

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES  
September 26, 2017**

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

PRESENT: Trustees John Cap Jr., Denise Bonner, 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 Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the minutes of the July 11, 2017.

ROLL CALL:

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

NAYS: None

ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to open the meeting to the public at 7:01 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

None

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to close the meeting to the public at 7:02 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**MAYOR'S REPORT:**

Mayor Polk reported the following:

- Welcomed everyone back
- Few street repairs have been done
- Hope Summer went well

**CLERK'S REPORT:**

Village Clerk, Chavez reported the following:

- Sunday, October 8<sup>th</sup> Annual Craft Fair at Amvets Post #43 10 a.m. to 3 p.m.
- Monday, October 9, 2017 Village office would be closed for Columbus Day
- Marshmallow Roasting Night Friday, October 27<sup>th</sup> at Lawhead Park 6 p.m. to 8 p.m.
- Secretary of State Office will be at Community Center on Tuesday, October 31<sup>st</sup> 10 a.m. to 2 p.m.

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

1. Motion made by Trustee Brenda Greer and seconded by Trustee Denise Bonner to approve the acceptance of the resignation of Police Officer Steven Bowen effective September 15, 2017.

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the hiring of Ricky B. Anthony as a Part Time Police Officer, he has passed all the testing.

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Brenda Greer reported the following:

- August Fire calls                    23 total            10 day            13 night
- August Ambulance calls        35 total            16 day            19 night
- July Fire calls                        14 total            9 day             5 night
- July Ambulance                    34 total            18 day            16 night
- Trick or Treat hours for Halloween are 3 p.m. to 7 p.m.
- October is Fire Prevention Month- Open House at the Burnham Fire House, Saturday, Oct 14<sup>th</sup> 10 a.m. to 12 p.m.- Come and support
- Beat meetings are held every third Thursday of the month
- Thank everyone for the Back to School Event
- "We call the Police" signs are available at Village Office
- Thornton Township provides transportation within the township
- Anyone needing a Thornton Township booklet please see Trustee Greer
- Trustee Brenda Greer is head of the committee for Public Education, Health, Safety and Welfare and under this committee is also Trustee Claybrooks and Trustee Richardson

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks reported the following:

- Welcome everyone back
- Street repaving completed at 144<sup>th</sup> Manistee in front of Village Hall and 139<sup>th</sup> in front of Burnham School
- Public Works department busy this summer, clearing alleys and trees
- The downspouts at the Fire House will be looked at before it gets cold

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

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Denise Bonner to approve ORDINANCE NO. 2017-O-005 AN ORDINANCE AUTHORIZING POLICE DEPARTMENT – PROBATIONARY PERIOD AN ORDINANCE AMENDING CHAPTER 50 – LAW ENFORCEMENT – ARTICLE 11 – POLICE DEPARTMENT – DIVISION 1 – GENERALLY – SECTION 50-34 – PROBATIONARY PERIOD, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Denise Bonner to pass on VILLAGE OF BURNHAM RESOLUTION NO. 2017-R-002, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE LIBRARY SERVICES BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

3. Motion made by Trustee Denise Bonner and seconded by Trustee John Cap Jr. to strike the verbiage 2016-R-003 and insert 2017-R-003

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to adopt Resolution No. 2017-R-003 A RESOLUTION AUTHORIZING THE MOTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2017 TO APRIL 30, 2018 RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE WITHIN THE VILLAGE OF BURNHAM, IN THORTON TOWNSHIP, COOK COUNTY, ILLINOIS

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**FINANCE: None**

**PUBLIC UTILITIES:**

Trustee Carmella Richardson reported the following:

- Village of Burnham was awarded a \$85,000 (CDBG) Cook County Development Grant for sewer repairs at 141<sup>st</sup> and 142<sup>nd</sup> Saginaw
- Com Ed offers many programs they offer

**PARKS AND RECREATION:**

Trustee Denise Bonner reported the following:

- Welcome back
- Back to school was a great success
- Sandridge Park offer's an after school program
- Memorial Park District also offer programs

**PRESENTATION OF PETITIONS: None**

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

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

1. Dave Shilling from Robinson Engineering Company addressed the Board about The Illinois Legislature enacted Senate Bill 0550 on January 16, 2017 regarding the mandate for compliance with current lead and cooper standards. Robinson Engineering Company will submit a proposal for the next board meeting

Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to open the meeting to the public at 7:41 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Ms. McClain from 14326 Bensley Avenue reported the following concerns:

- Cars driving fast down the street- suggested we think about placing speed bumps

Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to close the meeting to the public at 7:51 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to adjourn the meeting at 7:52 p.m.

**ROLL CALL:**

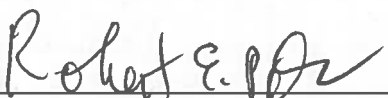
**AYES:** Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

  
Village Clerk

  
Mayor