

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

Held at
14020 Torrence Avenue
Burnham, IL 60633
December 8, 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, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez (Village Attorney Stanley Pagorek- over phone)
ABSENT: Trustee Carmella Richardson and Trustee Brenda Greer

Motion made by Trustee Travis Claybrooks seconded by Trustee Denise Bonner to approve the minutes of November 24, 2020

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Carmella Richardson and Trustee Brenda Greer

Motion made by Trustee Denise Bonner and seconded by Trustee Graciela Garcia to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

John Hajduch had the following comments:

- Why is water rate increase from 2018 still in affect
- Contract with Calumet City Plumbing
- Purchased vehicles in 2018
- Why is Burnham spending money if we are in debt
- Grants for Village of Burnham

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Tree Trimming has been completed
- Cold Patching has been completed
- Sidewalks have not been completed- due to unforeseen circumstances
- COVID-19 testing on December 19th at Village Hall
- Trustee Greer has been under the weather

Mayor Polk's response:

- Comments from residents are always welcomed
 - But when your comments become repetitious and have been addressed, they will not be addressed again

CLERK'S REPORT:

Clerk Chavez had the following to report:

- President Preckwinkle invests \$7 million to expand COVID-19 Recovery resident cash assistance program- www.cookcountyiil.gov/recovery

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to approve the hiring of Rob Derengowski as a Full Time Burnham Police Officer on an emergency hire for the Village of Burnham Police Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to approve the hiring of Damian Vega as a Full Time Burnham Police Officer on an emergency hire for the Village of Burnham Police Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- General cleaning
- Tree Trimming has been completed
- Winter equipment has been serviced
- Have a safe and Happy Christmas

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve ORDINANCE NO. 2020-O-007. AN ORDINANCE AMENDING THE ESTABLISHING OF THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMEBERS OF THE POLICE DEPARTMENT. MEMBER OF THE FIRE DEPARTMENT AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM.

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee Brenda Greer

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve RESOLUTION 2020-R-016 APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN CALUMET MEMORIAL PARK DISTRICT, A PARK DISTRICT ORGANIZED UNDER THE PARK CODE OF ILLINOIS, AND THE VILLAGE OF BURNHAM AN ILLINOIS MUNICIPAL CORPORATION, IN THORTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633 FOR AN EASEMENT IN GROSS AND IN PERPETUITY FOR STORM WATER IMPROVEMENTS AT COTTAGE PARK, ILLINOIS 60633

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the Village of Burnham's Levy for 2020 for the purpose of the compliance with the Truth in Taxation Law as being \$3,600,000.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve ORDINANCE NO. 2020-O-006 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

PUBLIC UTILITIES:

Trustee Carmella Richardson ComEd \$500.00 care program

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve on the suspension of the Regular Board Meeting on December 22, 2020 according to our schedule.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve schedule 2021 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILALGE OF BURNHAM.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

ADJOURNMENT:

Motion made by Trustee Denise Bonner and seconded by Trustee Carmella Richardson to adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer


Village Clerk


Mayor