

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
April 10, 2018**

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

PRESENT: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson, Trustee Travis Claybrooks, Mayor Robert E. Polk, Attorney Stanley Pagorek and Village Clerk Chavez
ABSENT: Trustee Graciela Garcia

Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the minutes of March 27, 2018.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

John Hajduch had the followings comments:

- regarding his water bill
- regarding the sewer rates
- regarding senior rates

Ed Brach had the following comment:

- when would he be receiving his water bill

Jeanette Lipinski had the following comments:

- regarding an incomplete FIOA
- regarding her mother's medical records

Mr. Fakhouri addressed the Board on considering a Business & Liquor License at the location on State Street; this consideration is for a restaurant that would serve wine and beer along with gaming

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to close the meeting to the public

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

MAYOR’S REPORT:

Mayor Polk had the following to report:

- Asked Trustee Bonner to give a status in regarding to the issues the railroad company has held back the continuation of The Burnham Greenway
- Asked Trustee Claybrooks to mention regrading Earth Day which is April 22nd and we would like to observe that day on Friday, April 20th. We shall accept electronics (TV’s, monitors) to be placed in the alley.
- Mayor stated that Burnham does not have a current plan for electronic waste and it was decided to honor Earth Day to collect electronic waster up to Friday, April 20th
- Cook County is working on 15 permanent sites thru out Cook County, once established than we can look into a location to deposit our electronic waste
- It was brought to my attention regarding firework displays; I have not received any complaints regarding this concern.
- Mayor asked Trustee Greer on a tentative date for Our Back to School Event, she responded with August 18th or August 25th.
- Mayor asked Trustee Bonner regarding the status on a parade to be held for the Back to School Event
- Cook County 2016 Real Estate taxes would need to be paid by May 4th to avoid the taxes of being sold. We invited Cook County on Tuesday, April 25th at the Community Center from 10:00 a.m. to 12:00 p.m. regarding the unpaid Cook County 2016 Real Estate Taxes.

CLERK’S REPORT:

Village Clerk mentioned Secretary of State Mobile Unit would be at the Village Hall on Thursday, May 24th from 10:00 a.m. to 2:00 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Burnham Fireman Hortiewicz informed the Board of the fatal vehicle incident on Brainard Avenue by Powder Horn Lake
- March Fire & Medical Report

Fire calls-	16	11 day	5 night
Ambulance calls-	40	24 day	16 night
- Circuit Court of Cook County is partnering with Safer Foundation
- Illinois Department of employment Security remind Veterans of the many services that are provided
- Annual Garage Sale is July 14th Bring your own set up
- Diabetes Expo coming to Chicago on April 14, 2018 at McCormick Place 10:00 a.m. to 4:00 p.m.

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks stated in going thru out the Village doing clean up

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson stated the following:

- Prevent fires from happening in dryers- keep vent cleans

PARKS AND RECREATION:

Trustee Denise Bonner stated the following:

- Volunteered event by Comcast Care along with Calumet Memorial Park District on Tuesday, April 17th at two of Burnham Park's (Burnham Park and Blackburn Park) from 8:00 a.m. to 2:00 p.m.
Volunteered employees from Comcast will be pulling weeds, planting, laying mulch. If anyone is interested in volunteering please see Trustee Bonner after the meeting.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS:

Ann Lasseter passed away yesterday
Previous Burnham School Superintendent Al Vega

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjournment.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia



Village Clerk



Mayor