

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

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

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

Motion made by Trustee Travis Claybrooks, and seconded by Trustee Carmella Richardson to approve the minutes of June 26, 2018.

ROLL CALL:

AYES: Trustees Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee John Cap Jr., and Graciela Garcia

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Trustee Graciela Garcia

Andrew Johnson had the following concern:

- Tires and branches left in the alley

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

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Emergency situation when a tree fell on a utility line, which caused a power outage on the east side of Burnham. Office was instructed to inform residents if they called pertaining to the power outage they were able to go to the Community Center as a cooling center
- Light pole knocked over on State Street which destroyed Village property over the weekend
- People stealing wire from the bridges and if anyone sees suspicious activity, please call the Police

CLERK'S REPORT:

Village Clerk mentioned the following:

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

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Month of May calls:

Fire Calls – 18	9 day	9 night
Ambulance Calls – 33	20 day	13 night
- Saturday, Annual Garage Sale starts at 9:00am
- Reminder of the lunch truck at Memorial Park
- Condolence to Ms. Jackie Cosby on the loss of her grandson last week and Ms. Josephine Ross the Aunt
- Walking Club – July 21st beginning walking team. Open to the everyone at Village Hall 7:00a.m.
- Moment of Silence to honor the soccer team and the coach from Thailand
- Burnham Fireman Lieutenant Clayton Stevenson is retiring

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks, and seconded by Trustee Carmella Richardson to approve the purchase of a 2018 F-250 XL 4x4 SD Regular Cab 8' box 142" WB SRW along with a 8'6" Boss Super Duty Steel Straight Blade Snowplow for the total amount of \$55,241.00 for the Public Works Department.

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

2. Motion made by Trustee Travis Claybrooks, and seconded by Trustee Denise Bonner to approve the repair of Public Work's Pay Loader which consists of: disassemble, rebuild and assemble Boom Control Valve in the amount of \$9,227.62.

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

3. Motion made by Trustee Travis Claybrooks, and seconded by Trustee Carmella Richardson to approve the lowest bid for the new roof proposal for the Village of Burnham Community Center by Five Star Commercial Roofing Inc. \$14,368.00.

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

Trustee Travis Claybrooks informed everyone that he had wristbands to support Officer Avila.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Denise Bonner and seconded by Trustee Brenda Greer to approve the **ORDINANCE NO. 2018-O-008 SMALL WIRELESS FACILITIES DEPLOYMENT ORDINANCE AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES, AND HEREBY AMENDING THE BURNHAM CODE OF ORDINANCES BY ADOPTING CHAPTER 25, SECTION 25-1 THROUGH 25-50 AND TO BE KNOWN AS THE SMALL WIRELESS FACILITIES DEPLOYMENT ORDINANCE OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

FINANCE:

Mayor Polk mentioned that Supreme Court ruled a couple weeks ago that items purchased thru the internet would be taxed and we would receive a portion. It is unknown when.

PUBLIC UTILITIES:

Trustee Carmella Richardson reported the following:

- Letter dated 6/26/18 from IEPA regarding the loan application for replacement of water meters
- Before you dig or cut branches call 811
- Beware of utility impersonators of Com Ed

PARKS AND RECREATION:

Trustee Denise Bonner reported the following:

- Thanked Memorial Park District
- Calumet Memorial Park District will have some events this summer, which can be found in the mailers or you can go to the website mycmpd.com
 - Movies at the Park- 7/21/18 Downey Park @ dusk
08/3/18 Lawhead Park @ dusk -including Marshmallow Roasting
 - Music at the Park- 7/14/18 Memorial Park 6 p.m. to 8:30 p.m.
8/11/18 Sandridge Park 6 p.m. to 8:30 p.m.
 - Party in the Park- 7/21/18 Commissioners Park 11 a.m. to 2 p.m.
8/18/18 Burnham Park 11 a.m. to 2 p.m.
 - Hosted by Thornton Township- World Largest BBQ- 7/15/18 10 a.m. to dusk- Bring own grill at Green Lake Forest Preserve
 - Annual Burnham Garage Sale
 - Back to School Parade 8/11/18

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to go into Closed session per 5ILCS 120/2© (21); per 5ILCS 120/2© (11); per 5ILCS 120/2© (1);

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Denise Bonner to go back into regular session.

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

NEW BUSINESS:

1. Motion made by Trustee Denise Bonner and seconded by Trustee Travis Claybrooks to adopt the suspension of the Regular Meetings of the Board of Trustees until the Tuesday, September 25, 2018 Regular Meeting of the Board of Trustees.

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia

ADJOURNMENT:

Motion made by Trustee Denise Bonner and seconded by Trustee Travis Claybrooks to Adjourn.

ROLL CALL:

AYES: Trustees Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

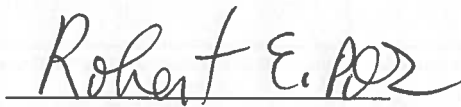
NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr., and Graciela Garcia



Village Clerk



Mayor