

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

April 9, 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 Denise Bonner 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

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., 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:

- Congratulated the Dream Team
- Mayor referred to a document he has had for 18 years that refers to a process in governing and bringing people together for a common good and cause. How can some people come into this town overnight and just think they would be able to over throw all the work that has been done all these years
- Letter from Post Office is being looked into.

CLERK'S REPORT:

- Secretary of State Mobile Unit will be at the Village Hall on Monday, June 3rd from 10:00 a.m. to 2:00 p.m.- They will not be able to process Real ID's
- Village Hall will be open on Friday, April 19th from 9:00 a.m. to 1:00 p.m.
- Congratulate on the re-election of Trustee Garcia, Trustee Greer and Trustee Richardson job well done

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

*Mayor Polk for the record stated the following:

- In the State of Illinois all Police Pensions are under funded
 - President and Board Trustees are not able to lower Real Estate taxes
1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to appointment to the Village of Burnham Police Pension Board of the following individuals: Stanley Koszyk to a term expiring May 1, 2021: Dino Santelli to a term expiring May 1, 2020

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 Brenda Greer reported the following:

- Month of March calls:

Fire Calls – 11 calls	6 day	5 night
Ambulance Calls – 34	19 day	15 night
- Parent Job and Resource Fair to be held at Thornton Fractional North High School on Wednesday, April 24th 3:00 p.m. to 7:00 p.m.- Bring your resume
- She would like to thank everyone that voted for her. In addition, she will serve every resident with Honest, Integrity and above all Respect- R.E.S.P.E.C.T.
- We all longtime residents and we are dedicated and committed to serve every resident in the Village of Burnham
- Rome was not built in a day; many good things are happening in this Village, it does not happen overnight. Burnham is moving forward and there is no success in "I"
- "Together We Can"-We have a good support team

*Mayor Polk for the record: When you put bad stuff out in the community, you cannot retrieve it

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Public Works were out grading alleys
- General cleaning throughout Village
- Cutting grass and pulling weeds- doing beautification throughout the Village
- Congratulate Trustee Garcia, Trustee Greer and Trustee Richardson
- And Thank you Mayor Polk for being a working Mayor

ORDINANCE, RESOLUTION AND PLANNING:

Trustee Graciela Garcia thanked everyone that voted no matter who you voted for. What matters is you came out to vote.

FINANCE:

Trustee John Cap Jr also congratulated the Trustees

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Reminder ComEd Freezer and Refrigerator recycling program- \$50.00 for qualifying appliances- Set up pick at 1-855-433-2700
- Trustee Richardson wanted to thank everyone that supported them on this election. She is very excited to continue working with The Village and continue looking for great programs to help us save money.

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Congratulated everyone- As far what has been done your records speaks for itself
- CMPD-
- Majorette 2- Saturday, April 20th to June 1st- ages 12 to 18 years old at Sandridge Community Center- \$30 residents
- Easter Egg Hunt Saturday, April 13th at Burnham Park at 12:30 p.m.
- Rubies of the World-Rubies in training signature club for youth- Ages 6 to 18 years of age, April 18th to May 30th at Sandridge Community Center

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the date of May 14, 2019 for the Swearing in of Elected Officials from the April 2, 2019 Election.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on cancelling April 23, 2019 REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS due to not having a quorum.

ROLL CALL:

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

NAYS: Trustee Denise Bonner

ABSTAIN: None

ABSENT: None

ADJOURNMENT:

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