

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

Held at
14020 Torrence Avenue
Burnham, IL 60633
May 26, 2020

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

ROLL CALL: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez
ABSENT: None

Motion made by Trustee Carmella Richardson seconded by Trustee Travis Claybrooks to approve the minutes of May 12, 2020

ROLL CALL:
AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: Trustee Denise Bonner
ABSENT: None

Motion made by Trustee Travis Claybrooks 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 Carmella Richardson 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:

- As of May 26, 2020- 127 cases of COVID-19 in Burnham
- Everyone is encouraged to complete the 2020 Census- next Census will be in 10 years
- Our executive order will expire on 5/28/20
- Homewood was behind with garbage pick-up- due to so much garbage due to the pandemic

- Last week we sustained flooding in certain areas and some homes had water damage
- Motorcade in Honor of Burnham Graduates 2020 will be held on June 6th at 11 a.m.

CLERK'S REPORT:

Clerk Chavez had the following to report:

- Reminder that Utility Bills are monthly once your water meter is replaced
- Payments can be made over the phone with a Visa or MasterCard, by mail or in our night drop against the brick wall (No Cash)
- Ethic Statement must be filed by June 1st

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Illinois Department of Public Health provides daily updates on COVID-19
- Beginning on May 29th we begin Phase 3 – To Restore Illinois Plan
- Social Security beneficiaries have a very good chance of qualifying for the second stimulus check

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks reported the following:

- Public Works has been cleaning throughout the Village
- Public Works assisted with the cleaning up on 140th Manistee

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the MOTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2020 TO APRIL 30, 2021 RESOLUTION NO. 2020-R-007 A RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS

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 Graciela Garcia thanked everyone especially Public Works during the flooding

FINANCE:

Trustee John Cap Jr mentioned to work on dates for our appropriations

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Water meters continue to be replaced

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Celebrations of Mrs. Broski's 101st birthday acknowledged
Residents are shooting off fireworks- they are illegal

ADJOURNMENT:

Motion made by Trustee Denise Bonner 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



Mayor



Village Clerk