

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

October 22, 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 (7:02 p.m.) and Village Clerk Chavez

ABSENT: None

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the minutes of October 8, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia 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

Daisy Williams had the following concerns:

- Weeds behind the association
- Coyotes in the area
- Train blowing horn

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:

- Thanked everyone that attended the Town Hall meeting
- Continuing with the Cannabis Survey
- Electronic Waste drop off tomorrow, Wednesday, October 23rd at the Community Center

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.
- Burnham School having Trunk or Treat on Friday, October 25th 5 p.m. to 6 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to accept the retirement of Fire Chief Andrew Horberg of the Burnham Volunteer Fire Department effective December 1, 2019.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the appointment of Nickolas Nomikos as Interim Fire Chief of Burnham Volunteer Fire Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Brenda Greer mentioned the following:

- Join us on October 31st at the Community Center for Halloween 4:30p.m. to 7:00 p.m.
- Metro-South Hospital is not accepting any new patients.
- Join the 2020 Census Team
- Line Dancing on November 2nd and November 9th- No Line Dancing for the month of December
- Thornton Township accepting applications for 2019 Toys and Food Basket Program and volunteers.

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Patching the alleys
- Alleys can be flagged during the snow season

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Denise Bonner and seconded by Trustee John Cap Jr. approve the appointment of Mayor Robert Polk; Leslie Phemister of South Suburban Mayor's and Manger's Association; Graciela Garcia, Village of Burnham Trustee and Executive Vice President of Calumet Area Industrial Commissions; and Samuel Wright a Cook County Engineer; Bennet Haller, Cook County Department of Transportation to a selection committee to select an Engineering firm for a Phase I study for Grade Separation of Burnham Avenue and Brainard Avenue; Village Attorney Stanley Pagorek to draft a request and the Village of Burnham Clerk to publish a request for a qualifications for engineering firm for Phase I Grade Separation Study.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Graciela Garcia

ABSENT: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- More information on CEDA for Electric and Gas utilities on the following meeting

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Thanked everyone for attending the forum yesterday
- CCPD- Boo Bash- Saturday, October 26th- 4:30 p.m. to 7:00 p.m.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS

AND REMONSTRANCES: K. Turner passed away

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to adjourn.

ROLL CALL:

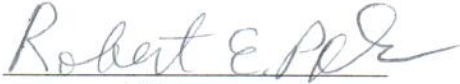
AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None


Village Clerk


Mayor