

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

Held at
14020 Torrence Avenue
Burnham, IL 60633
November 10, 2020

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

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

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the minutes of October 27, 2020

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Brenda Greer

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Brenda Greer

Maria Munoz thanked the Board for trimming the tree on her parkway

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Brenda Greer

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Welcomed everyone for coming
- Reports of paintball guns being used to destroy property- get a description of the perpetrators
- Vacant homes- many of the vacant homes in Burnham had not been addressed for years, no one had an interest in them
 - We were recently approached by J & T Group- to help the community
- I'm still not able to make my announcement
- We will have another Covid-19 testing my salvia

CLERK'S REPORT:

Clerk Chavez had the following to report:

- Village Hall Clerk's Office shall be closed on Veteran's Day November 11th and reopen on Thursday, November 12th for regular hours

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE: None

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Community Center needs maintenance
- Job posting for Public Works on website

ORDINANCE, RESOLUTION AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson had the following to report:

- Thursday cleaning out the Community Garden
- Salute to all the Veterans
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PARKS AND RECREATION: None

*Trustee Claybrooks -CMPD hosting a Small Business Event on November 28, 2020 at Sandridge Center, 10 a.m. to 4 p.m.- \$25.00 per vendor table

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS

AND REMONSTRANCES: *Marine Corps birthday today

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to adjourn.

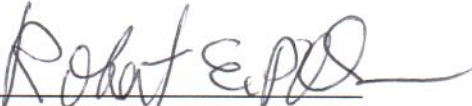
ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Denise Bonner and Trustee Brenda Greer



 Mayor



 Village Clerk