

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

June 25, 2019

Mayor Robert E. Polk called the meeting to order at 7:00 p.m.

PRESENT: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Chavez
ABSENT: Trustee Graciela Garcia

Motion made by Trustee John Cap Jr. seconded by Trustee Brenda Greer to approve the corrections of the minutes of June 11, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

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, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

- John Hajduch had the following comments:
 - After the Election
 - Background checks
 - Previous Audits

- Name given by resident- Thomas
 - *K/A- Antwon Russell had the following comments:
 - About the current meeting
 - Thank you signs
 - Audit

- Ed Brach had the following comment:
 - Explanation of Audit

- Jerry Hunter had the following comment:
 - Finance Chairman to address the finances
 - Sign on lawns
 - Vehicles that were purchased
 - Summer Youth Group
 - Lawsuits

- Maria Munoz had the following comment:
 - Vacant homes

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to close the meeting to the public

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Affordable Tree Services has been out this week again cutting and trimming trees
- Mayor asked Mr Hajduch if he wanted his free sticker- and he thankfully declined
- Cannabis survey is being conducted

CLERK'S REPORT:

- Reminder Village stickers are on sale now and expire June 30th- This will be the last Saturday we would be open
 - Must bring your vehicle registration to purchase your village sticker
 - Seniors 62 an 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
- On July 3rd Cook County Animal and Rabies Control here at village Hall Parking lot- 10 a.m. to 2:45 p.m.-

Mayor mentioned:

- Secretary of State Mobile Unit was at Village Hall on June 3rd- 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:

- Illinois has become the 11th state to legalize recreational marijuana
- Garage Sale will take place 2nd and 3rd Saturday in July which are July 13th and July 20th
 - Set up 7 a.m.
 - Must bring your own table and set up
 - Cost is \$10.00 a spot

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- 141st and Greenbay Avenue had some asphalt resurfaced in certain parts of the street
- 142nd Greenabay Avenue had minor patch work done
- Our meetings at time of Public comments –needs to be conducted in order
- Lot behind 142nd and Manistee will be cleaned up

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee John Cap Jr and seconded by Trustee Denise Bonner pass on RESOLUTION 2019-R-007 A RESOLUTION TO JOIN AND PARTICIPATE IN THE AUTOMATIC AID PROGRAM AND APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, AND CALUMET CITY, COUNTRY CLUB HILLS, DOLTON, EAST HAZEL CREST, FLOSSMOOR, GLENWOOD, HARVEY, HAZEL CREST, HOMEWOOD, LANSING, LYNWOOD, MARKHAM, TOWN OF MUNSTER, OAK FOREST, PHOENIX, RIVERDALE, SOUTH HOLLAND, THORNTON, AND TINLEY PARK.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

FINANCE:

Trustee John Cap Jr stated that he would look into the audit

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- 2018 Water Drinking Report is being passed out
- Nicor replacing the gas meters
- Com Ed taking recyclables appliances
- Be aware of any scams

PARKS AND RECREATION:

Trustee Dens Bonner mentioned:

- Pick Up Soccer at Memorial Park on Wentworth- Free for all ages June 11th thru August 13th on Tuesday 5 p.m. to 6:30 p.m.
- Tumbling Session II- July 24th to August 28th
 - Wednesdays- 4 p.m. to 5 p.m.- 4 to 9 year olds- \$30.00 per residents At Sandridge
- 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
- CMPD Freedom Eve July 3rd located at TFN-Festivities begin at 5 p.m.

Mayor stated that residents were complaining that at the Tot Lot on 139th & Hoxie needed to be cleaned up and have additional equipment-CMPD will be doing some clean up and placing an additional swing set. Hopefully early summer and at that time we would have a Marshmallow Roasting Event.

PRESENTATION OF PETITIONS:

COMMUNICATIONS: None

MEMORIALS: Young man passed away

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to go into closed session.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson to come back from closed session.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

ADJOURNMENT:

Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer 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