

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

November 12, 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, Travis Claybrooks and Mayor Robert E. Polk

ABSENT: Trustee Carmella Richardson, Village Clerk Chavez and Village Attorney Stanley Pagorek

Motion made by Trustee Denise Bonner seconded by Trustee John Car Jr. to table the minutes of October 22, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Carmella Richardson

Motion made by Trustee Denise Bonner 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 and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Carmella Richardson

Andrew Johnson had the following concerns:

- Water main break-thanked everyone involved in their assistance- and why did it happen

*Mayor Polk response to water main break on Torrence Avenue was due to the high pressure in the pipes, which caused them to burst

*Trustee Bonner commended everyone involved with the water main break

Motion made by Trustee Travis Claybrooks 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 and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Carmella Richardson

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Boil order was for precautionary measures- it is mandated by IEPA
 - Water is unable to become contaminated because the pressure of water coming out of the water line
 - Once the leak is isolated the line is cut and flushed before repairing
- Thanked everyone involved for their help and for the residents patience
- Residents were informed by flyers and notices placed on our website
- Looking into how to inform the residents of any type of crisis in a more quicker method
- Mayor Polk asked Brandon Hunter-Water Department if he had anything to add regarding the water main break- Brandon Hunter stated also the Village Burnham followed the IEPA guide lines
- The Village of Burnham will receive invoices for the pavement repair of the street by J J Newell and Calumet City Plumbing for fixing the water line, along with a high usage of water by Hammond and Calumet City.
- Asked resident not to place any type of electronic waste in the alleys, Homewood Disposal does not pick up these items
- Village shall have another electronic waste day next summer
- Public Works department is down two employees- may require an emergency hire
- Mayors and Managers Association are looking for college students to apply for a Black Caucus Scholarship

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer reported and mentioned on the following:

- October calls- 17 Fire 5 day 12 night
 47 Ambulance 24 day 23 night
- Ezzo Sausage Company recalled over 25k of sausage and pepperoni toppings over Listeria contamination fears
- Flu and cold season- if near someone with the flu or cold-make sure to wash your hands for at least 20 minutes or use hand sanitizer that has 50% or more alcohol
- Thanked everyone that attended the Veterans Day event on Saturday for Thornton Township and thanked all our Veterans that served

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Public Work is down two employees- he has two Get Well cards to have anyone sign
- Public Works Superintendent Dwayne was out plowing yesterday when it snowed
- Also the equipment needed for the winter season are being maintenance

*Trustee Denise Bonner asked if the new salt is being used- Public Works Superintendent Dwayne stated that the truck used to distribute the salt is not working at this time

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks adopt on authorizing the payment of last month's bills and of outstanding unpaid bills.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Carmella Richardson

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Thanked everyone that helped on our Halloween event at the Community Center on October 31st
- CMPD-
 - Christmas Crafts-Saturday, December 14th 12 p.m. to 1 p.m. at Sandridge- 4 to 13 years old
 - Turkey Shoot- Saturday November 16th -10 a.m. to 2 p.m. at Sandridge-all ages
 - Friday, November 15th- Movie Night 5 p.m. at Sandridge
 - Saturday, December 7th – Open swim 3 p.m. at Sandridge
 - Saturday, November 30th- Holiday Fun at Calumet City starts at 11 a.m. 5 p.m. Tree lighting ceremony and fireworks to follow

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Denise Bonner and seconded by Trustee John Cap Jr. to adjourn.

ROLL CALL:

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

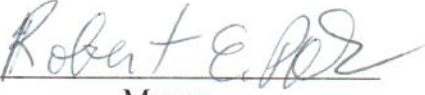
NAYS: None

ABSTAIN: None

ABSENT: Trustee Carmella Richardson



Village Clerk



Mayor