

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
April 24, 2018**

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, Trustee Travis Claybrooks, Mayor Robert E. Polk, Attorney Stanley Pagorek and Village Clerk Chavez
ABSENT: None

Motion made by Trustee John Cap Jr and seconded by Trustee Travis Claybrooks to approve the correction of the minutes of April 10, 2018.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Graciela Garcia

ABSENT: None

Motion made by Trustee Denise Bonner and seconded by Trustee Graciela Garcia to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Jeanette Lipinski asked Trustee Cap and Trustee Bonner if they felt she was harassing them.

Nancy Hlinsky had the following concerns:

- Do employees of Burnham required to live in Burnham
- Is the trailer park on 138th Place under any regulations

Mrs. Williams had following comments:

- Why were water rates raised
- Why replace current water meters when they are currently working

Motion made by Trustee Denise Bonner and seconded by Trustee Travis Claybrooks to close the meeting to the public

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 had the following to report:

- He is driving to Springfield tomorrow to go for Senate Bill 3080, which basically would require all water systems to have their lead infrastructure updated. We want to oppose that timetable.
- 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.
- Three people were taken off the list and one resident was informed they have a refund.

CLERK'S REPORT:

Village Clerk mentioned the following:

- 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.
- "Zingo" will on Saturday, April 27th at Burnham School
- Vehicle sticker contest thru Monday, April 30th

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Cook County Sheriff Thomas Dart Prescription Drug take back program- receptacle located in the vestibule of Village Hall
- Reminder Garage Sale July 14th
- New Faith Baptist International Church presents an Evening with Regina Belle on May 25th 25 S. Central Avenue, Matteson, IL and featuring our very own Dwayne Liddell and N His Name.
- Congratulation to Larene Davis and Tonya Davis, they received an Award for Four years of dedication, commitment and active participation-on the Parents, Advisory Board at TFN High School
- On April 18th Tonya Davis and I attended a Conference on the study of Demographics & Diversity at the Tinley Park Convention Center. We will be bringing more information in the near future.

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks stated the following:

- Public Works has been doing general cleaning and grading the alleys
- He would like to Thank Comcast Care & Calumet Memorial Park District for taking care of Burnham Park and Blackburn Park

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by John Cap Jr. to approve ORDINANCE NO. 2018 - O - 004 2018 MOTOR VEHICLE WHEEL TAX AN ORDINANCE AMENDING CHAPTER 86 - TAXATION, ARTICLE VI - MOTOR VEHICLE WHEEL TAX, DIVISION 1. - GENERALLY AND DIVISION 2. LICENSE; SECTIONS 86-184 - PENALTY FOR VIOLATION OF ARTICLE / ADMINISTRATIVE ADJUDICATION FOR VIOLATIONS; SECTION 86-214 FEES; SECTION 86-216 - FEES FOR SENIOR CITIZENS; SECTION 86-219 - LOST METAL

PLATE, STICKER, OR TAG, 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

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Brenda Greer to adopt on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: None

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Denise Bonner stated the following:

- Thanked Comcast Care along with Calumet Memorial Park District for the event on Tuesday, April 17th at Burnham Park and Blackburn Park and to continue with volunteerism.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS:

Laurie Barrett passed away

REMONSTRANCES: None

UNFINISHED BUSINESS:

1. Motion made by Trustee John Cap Jr. and seconded by Travis Claybrooks to approve the settlement of litigation by Lt. David Bonner vs Village of Burnham Case #17-CV-05988.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner
ABSENT: None

NEW BUSINESS:

1. Motion made by Trustee John Cap Jr. and seconded by Brenda Greer to approve the appointment of the Law Offices of Dennis Gianopolus Administrative Hearing Officer for all administrative hearings or impoundment hearings for the Village of Burnham effective May 1, 2018

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 Graciela Garcia to adjourn at 7:40 p.m.

ROLL CALL:

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

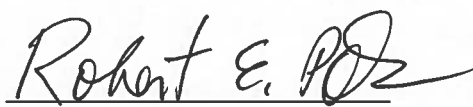
NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor