

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

February 11, 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 John Cap Jr. seconded by Trustee Carmella Richardson to approve the minutes of January 28, 2020

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. and seconded by Trustee Denise Bonner to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

Andrew Johnson had the following comment:

- Was pleased on how the pot hole on his street was resolved

Josephine Ross had the following comment:

- Who would be coming out to replace the water meter

Andre Lewis had the following to report on the Water Meter Replacement:

- As of today 25% of the project is complete
- In the 4th week of the project
- Everything is moving forward
- Call 1-888-252-1521 to set up your appointment
- Or you can schedule on-line
- Calumet City Plumbing will be replacing the water meter
- Calumet City Plumbing shall have a badge to identify themselves
- If everyone could pass the information to your neighbors to set up the appointment if they have not done so already
- Some residents have not complied, please do so in order to not have your water service suspended

Village Attorney Stanley Pagorek had the following to comment:

- To all the gentlemen-When the Queen is happy there is peace in the kingdom
 - Need to remember three dates:
 - Wife's Birthday
 - Your wedding anniversary
 - And this Friday- Valentine's Day
- Happy Valentine's Day to all the ladies here tonight

Motion made by Trustee Denise Bonner and seconded by Trustee Graciela Garcia to close the meeting to the public

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, 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:

- Appreciate the residents cooperation with the water meter replacement
- I have reached out to some residents to set up the appointment
- We are moving forward- "You have my word on it"

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the following applicant to the Burnham Volunteer Fire Department Matty Jabkowski which has passed all the exams

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

Trustee Brenda Greer mentioned on the following:

- The Census 2020 begins April 1, 2020
 - Everyone needs to be counted
 - An estimate of 5% of children were not counted in 2010 Census
 - You do not need to be a registered voter
 - Your legalization status is not questioned
- New Year – New Laws – Beginning Jan 1, 2020
 - More than 255 new laws will be taking effect in Illinois
 - One new law – Maximum penalty for hitting a construction worker in a marked work zone will increase from 10k to 25k
 - House Bill 4571- Gas Station Attendant Law

- If passed this bill will not allow a driver to pump their own gas at gas station and would come in effect January 2021
- Toyota has a recall on air bags- not all models are being recalled
- Next Community Beat meeting will be held on Thursday, March 19, 2020
 - It's a partnership between Police and Community
 - It is to allow residents and our Law enforcement to discuss any concerns
- Line Dancing began on Saturday, February 15th at the Community Center 10 am to 12 pm
 - March 7th, 14th and 28th
 - April 11th, 18th and 25th
 - May 2nd, 9th and 16th
- Upcoming February dates:
 - Ground Hog Day – Feb 2nd
 - Lincoln Birthday- Feb 12th
 - Valentine's Day – Feb 14th
 - Washington's Birthday- Feb 22nd
 - Ash Wednesday – Feb 26th
- Number of break ins in Indiana
 - Be alert
 - Check your windows
- Words for today: "When you're wrong never let your pride be bigger than your relationship"
- Phone scans
 - Do not give our any personal information

PUBLIC WORKS AND BUILDINGS: None

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to accept the filing of the Village of Burnham's audit report for Fiscal Year Ending 2019 by Lauterbach and Amen, LLP.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Water Meter replacement
 - Encouraged to set up your appointment
 - CEDA- contact Thornton Township – 708-596-6040

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Calumet Memorial Park District Spring Booklet available
 - CMPD- Daddy Daughter Dance- Sandridge Community Center
 - Saturday, February 22nd 6 p.m. to 9 p.m. \$20.00 a couple
 - CMPD- Black History Event- Sandridge Community Center
 - Saturday, February 29th 10 a.m. to 1 p.m. Free
 - CMPD- Open House-Family Game Night- Sandridge Community Center
 - Monday, February 17th 5 p.m. to 7 p.m. Free
 - CMPD- Charles Dockery is retiring- New director will be Mr Johnson

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES: None**

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., Denise Bonner, Graciela Garcia, Brenda Greer and Carmella Richardson

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks



Village Clerk



Mayor