

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

August 29, 2019

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

PRESENT: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Mayor Robert E. Polk and Village Clerk Chavez

ABSENT: Trustee Denise Bonner, Trustee Travis Claybrooks and Village Attorney Stanley Pagorek

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

*Representative from Calumet City addressed the Board regarding the Village of Burnham supporting the gaming license in Calumet City

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

3. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on the appointment of Damian Vega, Bernard Pudowski Sr., and Clovis Woods as part time police officers, they have successfully completed the polygraph examination, the psychological examination, the drug test, the background investigation and are currently certified police officers under the Illinois Training and standards board.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

4. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson approve the appointment of Robert Derengowski as of August 1, 2019 as a part time police officer he has successfully completed the polygraph examination, the psychological examination, the drug test, the background investigation.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

5. Motion made by Trustee Brenda Greer and seconded by Trustee John Cap Jr. to approve the promotion to Officer Paul Fedrick and Officer Jonas Morency to Sergeants, they have passed the sergeant examination and oral interview.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

6. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to pass the VILLAGE OF BURNHAM RESOLUTION NO. 2019-R-008, A RESOLUTION APPROVING AND AUTHORIZING VILLAGE PRESIDENT TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO, ILLINOIS FOR THE SUPPLY OF WATEER TO THE VILLAGE OF BURNHAM.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

7. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to pass the VILLAGE OF BURNHAM RESOLUTION NO. 2019-R-009, A RESOLUTION OF THE VILLAGE OF BURNHAM COOK COUNTY, ILLINOIS, SUPPORTING THE GRANTING OF A GAMING LICENSE TO OPERATE A GAMING FACILITY IN THE CITY OF CALUMET CITY.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks

8. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to adjourn.

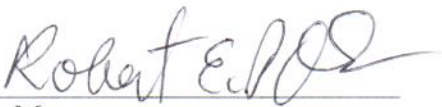
ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Travis Claybrooks



Mayor



Village Clerk