

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

May 14, 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 John Cap Jr. seconded by Trustee Travis Claybrooks to approve the minutes of April 9, 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 John Cap Jr. and seconded by Trustee Travis Claybrooks 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

Crystal Rials addressed the Board with concerns of refuse left behind her home.

Mayor responded that more Police would monitor the area, if citizens have cameras to be please share the footage with us

Trustee Bonner suggested calling the non-emergency number

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:

- Letter from Post Office updated; is a new letter will be issued; Post Office would like us to use when mailing items to use the complete street names (ex: Avenue, Street, Place)

- Speed bumps were installed in front of Burnham School
- Mrs. Broski will celebrate her 100th birthday, she is the oldest resident in Burnham
- Summer Youth Program will be mentioned on the next meeting in closed session
- The property located 14512 Torrence has come across an issue, soon as it is resolved they will move forward
- Mayor mentioned that he was invited to attend a Breakfast event for elect Mayor Lightfoot of Chicago

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 stickers go on sale June 1st- Saturday in the month of June will be open

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Announced the promotion of Steven Krilich to the rank of Lieutenant on the Burnham Volunteer Fire Department.
2. Announced the promotion of Andres Ortiz to EMS Coordinator of the Burnham Volunteer Fire Department.
3. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on the following applicants to the Burnham Volunteer Fire Department, Ginelle Ellis, Humberto Ruiz, Mitchell Tas and Willliam Clayton Guy pending successful completion of a medical exam.

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:

- Speed bumps were installed in front of Burnham School
- Garage Sale will take place 2nd and 3rd Saturday in July
- Month of April calls:

Fire Calls – 21 calls	10 day	11 night
Ambulance Calls – 38	19 day	19 night

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the purchase of a 12 passenger van for our summer job youth program. That will not exceed the amount of \$20,000.00.

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 Travis Claybrooks mentioned the following:

- Senior Guides
- General cleaning throughout Village
- Public Works appreciation week May 19th thru May 25th
 - Provide lunch on Monday to show our appreciation
- Acknowledgment to Superintendent Dwayne Liddell- presented with a certificate of appreciation

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to pass on ORDINANCE NO. 2019-O-002 AN ORDINANCE OF THE VILLAGE OF BURNHAM TERM LIMITS FOR ELECTED OFFICIALS, AN ORDINANCE AMENDING SECTIONS 2-31,2-121 AND 2-161 OF THE VILLAGE CODE OF THE VILLAGE OF BURNHAM, ILLINOIS TO LIMIT THE TERMS OF OFFICE FOR ELECTED MUNICIPAL OFFICE IN THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS, PURSUANT TO THE PASSAGE OF THE REFERENDUM AT THE APRIL 2, 2019 CONSOLIDATE 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 Graciela Garcia and seconded by Trustee John Cap Jr. to pass on ORDINANCE NO. 2019-O-003 AN ORDINANCE OF THE VILLAGE OF BURNHAM EXEMPT VILLAGE STICKERS FOR SENIOR CITIZENS AND VETERANS, AN ORDINANCE AMENDING SECTION 86-216 OF THE VILLAGE CODE OF THE VILLAGE OF BURNHAM, ILLINOIS TO EXEMPT SENIOR CITIZENS AND VETERANS FROM MOTOR VEHICLE WHEEL TAX IN THE VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS, PURSUANT TO THE PASSAGE OF THE REFERENDUM AT THE APRIL 2, 2019 CONSOLIDATED 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

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

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Planning to have CEDA come out soon
- Scheduling dates with Trustee Greer and Trustee Bonner for cleaning up particular areas in Burnham- Will have dates for next meeting

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Calumet Memorial Park District- mycmpd- 708-868-2530
 - Tot Shot Basketball- May 22nd to June 26th 4 to 9 years old at Sandridge
 - Tumbling-
 - Session I- June 5 to July 10
 - Session II- July 24 to August 28
 - Session III- September 11 to October 16Ages 4 to 9 years old at Sandridge
 - Pick-Up Soccer- June 11 to August 13- All Ages- Memorial Park

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: None

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Swearing in of re-elected Village Trustee Graciela Garcia; of re-elected Village Trustee Brenda Greer; and of re-elected Village Trustee Carmella Richardson by Judge Stanley Hill

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