

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

November 26, 2019

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

PRESENT: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Clerk Lus Chavez and Village Attorney Stanley Pagorek

ABSENT: Trustee Denise Bonner

Motion made by Trustee John Cap Jr seconded by Trustee Travis Claybrooks to approve the minutes of October 22, 2019 and November 12, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

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., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

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., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Water Main Break impacted $\frac{3}{4}$ of the Village
- Boil order was a precautionary measure- it is mandated by IEPA
 - Pipe was 12 inch diameter
 - Once it broke, it is virtually impossible for any water to flow in reverse and contaminate
- PSI should be at 40 PSI or 45 PSI
- Once the pressure goes below 20 PSI, the IEPA mandates the Boil Order
- Grade Separation Project- Trustee Garcia will also elaborate under their committee

CLERK'S REPORT:

Clerk Chavez had the following to report:

- Any Families in need, please contact the Office at 708-862-9150 to place your name on the list for a Christmas Basket
- Brementowne Manor Apartments Tinley Park- Affordable Senior Living, call 708-429-4088 or visit the office at 16130 S Oak Park Avenue, Tinley Park, IL

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson approve on the purchase of the following: 3 sets of firefighting turn out gear (coat and pants), 25 fire helmets, 25 bib style protective hoods, 25 pairs of firefighting gloves and 10 pairs of rubber fire boots for a total cost of \$17,599.12 from Dinges Fire Company.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Trustee Brenda Greer mentioned on the following:

- We most definitely need to keep our Firefighters safe
- As of January 1st- recreational marijuana will be legal
 - Must be 25 years old to possess recreational marijuana up to 30 grams
 - Those using it for medical use will be able to grow their own
- Census 2020
 - You can apply on-line
 - If you do not apply on-line- a representative will visit your home
- Safety precautions and be aware of our surroundings
 - While do the following:
 - Shopping
 - Getting fuel
 - Riding in your vehicle
 - Children playing in the yard or park or using public bathrooms
 - Purchases made over the internet- and meeting with the seller
 - Attending school/classes
- Thanked everyone for attending our meetings
- Burnham is constantly moving forward

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to approve the lowest bid from Lord Enterprise H.V.A.C for \$2,275.00 Bryant/Carrier 110,000 BTU for the replacement of the furnace on the Village Hall side.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

2. Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to approve on the hiring of Jesus Lopez as a temporary Part-Time Public Works employee at the hourly rate of \$17.50.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Trustee Travis Claybrooks mentioned the following:

- Public Works has had the leaf collector out
 - Residents rake the leaves to the parkway in a pile
 - Move any vehicles in front of the pile of leaves in order to have them picked up

*Mayor Polk stated that Homewood Disposal would no longer be picking up yard waste. Monday was the last day.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the ORDINANCE NO. 2019-O-007 PROHIBITION OF RECREATIONAL CANNABIS BUSINESS ESTABLISHMENTS AN ORDINANCE AMENDING CHAPTER 62 – OFFENSES AND MISCELLANEOUS PROVISIONS – ARTICLE V – OFFENSES AGAINST PUBLIC HEALTH, PEACE AND SAFETY, OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve the COMCAST TELEVISION FRANCHISE AGREEMENT ORDINANCE NO. 2019-O-008 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF BURNHAM AND COMCAST OF ILLINOIS IV, INC.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

3. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the listing agreement for the property located at 14512 Torrence Avenue, Burnham, Illinois with Coldwell Banker agent Chuck Groebe

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Concerning the water main break cost figures:
 - Repair costs of pipes- \$17,776.11
 - Concrete repairs - \$6,649.50
 - Testing is pending
 - Water loss is pending

*Mayor Polk estimates the total cost will be at least \$30,000.000

- CEDA will be at the Community Center on Saturday, December 14th 10:00 a.m. to 2:00 p.m.- Call the Village's office to schedule your appointment

PARKS AND RECREATION:

Trustee Brenda Greer mentioned the following:

- Saturday, November 30th- Holiday Fun at Calumet City starts at 11 a.m. decorating of the park and at 5 p.m. Tree lighting ceremony and fireworks to follow.
Any questions, please contact Andre Evans at 708-868-2530

PRESENTATION OF PETITIONS:

Mayor Polk presented Fire Chief Horberg with a Retirement plaque for his 28 years of Service, which includes 13 of those years as Fire Chief

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner



Village Clerk

Mayor