

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

February 25, 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, Travis Claybrooks, Mayor Robert E. Polk, Village Clerk Lus Chavez and Village Attorney Stanley Pagorek

ABSENT: None

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the minutes of February 11, 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 Graciela Garcia and seconded by Trustee Brenda Greer to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Denise Bonner and seconded by Trustee Travis Claybrooks to close the meeting to the public

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR'S REPORT:

Mayor Polk had the following to report:

- J & T Group- started to work on first home

CLERK'S REPORT:

Clerk Chavez had the following to report:

- Early Voting begins on March 2 thru March 16th
 - For Burnham residents can early vote at Calumet City Library

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on the appointment of Steven Powers as Fire Chief of the Village of Burnham Fire Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Brenda Greer and seconded by Trustee Travis Claybrooks to approve on the appointment of John Puchalski as Deputy Fire Chief of the Village of Burnham Fire Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Brenda Greer mentioned on the following:

- Beat Meeting on March 14, 2020
- 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
- About 255 New Laws took effect January 1st
- Auto Insurance- may get a discount if you drive less than 50 miles- ask your agent
- Coronavirus- use common sense and use caution

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks reported the following:

- Public Works general cleaning
- Plows will be out

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE:

1. Motion made by Trustee John cap Jr. and seconded by Trustee Travis Claybrooks to approve on authorizing the payment of this month's bills.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- 577 Water Meters have been replaced
 - Encouraged residents to set up their appointment

PARKS AND RECREATION:

Trustee Denise Bonner mentioned the following:

- Calumet Memorial Park District- Annual Black History Event-
 - Saturday, February 29th 10 a.m. to 1 p.m.- Free

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS

AND REMONSTRANCES: Stanley Branklyn and Eugene Shuford passed away

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor