

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

Held at
14020 Torrence Avenue
Burnham, IL 60633
August 11, 2020

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

ROLL CALL: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Attorney Stanley Pagorek and Village Clerk Lus Chavez
ABSENT: Trustee Denise Bonner

Motion made by Trustee Travis Claybrooks seconded by Trustee John Cap Jr. to approve the minutes of July 28, 2020

ROLL CALL:

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

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to open the meeting to the public.

ROLL CALL:

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

Andrew Johnson commented that his power was out for more than usual after a storm- over eight hours

Jerry Hunter had the following comments:

- East Side area neglected with grass cutting
- Concerned with Old Wire Mill located on Mackinaw

Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to close the meeting to the public.

ROLL CALL:

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

MAYOR'S REPORT:

Mayor Polk's responses:

- No area in the Village of Burnham is being neglected in regards to grass cutting
- Private properties are maintained by the Village of Burnham for safety and to have the Village look nice and it is appreciated by our residents

Mayor Polk had the following to report:

- Village is seeing more skunks, possums and raccoons in the area
 - Residents please keep the garbage carts closed and do not over flow the carts
- COVID-19
 - Village will have more mask distributions dates for areas in Burnham-dates to come in future
- Electronic Waste
 - Do not place any type of electronic waste out in the garbage
 - An Electronic waste day shall be held in the future
- Rental and Mortgage Relief Program offered by the State of Illinois
 - Application for Emergency Rental Assistance begins on August 10th
 - Application for Emergency Mortgage Assistance begins on August 24th

CLERK'S REPORT:

Clerk Chavez had the following to report:

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

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Complete Census 2020 survey
- Welfare Programs- who are not eligible for State or Federal assistance
- CARE program- Call Thornton Township at 708-596-6040 ext. 3137
- Candidate for President Joe Biden chose Kamala Harris as his running mate
- Senior carryout lunches are \$1.50 at the Thornton Township Senior Center located at 1420 Huntington Drive, Calumet City on Thursdays from 11:00 a.m. to 12:30 p.m.
- Coronavirus Tips
 - Wash your hands frequently
 - Self-quarantine if you fell sick or exposed
 - Refrain from touching your face
 - Carry hand sanitizer
- Symptoms of COVID-19
 - Fever, dry cough, aches, pains and difficulty breathing

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the purchase of a used 2012 International 7400 Dump Truck with plow and spreader from Kankakee Truck Equipment Inc in the amount of \$29,858.00 (includes Title and Plate Fees).

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

Trustee Travis Claybrooks mentioned the following:

- Public Works has been cleaning weeds
- Due to the storm- debris from the trees has been picked up
 - Residents have any large branches from storm –place in the alley

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve RESOLUTION NO. 2020-R-011 SUPPORTING A PROPOSED CLASS 6 (b) INDUSTRIAL CLASSIFICATION FOR 2723 E. HAMMOND, BURNHAM, COOK COUNTY, ILLINOIS PERMANENT INDEX NOS: 30-06-315-001-0000; 30-06-315-002-0000; 30-06-315-004-0000 AND 30-06-315-014-0000,

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson Discussion of, consideration of, and taking action (approve or not approve) on authorizing the payment of this month's bills and last month's bills

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Governor approved IHDA program reliefs for rental and mortgages-ihda.org
 - Rentals beginning on August 10th
 - Mortgages beginning on August 24th
- IHEP applications – call 773-291-0500
- On August 21st at Community Center- Becoming Green Event at 3 p.m.

PARKS AND RECREATION: None

Mayor mentioned that the swings for Tot playground has been reordered

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES:**

- Prince Montgomery 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 John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner



Mayor



Village Clerk