

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

June 11, 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 Carmella Richardson to approve the corrections of the minutes of May 28, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: None

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson 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 extended an invitation to School District 155 Board Meeting on June 20<sup>th</sup> at 6:30 p.m.
- Village Attorney Stanley Pagorek encouraged the residents to take a hand out printed on information regarding recreational cannabis also encouraged to fill out a survey if residents would like a recreational cannabis store in the Village
- Ms. Ross asked if majority voted No on having a recreational cannabis store in Burnham-would that decision be final
- Ms. Powell asked what would be the majority vote

Motion made by Trustee Carmella Richardson and seconded by Trustee Denise Bonner 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:

- Some trees are currently being cut and pruned
  - These trees were placed on a list- by concerns or a need to have them done
  - Standard cost to cut down a tree - \$2,500 to \$3,000

## **CLERK'S REPORT:**

- Village stickers are on sale now-
  - Must bring your vehicle registration to purchase your village sticker
  - Seniors 62 and older or a Veteran are no charge for the first passenger vehicle
    - Second passenger vehicle would be \$15.00
  - Passenger vehicle stickers \$45.00
  - B plate truck stickers \$65.00
  - Hours are Monday, Tuesday, Wednesday and Friday 9 to 5 and Thursday's 9 to 6

Mayor mentioned:

- Secretary of State Mobile Unit was at Village Hall on June 3<sup>rd</sup>- 24 people used the services
  - Mayor has brought these services for at least 15 years

## **PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

Trustee Brenda Greer reported the following:

- June 2019 Calls-        10 Fire -                    9 day            5 night  
   38 Ambulance-        19 day            19 night
- Beat meeting to be held on June 20<sup>th</sup> at Village Hall @ 7 p.m.
- Line dancing continues at Community Center on Saturdays
- Garage Sale will take place 2<sup>nd</sup> and 3<sup>rd</sup> Saturday in July which are July 13<sup>th</sup> and July 20<sup>th</sup>
  - Set up 7 a.m.
  - Must bring your own table and set up
  - Cost is \$10.00 a spot
- Trustee Greer addressed a concern to Trustee Bonner regarding junior high children hanging on the Gazebo at the park and if we could keep an eye on the concern
- Trustee Bonner suggested to call the Police Department

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks mentioned the following:

- Public Works have been grading alleys
  - We have had an abundance of water fall that it pushes out the gravel in the alleys

## **ORDINANCE, RESOLUTION AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Denise Bonner to approve ORDINANCE NO. 2019-O-004 AN ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS VILLAGE PROPERTY- FOUR (4) MOTOR VEHICLES IN THE VILLAGE OF BURNHA, 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

Mayor mentioned he attended-Tour of the Lake Calumet Area on Monday, June 10th - invited by the Active Transportation Alliance, the Calumet Collaborative and the Southside Trailblazers A bus tour of the Lake Calumet area that examined the need and potential for pedestrian and bicycle transportation infrastructure improvements in the neighborhoods surrounding the lake. They would be meeting on September 4, 2019 at the Marsh on Torrence Avenue for a bike ride- he invited them to meet at the Community Center on that day. Also, they are building a new library in Altgeld Gardens

**FINANCE:**

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson 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. Trustee John Cap Jr. set the date of Tuesday, June 18, 2019 at 6:30 p.m. for the appropriations of the Village of Burnham for the fiscal year beginning May 1, 2019 and ending April 30, 2020.

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned the following:

- Every Saturday in the month of June- Clean up Community
  - Time 12- 2 p.m.
  - Locations- Senior Center- June 1<sup>st</sup>
    - Village Hall – June 8<sup>th</sup> & June 15<sup>th</sup> & June 22<sup>nd</sup>
- Drug-Free Drains- Keep Pharmaceutical and Personal Care Products out of our water
  - Prescription and over the counter drugs
  - Fragrances
  - Cosmetics
  - Sunscreen products
  - Insect repellent
  - Vitamins
  - Veterinary drugs
- Report any Illegal or suspicious dumping to waterways or sewers- 1-800-332- DUMP

Mayor made mention that Board Commissioner Kari Steele of Metropolitan Water Reclamation District of Greater Chicago had a short video that encourage Not to use water when it is raining because it causes excess use of water during that time

**PARKS AND RECREATION:**

Trustee Bonner mentioned:

- Pick Up Soccer at Memorial Park on Wentworth- Free for all ages June 11<sup>th</sup> thru August 13<sup>th</sup>
- Finneran Pool at Corner of Lincoln Avenue & Freeland Avenue
  - General Admission- Adult \$4.00 18 years and older
  - Youth \$2.00 17 years and younger
  - Seniors \$1.00 65 years and older
- Summer Camp- All Summer
  - Session I- June 10<sup>th</sup> to August 9<sup>th</sup>
  - Session II- June 10<sup>th</sup> to June 28<sup>th</sup>
  - Session III- July 1<sup>st</sup> to July 19<sup>th</sup>Mondays thru Fridays- 9 am to 4 p.m. located Memorial Park

**PRESENTATION OF PETITIONS:**

**COMMUNICATIONS: None**

**MEMORIALS:** Ms. Talina Edwards's son passed away he was 38 years of age

**REMONSTRANCES: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**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