CLERK'S REPORT: None**

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

1. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve the promotion of Captain Steven Powers to the rank of Assistant Chief, on the Burnham Volunteer Fire Department.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

2. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve the promotion of Steven Wragg to the rank of Captain, on the Burnham Volunteer Fire Department.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

3. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve the promotion of Joshua Daisy to the rank of Lieutenant, on the Burnham Volunteer Fire Department.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

4. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve the promotion of Brad Elias to the rank of Lieutenant, on the Burnham Volunteer Fire Department.

**ROLL CALL:**

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Trustee Brenda Greer mentioned:

- October calls: 15 Fire calls                      4 day and 11 night  
    43 Ambulance calls      18 day and 25 nights
- Catholic Charities has programs CCLA program for legal needs to Veterans.
- Thornton Township offers programs for Seniors
- We would like to salute all our Veterans for Veterans Day tomorrow.

**PUBLIC WORKS AND BUILDINGS:**

1. Motion made by Trustee Paris Ellison and seconded by Trustee John Cap Jr. to approve the lowest bidder which is Amigo's for \$2,950.00 for the replacement of the floor with Vinyl Planks at the Village of Burnham Senior Center.

ROLL CALL:

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

NAYS: None

ABSENT: Trustee Travis Claybrooks

Trustee Paris Ellison mentioned that:

- Public Works is still out picking up leaves with the leaf collector. They are our every other day.

**ORDINANCE, RESOLUTION AND PLANNING:**

Trustee Graciela Garcia mentioned that we are working on an assessment on the property at 14158 Mackinaw (old wire mill) for a prospect.

**FINANCE: None**

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned that:

- The Water Department has painted 45 fire hydrants in the Village and will be working on more
- It is winter season and it is recommended to check our furnaces and water heaters.
- CEDA will be at the Community Center on November 19, 2016, please call to make an appointment

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:** Village Attorney Stanley Pagorek floated the idea to perhaps have a resolution for an Open House for Chicago Cubs.

**ADJOURNMENT:**

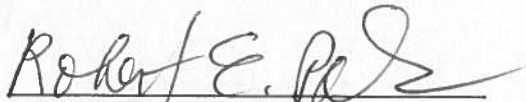
Motion made by Trustee Paris Ellison and seconded by Trustee Carmella Richardson to adjourn the meeting at 7.19 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Trustee Travis Claybrooks

  
\_\_\_\_\_  
Mayor

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