

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

October 8, 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, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Chavez
ABSENT: Trustee Graciela Garcia and Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the minutes of September 24, 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 and Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. 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 and Trustee Travis Claybrooks

John Hajduch had the following comments:

- How many times has the Village of Burnham been sued
- Comments on the Village of Burnham Minutes
- Accessibility of Trustees by cellphones
- Accessibility of Trustees by emails

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer 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: Trustee Travis Claybrooks

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Sidewalk repairs should be completed this week weather permitting
- Continuing with the Cannabis Survey
- Attended a Special Cook County Board Meeting on Thursday pertaining to the Grade Separation on Burnham Avenue which was granted for a Phase I study.
- Introduced Theresa Valentine from DC Financial our CPA- Ms. Valentine discussed the requirements to report as modified cash basis and its effect on the audit report

CLERK'S REPORT:

Clerk Chavez had the following to report:

- Trick or Treat hours on Halloween are 4:30 p.m. to 7:00 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee John Cap Jr. to approve on the following applicants to the Burnham Volunteer Fire Department, Richard Woods, Michael Elizalde, Sabrina Elizabeth-Marie Rayborn, Sarah Webster and David Saitta pending upon 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: Trustee Travis Claybrooks

Trustee Brenda Greer reported the following:

- September 2019 Report:
 - Fire Calls- 18 8 day 10 night
 - Ambulance Calls- 33 19 day 14 night
- Community Beat meeting schedule on October 17th at 7 p.m.
- Metro-South Hospital is not accepting any new patients.
- Join the 2020 Census Team
- Line Dancing on Oct 12th and Oct 19th 10 a.m. to 12 p.m.
- Breast Cancer Forum- Sat, Oct 12th at Odyssey
- Thanked everyone who attended Thornton Township- Hispanic Heritage- Sat, September 28th
- Thornton Township accepting applications for 2019 Toys and Food Basket Program

PUBLIC WORKS AND BUILDINGS:

Mayor Polk mentioned that IDOT did a nice job cleaning the Torrence Avenue Bridge

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to adopt on authorizing the payment of last month's bills and of outstanding unpaid bills as funds become available

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee Travis Claybrooks

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- October 23rd Electronic Waste- location will be mentioned at next meeting
- Energy Efficiency program- anyone interested please see Trustee Richardson after the meeting

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- CCPD- Boo Bash- Saturday, October 26th- 4:30 p.m. to 7:00 p.m.

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

ADJOURNMENT:

Motion made by Trustee Denise Bonner and seconded by Trustee Graciela Garcia 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: Trustee Travis Claybrooks



Mayor



Village Clerk