

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

March 12, 2019

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, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Chavez

ABSENT: None

Motion made by Trustee Travis Claybrooks seconded by Trustee Carmella Richardson to approve the minutes of February 26, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer 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

John Haduch had the following concerns to address the Board:

- Water rate increases
- Employee pay increases
- Three resolutions passed concerning:
 - Free window stickers for Seniors
 - Free window stickers for Veterans
- Status on loan with IEPA

Gerald Hunter had the following concern to address the Board:

- Employee pay raises

Deborah Gaston had the following concern to address the Board:

- When will the new water meters be replaced

Pat Olsen had the following concern to address the Board:

- Water rate increases
- Status on loan with IEPA
- Sewer surcharge

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. 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:

- Thanked everyone for coming
- Important items on the Agenda
- We are transparent and thanked everyone who voted for him 14 years ago
- Burnham is in Good hands
- The purchase of 14512 Torrence-once sold would like community to support the family restaurant that will be at this address
- Audit report will be discussed
- Right away property once sold- funds will help pay for the purchase for some of software for the new water meters plus replace some commercial meters that need to be replaced- while we wait for a response from the IEPA
- Informed a resident that he had a refund from Cook County

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- Month of February calls:

| | | |
|----------------------|--------|----------|
| Fire Calls – 11 | 8 day | 3 night |
| Ambulance Calls – 39 | 24 day | 15 night |
- Thornton Township is offering CPR classes 9 a.m. to 12 p.m.-Beginning in March thru November 20th.- More information call 708-896-6040 ext: 3170
- One day home seminar- Saturday, March 30, 2019 at the South Holland Community Center 10:00 a.m. to 3:00 p.m.
- Senior Line Dancing continues at Community Center every Saturday- 9 a.m. to 11 a.m.
- Be aware of marketing fraud- Never pay for a service ahead
- When donating to charity- look at the percentage that actually goes to that charity
- Thornton Township has a ZAP program for Lawn care for Seniors
- Thornton Township has a Food Service in Harvey

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Thanked everyone for coming-and very nice to see a packed house
- Public Works has been doing general cleaning-plus on State and Torrence
- Street sweeper has been out all day today

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Denise Bonner to approve the ORDINANCE NO. 2019-O-001 AN ORDINANCE VACATING PORTIONS OF DEDICATED RIGHT-OF-WAYS, STREETS, AND ALLEYS WITHIN MR. BULT'S BUSINESS PROPERTY LOCATED IN THE 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

Trustee Graciela Garcia announced that we will be hosting with Flex|N|Gate a Job Fair on Wednesday, March 13, 2019 at Community Center from 9:00 a.m. to 12:00 p.m.
(Bring your resume) Starting pay \$15.00 an hour

FINANCE:

1. 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: Trustee Denise Bonner

ABSENT: None

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the audit report and management letter for Fiscal Year Ending 2018 by Lauterbach and Amen, LLP the Village of Burnham's current auditing company.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- The presentation we hosted from Nicor Energy on March 28, 2019 at Community Center

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Calumet Memorial Park District
 - 3rd Annual Show Down at the Park: March 23, 2019 at Sandridge Center

City Allstars- Calumet City vs Calumet Memorial Park District @ 2:30 p.m.
Springfield Allstars- State Reps vs State Senate @ 4:00 p.m.
Championship Game @ 5:30 p.m.

- Princess & Super Hero Luncheon: March 16, 2019 at Sandridge Center
2 to 10 year olds- from 11:30 a.m. to 1:30 p.m. Cost \$5.00
- Young Achievers (after school program) : At Sandridge Center
Kindergarten thru 8th grade
Monday thru Friday- March 1st thru May 31st -2:30 p.m. to 6:00 p.m.
\$125.00 per child a month \$35.00 per child a week

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: Moment of silence for the victim that was hit on Brainard Avenue

REMONSTRANCES: None

UNFINISHED BUSINESS:

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to adjourn at 8:02 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