

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

March 26, 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 and Village Attorney Stanley
ABSENT: Village Clerk Chavez

Motion made by Trustee Travis Claybrooks seconded by Trustee Brenda Greer to approve the minutes of March 12, 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

Tonya Davis- Community Center Coordinator had the following announcements:

- Senior Line dancing every Saturday 9 a.m. to 12 p.m.
- CPR classes to be announced
- Emergency kits at the Community Center to be made

David Shea had the following concern:

- His vehicle was broken into while on his drive way and also neighbors vehicles in months past have been broken into

Jason had the following concern:

- Individuals breaking into vehicles are driving a dark SUV

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia 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:

- Presentation by Leslie from SSMMA on Burnham Grade Separation
- Attorney Pagorek encouraged the residents to make comments for the Burnham Grade Separation
- Trustee Claybrooks commented that you learn a great deal of the grade separation
- Spring is here- there shall be more cleaning
- Political season- we should not put one another down

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

1. Burnham Fire Department awarded a grant by the Federal Emergency Management Agency's Assistance to Firefighters Grant Program.
 - Thornton Township has a ZAP program for Lawn care for Seniors 60 year and older
 - Thornton Township has a Self Defense class for women in Riverdale on March 16, 2019
 - Mortgage help -on Saturday, March 30, 2019 in South Holland Community Center from 10 a.m. to 3 p.m.

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Public Works has been doing general cleaning
- Public Works has been doing cold patching
- Any residents with concerns, please contact the office

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the RESOLUTION NO.2019-R-004 RESOLUTION AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2019 PROGRAM YEAR APPLICATION FOR 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 mentioned that the Job Fair held on March 13, 2019 had a great turn out and about 20 residents that were offered jobs were from Burnham. Anyone interested in a job please see Trustee Garcia after the meeting.

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the authorization for the acceptance of a grant by Federal Emergency Management Agency's Assistance to Firefighter's Grant Program in the amount of \$141,583.00 in order to purchase new self-contained breathing apparatus and authorization to contribute (5%) of the purchase price, which is \$6,741.30 the Village of Burnham would contribute as set forth in the attached Exhibit "A" and Exhibit "B".

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:

- Electronic Recycle in April or May
- Com Ed- Helping hand if one has a hardship- please call 888-806-2273

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS:

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks 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