

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

September 24, 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: Trustee Graciela Garcia

Motion made by Trustee John Cap Jr. seconded by Trustee Travis Claybrooks to approve the minutes of July 9, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee Graciela Garcia

Motion made by Trustee John Cap Jr. seconded by Trustee Carmela Richardson to approve the special minutes of August 29, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Travis Claybrooks and seconded by Trustee Denise Bonner 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

Jacqueline Cosby stated that the two apple trees on her block causes the sewer drain to be blocked

- East Side tree will be cut

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:

- Welcomed everyone back
- On Saturday, September 21st – Officer Blair King's badge #75 was retired
- New water meter replacement program in progress
- Mr. Koerner from J & T Group- addressed the Board
- Dr, Wright-Carter- addressed the Board about a Market Day

CLERK'S REPORT:

Clerk Chavez had the following to report:

- Office of the Cook County Treasurer Maria Pappas-Urges homeowners to update their mailing address with her office
- Secretary of State of Illinois mobile unit was at Community Center on Friday, September 13th- they had 17 customers attend

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported the following:

- July 2019 Report:
 - Fire Calls- 13 6 day 7 night
 - Ambulance Calls- 36 23 day 13 night
- August 2019 Report:
 - Fire Calls- 24 14 day 10 night
 - Ambulance-44 26 day 18 night
- Recreational cannabis will be legalized in January 2020
- Thanked everyone that helped on our Community Day Event
- Census- safe and secure
- Sandridge Center- Resource Day-Sat, Oct 19th-11 a.m. to 3 p.m.
- Breast Cancer Forum- Sat, Oct 12th at Odyssey
- Thornton Township- Hispanic Heritage- Sat, September 28th at 10:30 a.m.
- Thornton Senior Center- Counseling every Wednesday 12:30 p.m. to 2 p.m.
- Jazz in the Park- Friday, October 25th
- Line Dancing- 2nd year at Community Center –Saturdays 10 a.m.to 12 p.m.(New Schedule)

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Public Works trimmed and cut trees
- Various sidewalks are being replaced

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve on the RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE EXECUTION OF PURCHASE AGREEMENT BETWEEN THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS AND THE LEWIS GROUP INC. AND CALUMET CITY PLUMBING CO, INC. PROVIDING FOR THE PROCUREMENT AND INSTALLATION OF APPROXIMATELY 1200 NEW AMR WATER METERS IN THE AMOUNT OF \$546,000.00.

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: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- **Scott's Law** requires drivers to move over for any emergency vehicles as well as utility vehicles on the road.
- ComEd- If a wooden light pole is out, please call ComEd- you no longer call the outage to the village office
- Thornton Township- accepting applications for the 2019 Toys and Food Basket Program
- Congresswoman Robin Kelly to Host 7th Annual Hiring event and Job Readiness Boot camp- Friday, October 4th- 9 a.m. to 12 p.m.

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- CCPD- Senior Prom- Saturday, December 14th- 12p.m. to 4 p.m.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS: Residents Ms.Larene Davis, Mr. James Heard and Mr. Herman Degraffenreid Jr.passed away

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve AMENDMENT TO REDEVELOPMENT AGREEMENT (“Agreement”) made by and between the VILLAGE OF BURNHAM a body politic organized as a municipal corporation pursuant to the laws of the State of Illinois, (the “Village”), and J & T GROUP OF ILLINOIS , LLC., an Illinois Limited Liability Corporation (the “Developer”).

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

2. Discussion to set Special Town Hall meetings to discuss the State of Illinois’ legalization of Cannabis dispensaries, and its effect on the Village of Burnham’s residents.
 - a. Set a day in November 2019

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Denise Bonner to adjourn.

ROLL CALL:

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

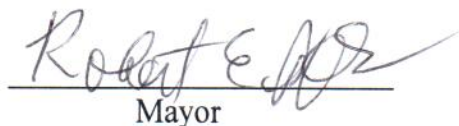
NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia



Village Clerk



Mayor