

**MINUTES OF REGULAR BOARD MEETING  
OF PRESIDENT AND BOARD OF TRUSTEES**

June 26, 2018

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, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Chavez  
**ABSENT:** Trustee Denise Bonner

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the minutes of June 12 2018.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to open the meeting to the public.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to close the meeting to the public

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

**MAYOR'S REPORT:**

Mayor Polk had the following to report:

- Landscaping cleaning has been done to give better curb appeal
- Please pick up any liter you see
- Keep safe
- Community Center is in need to replace the roof, cost maybe \$20,000

**CLERK'S REPORT:**

Village Clerk mentioned the following:

- Remind vehicle stickers are on sale now, we are require vehicle registration in order to purchase sticker.

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

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on the hiring of Officer Joshua McAllister as Full Time Police Officer. He has successfully completed and passed the testing (polygraph, medical, drug test, psychological, background).

### **ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

2. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on the hiring of Officer Randal Garrett as Full Time Police Officer. He has successfully completed and passed the testing (polygraph, medical, drug test, psychological, background).

### **ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

3. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to approve on the hiring of Officer Heriberto Paredes as a Full Time Police Officer. He has successfully completed and passed the testing (polygraph, medical, drug test, psychological, background).

### **ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

Trustee Brenda Greer mentioned the following:

- Michelle- CEDA
- Garage Sale July 14<sup>th</sup> at Community Center

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks mentioned the following:

- Public Works has been general cleaning, cleaned Village Hall gutters
- Celebration on July 3<sup>rd</sup> at 5:30 p.m. at TFN High School

**ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve ORDINANCE NO. 2018-O-005, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

**ROLL CALL:**

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
NAYS: None  
ABSTAIN: None  
ABSENT: Trustee Denise Bonner

2. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve ORDINANCE NO. 2018-O-007, AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

**ROLL CALL:**

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
NAYS: None  
ABSTAIN: None  
ABSENT: Trustee Denise Bonner

Trustee Graciela Garcia mentioned about the job fair to be held on July 13<sup>th</sup>, 11 a.m. to 3 p.m. at Olive-Harvey College. Over 300 position to be filled.

**FINANCE:**

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve on authorizing the payment of this month's bills when funds become available.

**ROLL CALL:**

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks  
NAYS: None  
ABSTAIN: None  
ABSENT: Trustee Denise Bonner

**PUBLIC UTILITIES: None**

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS: None**

**MEMORIALS: Dolton Mayor Roger's mother and Mr. Sadie**

**REMONSTRANCES: None**

**UNFINISHED BUSINESS:**

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to table all three Closed session per 5ILCS 120/2© (21); per 5ILCS 120/2© (11); per 5ILCS 120/2© (1);

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to adjourn at 7:21 p.m.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Denise Bonner

  
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Village Clerk

  
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Mayor