

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

Held at  
14020 Torrence Avenue  
Burnham, IL 60633  
June 9, 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 Denise Bonner to approve the minutes of May 26, 2020

ROLL CALL:

AYES: Trustees John Cap Jr., Dennis 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 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

Andrew Johnson commented on how nice the Graduates Motorcade was.

Motion made by Trustee Travis Claybrooks 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:

- Important announcements at a later date
- Police department did a good job during the duress

## **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)
- Please visit our website: [villageofBurnham.com](http://villageofBurnham.com)

## **PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:**

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.
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- Nursing homes remain on lockdown
- In 2020 insurer's must cover EPI Pens, skin cancer screening and diagnostic mammograms
- City of Chicago cancels all Summer Festivals
- According to Dr. Fauci no vaccine has been found yet for COVID-19
- Reminder to please complete your 2020 Census if you have not done so
- Continue to practice social distancing, use a mask and wash your hands often
- Condolence to the Greg Floyd family and friends
- Words for today:" We are all human beings and all of equal value before God"
- Burnham Constantly moving forward under the Leadership of Mayor Robert Polk

## **PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks reported the following:

- Public Works has been cleaning throughout the Village
- Branches will be picked up today and tomorrow

## **ORDINANCE, RESOLUTION AND PLANNING: None**

## **FINANCE:**

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

2. Trustee John Cap Jr. set the following dates of June 16, 2020 and June 18, 2020 at 6 p.m. at the Community Center for the appropriation of the Village of Burnham for the fiscal year beginning May 1, 2020 and ending April 30, 2021.

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned the following:

- 1,068 water meters have been replaced- 89%
- 135 meters are remaining to be replaced

**PARKS AND RECREATION:**

Trustee Denise Bonner mentioned the following:

- Lots of great things in Village of Burnham
  - Vacant homes being worked on
  - Kudos to Burnham Police Department
  - Wonderful residents in the Village of Burnham, which she loves

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS  
AND REMONSTRANCES: None**

**UNFINISHED BUSINESS: 134 Covid-19 cases in Burnham (83 not from residents)**

**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, Carmella Richardson and Travis Claybrooks

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

  
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Mayor

  
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Village Clerk