

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
November 13, 2018**

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

PRESENT: Trustee John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Chavez
ABSENT: None

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the minutes of the Regular Meeting October 23, 2018.

ROLL CALL:

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

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., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: None

Nancy Hlinsky had the following concerns:

- Who gets a pension once they retire
- Do they contribute into the pension
- Do Trustee's get a pension or Health Insurance
- Not enough Police presence during Halloween nor during school hours
- Not able to park on Mackinaw Avenue because of so many vehicles on the street
- Loud music during late hours on Greenbay

Harry Yates had the following concern:

- Nails that need to be picked up after a roof job done today on 145th Bensley Avenue

Gerald Hunter had the following comments:

- Picture of current President hung up
- Flags to be hung on the Municipal buildings on the East Side of Burnham
- Insurance expenses under the water department

Motion made by Trustee Carmella Richardson 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:

- Addressed Ms. Nancy on her concerns
- On October 31st Trunk or Treat held at Community Center had over 100 people and 60 of them were children
- Nice turn out on Election Day, November 6th

CLERK'S REPORT:

Village Clerk mentioned the following:

- Burnham School held Trunk or Treat on October 24th, very nice turn out

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- October Fire and Ambulance report
Fire calls- 26 11 day 10 night
Ambulance calls 41 23 day 18 night
- Burnham help host Thornton Township Veterans Day Memorial Service on Saturday, November 10, 2018 at the Community Center. Each Veteran received a pin from Supervisor Frank Zuccarelli.
- Guest speaker at the event was Norm Gonsoulin from Senior Community Relations Liaison Illinois Attorney General Office spoke on many topics.
- Reminder residents need to pick up after their dog's waste, every dog is to be on a leash and have current pet tag or you will receive a citation.
- Medicare annual enrollment ends December 7, 2018
- Thanked everyone that helped and attended Trunk or Treat at the Community Center, very successful.
- Senior Line Dancing every Saturday from 9 am to 11 am thru December 29th
- Today is "Be kind to someone day"

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks reported the following:

- Leaf collector has been out
- Place leaves on the parkway

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to approve the Business License of Taste of the South located at 2208 S State, Burnham, IL.

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 Graciela Garcia thanked Public Works for cleaning the weeds in the alley of 138th Place

FINANCE: None

PUBLIC UTILITIES:

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the permit for Com Ed to sub-contract Primera to install and replace wooden poles thru out the Village of Burnham.

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 Carmella Richardson reported the following:

- CUB presentation on Saturday, November 17, 2018 at 12:00 p.m. at the Burnham Community Center

PARKS AND RECREATION:

Trustee Denise Bonner reported on the following:

- Non-Traditional Thanksgiving Light Lunch, Wednesday, November 14th 11 am to 3 pm
Free at Downey Park 300 Jeffery Ave
- Winter Wonderland Senior Prom, Saturday, December 8th 12 pm to 4 pm, tickets in advance are \$10.00/ \$12.00 at the door at Sandridge Community Center 600 Oglesby Ave.
- Indoor Soccer-Thursdays, Session I- November 8th thru December 20th
4 to 6 year olds: 5:00 until 5:55 pm
7 to 9 year olds: 6:00 until 6:55 pm
Fee- \$15.00 residents / \$25.00 nonresidents at Memorial Park Fieldhouse
- Breakfast with Santa, Saturday, December 15th 10 am to 12 pm Register by 12/1: \$15.00
Register after 12/1: \$20.00 at Sandridge Community Center 600 Oglesby Ave.

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS and
REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

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

ROLL CALL:

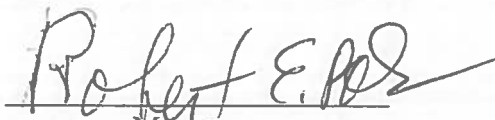
AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None


Village Clerk


Mayor