

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

Held at  
14020 Torrence Avenue  
Burnham, IL 60633  
July 14, 2020

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

ROLL CALL: Trustees Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez

ABSENT: Trustee John Cap Jr and Trustee Denise Bonner

Motion made by Trustee Carmella Richardson seconded by Trustee Travis Claybrooks to approve the minutes of June 23, 2020

ROLL CALL:

AYES: Trustees Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr and Trustee Denise Bonner

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to open the meeting to the public.

ROLL CALL:

AYES: Trustees Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr and Trustee Denise Bonner

Jerry Hunter made the following comments:

- Person that videos the Board Meeting should get credit
- Can multiple people share the speaking at the time of open session
- Inquired about the property on 141<sup>st</sup> in Greenbay Avenue
- Boil order signs were left on the parkway
- Why Community meetings have stopped
- Do we still have the water consultant

Dwight Young had the following concern:

- His utility bill balance

Maria Munoz asked the following:

- Website states the meeting to be held at the Village Hall

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to close the meeting to the public.

**ROLL CALL:**

AYES: Trustees Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr and Trustee Denise Bonner

**MAYOR'S REPORT:**

Mayor Polk had the following to responses:

- Videotaping is for political reasons
- Share time can be looked at- extra time was allotted today
- Property on 141<sup>st</sup> Greenbay was not given to anyone-Community eye sore eliminated
- Boil Order signs should have been removed
- Mr. Lewis is still our consultant
- Issues with Utility bills- we have been too liberal by not shutting off water-Village is not here to make money- if service is received, it must be paid

Mayor Polk had the following to report:

- Water project going very well
- By Mr. Lewis introducing this plan to replace the meter, is very much appreciated
- Sidewalk is out for bid- unable at this time to do all the sidewalks
- We are hiring a Code Enforcer for the Village of Burnham- one can apply
- Residents do not place TV's in the alley

**CLERK'S REPORT:**

Clerk Chavez had the following to report:

- Reminder vehicle sticker have been extended to the end of September
- Go on sale on August 3<sup>rd</sup>
- Should have received a flyer with the information about the vehicle stickers
  - Three options in order to purchase your sticker
    - Email
    - Night drop
    - Mail
- Vehicle sticker were reduced from \$45.00 to \$40.00
- Senior and Veteran -1<sup>st</sup> vehicle sticker is at no charge
  - 2<sup>nd</sup> sticker is \$10.00

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

Trustee Brenda Greer mentioned the following:

- Continue to wear masks
- Government doing a great job
- Reminder to fill out your Census survey
- 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.
- Everyone keep safe

**PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks reported the following:

- Public Works graded alleys on the east side
- General maintenance has been done
- Sidewalks- have gone out for bid

**ORDINANCE, RESOLUTION AND PLANNING: None**

**FINANCE:**

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to approve the authorization of payments for this month’s bills and last month’s bills.

**ROLL CALL:**

AYES: Trustees Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr and Trustee Denise Bonner

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned the following:

- CEDA is taking applications – call 708-566-5143
- ComEd has programs

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS AND REMONSTRANCES:**

- Mrs. Broski passed away at the age of 101 years’ old
- Mr. Herring passed away

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to adjourn.

**ROLL CALL:**

AYES: Trustees Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr and Trustee Denise Bonner

  
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 Mayor

  
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 Village Clerk