

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

January 28, 2020

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

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

ABSENT: Trustee Denise Bonner and Trustee Carmella Richardson (arrived at time of Public Education, Health, Safety and Welfare)

Motion made by Trustee John Cap Jr. seconded by Trustee Travis Claybrooks to approve the minutes of January 14, 2020

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Carmella Richardson

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Carmella Richardson

Pat Olsen had the following comments:

- Referenced the Tax Bill- Police Pension
- When outside meter is being replaced- do you need to be present

David Shea had the following comments:

- Last night at around 5 p.m.- 3 gentlemen came looking at the abandoned home next door
- Problem with wildlife- skunk

John Hajduch had the following comments:

- Mayor you had said you a man of your word
- Dolton provides financial information on a monthly basis to the public
- Burnham would begin providing quarterly financial information
- A budget summary was provided to the Board not the public
- Trying to find out what is going on with the money
- Give respect to get respect
- Questioned if residents would have a cost billed to them for the water meter replacement
- Received a letter from MeSimpson regarding the water replacement and in the letter it stated if you have any questions contact us-Trustee Richardson and Mayor Polk names where on letter- left messages –never received a call back
- Reason for the water increase was to pay for the loan to replace the water meter's-never received loan-are residents going to receive a credit or a refund

Motion made by Trustee Travis Claybrooks 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 Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Carmella Richardson

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Not going to entertain any badgering by people
- We are going to do the best job we can- "You have my word on it"
- Water Meter project has started- we have over 1200 meters to replace- as of today 90 meters have been replaced- they will continue contacting residents to have their inside meters replaced-
- Last meeting in February I will make my recommendation for the Fire Chief vacancies due to Chief Horberg's retirement
- A meeting held on January 27th at Burnham School regarding conserving energy, keeping your family safe from lead paint- We will continue to inform the residents of different types of programs and safety measures available for our residents
- 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:

- Correction all elected and appointed positions need to submit Statement of Economic Interest by May 1, 2020
- Primary Election is on March 17, 2020

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Graciela Garcia to table to next meeting on the following applicant to the Burnham Volunteer Fire Department Matty Jabkowski upon pending successful completion of a medical exam

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:

- 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.
- Toyota vehicles have a recalls
- Impeachment trial is in session
- All old phones that do not have a network, keep charged and you are able to use in an emergency to call 911
- Line Dancing began on Saturday, January 18th at the Community Center- and will continue February 1st, 8th and 22nd

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- General Cleaning done by Public works
- Maintenance was done on our equipment
- If residents need to dispose of electronic waste they can take to Staples or Best Buy

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to table to next meeting on the potential business license for Kechell White and Taharia Randolph. Approval would also be contingent to have all the required documentation in order to have a business license in Burnham and requirements from The State of 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

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.

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 John Cap Jr. and seconded by Trustee Travis Claybrooks to approve on the renewal of Workman's Compensation Insurance premium policy period of 1/1/20 thru 01/01/21 of IPRF (Illinois Public Risk Fund) for the total annual amount of \$107,259.00. Twelve (12) monthly payments of \$8,938.25. *Last year's annual premium was \$94,327.00.*

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 John Cap Jr. and seconded by Trustee Carmella Richardson to approve the Village of Burnham insurance liability umbrella renewals which totals \$234,809.00 of which a deposit of \$45,401.85 was required at time of renewal, leaving the remaining balance of \$193,774.80 which is placed on a Commercial Premium Finance Agreement that is financed with AFCO at the rate of 5.00% for then monthly payments of \$19,377.48 and on the authorization of the Village of Clerk to sign said insurance renewal and agreement.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Water meters have begun to be replaced on Route 3 and Route 1
 - Please schedule your appointment to have your water meter replaced

PARKS AND RECREATION:

Mayor Polk mentioned that a new swing set would be replaced at Tot Lot at 139th Hoxie Avenue in the spring

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS

AND REMONSTRANCES: Passing of Darlene Hunter, Sandy Doe and Mrs. Banach

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. 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