

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

Held at
14020 Torrence Avenue
Burnham, IL 60633
June 23, 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 John Cap Jr. seconded by Trustee Travis Claybrooks to approve the minutes of June 9, 2020

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 Travis Claybrooks 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, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

John Hajduch made the following comments:

- Water rate increases
- Who is paying for the new water meters
- All the Trustees voted for the water increases except Trustee Bonner
- Directed and admitted saying profanity to Village Clerk Chavez
- Who do the Trustees report to

Trustee Bonner stated the following:

- She Loves the town of Burnham
- Everyone should be treated with respect
- Water meters costs- are indirectly charged to the residents
- We fought for the current water rate- very affordable

Trustee Garcia stated the following:

- We are not all going to agree
- We need to be respectful to others

Maria Munoz asked the following:

- What does 134 Covid-19 cases in Burnham (83 not from residents) in parenthesis mean

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer 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:

- Census is up 58%
- Covid-19 cases reported as of today in Village of Burnham 47 resident cases- previous numbers had a discrepancy
- Our sidewalk repair list needs to be scaled back
- Burnham is Moving forward- Previous furniture store will be a grocery store, hopefully opening in the fall

CLERK'S REPORT:

Clerk Chavez had the following to report:

- Reminder Village Office is still closed to the public
- 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)
- Vehicle sticker have been extended to the end of August
- Go on sale first week of August
- Vehicle sticker were reduced from \$45.00 to \$40.00
- Senior and Veteran -1st vehicle sticker is at no charge

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the CodeRED system for the Village of Burnham Unlimited Emergency Plus plan in the amount of \$2,524. And ask residents how they would like to be notified.

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 the following:

- Thornton Township Food Pantry every Wednesday starting at 9:30 a.m. thru 4:00 p.m. located at 14340 S. Page Street
- Senior Carryout lunches are \$1.50 at the Thornton Township Senior Center 1420 Huntington Drive, Calumet City-every Tuesday, Wednesday and Thursday from 11:00 a.m. to 12:30 p.m.
- Senior lunches served at the Riverdale Senior Center on Tuesday and Wednesday 10:00 a.m. to 1:00 p.m.
- Senior lunches served at Riverdale Senior Center on Tuesday and Wednesday 10:00 a.m. to 1:00 p.m.
- Amazon to build two facilities in the South Suburbs- Markham and Matteson

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks reported the following:

- Public Works has been doing general cleaning throughout the Village
- Street sweeper was out today
- Village Hall A/C units have been maintained
- Tires replaced on trailer that transport the equipment
- Lights around community center need to be replaced

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the RESOLUTION NO. 2020-R-008 A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 14512 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS.TAX PIN NOS. 29-01-417-015-0000, 29-01-417-016-0000, 29-01-417-017-0000, 29-01-417-018-0000, 29-01-417-019-0000, AND 29-01-417-020-0000.

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 Graciela Garcia and seconded by Trustee John Cap Jr. to approve the RESOLUTION NO. 2020-R-009 A RESOLUTION A RESOLUTION FOR AUTHORIZING THE EXECUTION OF THE COOK COUNTY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2019 PROGRAM YEAR SUBRECIPIENT AGREEMENT CDBG PY 2019 PROJECT NUMBER 1507-099 THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

3. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the RESOLUTION NO. 2020-R-010 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MR. BULT'S INC., AN ILLINOIS CORPORATION, TO DEMOLISH AND OBTAIN OWNERSHIP VIA JUDICIAL SALE OF 13920 SOUTH SAGINAW AVENUE, BURNHAM, ILLINOIS, AND THE VILLAGE OF BURNHAM, 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

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Be aware of scam activities- Nicor employees care an ID
- CEDA assistance – call 708-566-5143
- 1,082 water meters have been replaced
- Burnham has gone Green- we have partnered with Urban Efficiency
- Community garden at Community Center- can join us tomorrow at 6 a.m.
- 1,082 water meters have been replaced- 89%

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Darnell and Jason from Urban Efficiency Program informed us of the Smart Home they will be working on at 14108 Greenbay in Burnham; this home will be converted to a Smart Home. Contractors will donate their time and material to get this project completed

ADJOURNMENT:

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

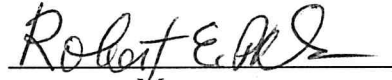
ROLL CALL:

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