

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

January 14, 2020

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 Clerk Lus Chavez and Village Attorney Stanley Pagorek

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Graciela Garcia seconded by Trustee Carmella Richardson to approve the minutes of December 10, 2019

ROLL CALL:

AYES: Trustees Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSTAIN: Trustee John Cap Jr

ABSENT: Trustee Travis Claybrooks

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., Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

Ms. Ross made a comment of the workshop for the Tax Appeal held on January 7, 2020

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. 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 Travis Claybrooks

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Senior exemption to be taken on the 2nd installment of the Real Estate Taxes
- Seniors need to submit the Senior Freeze exemption for the Real Estate Taxes
- Homeowners need to make sure they submit the Homeowner's exemption for the Real Estate Taxes
- The Census 2020 begins April 1, 2020
 - It is necessary to have an accurate count
 - The census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, and support for you and your

community. Every year, billions of dollars in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data.

CLERK'S REPORT:

Clerk Chavez had the following to report:

- All elected and appointed positions need to submit Statement of Economic Interest by February 1, 2020

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the COMMUNITY CENTER POLICY AND EXERCISE ROOM LIABILITY WAIVER

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

Trustee Brenda Greer mentioned on the following:

- All old phones that do not have a network, keep charged and you are able to use in an emergency to call 911
- On January 22, 2020 in the City of Markham at 6:30 p.m. along with Congressman Robin Kelly will host a Census briefing
- Sprit of excellence Awards to be held on January 20, 2020
- SSC College will be hosting a MLK on January 20, 2020 at 10:00 a.m.
- Condolence to the loss Ms. Cosby and Ms. Ross's brother
- Line Dancing will begin on Saturday, January 18th at the Community Center

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Denise Bonner and seconded by Trustee Graciela Garcia to approve on the Supreme Snow Plow Agreement between Village of Burnham and Supreme, a proposal to perform snow and salting services as outlined on the agreement provided and subject to any changes to be made.

ROLL CALL:

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

NAYS: Trustee Brenda Greer

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Letter have been sent out for the meter replacement program for inside meters on Route 3 and Route 2
- Water department is in need to purchase a Chlorinator
- On January 27, 2020, the following will be at attendance at Burnham School at 7:00 p.m.
 - Cook County Public Health
 - Urban Efficiency LLC
 - 2020 Census

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Seniors Aqua- Tuesdays &:00 until 7:50 a.m. at Sandridge Fitness Center
- Youth Baseball Clinic- Tuesdays-Now thru February 25th-6:30 p.m. until 7:30 p.m. ages 7 to 14 years old- Free- Memorial Park Fieldhouse

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS

AND REMONSTRANCES: Memorial Hazel Crest soldier killed- Henry Mitchell Mayfield

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks



Village Clerk



Mayor