

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

Held at  
14020 Torrence Avenue  
Burnham, IL 60633  
April 13, 2021

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, Attorney Stanley Pagorek- (over the phone)

ABSENT: None

Motion made by Trustee John Cap Jr. seconded by Trustee Travis Claybrooks to approve the minutes of March 23, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer 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

Jim Durkin had following comment:

- Not in favor of new business an adult store

Maria Munoz had the following comment:

- Thanked Trustee Denis Bonner for her public service in our community

Ms. Sanders had the following comment:

- Thanked us for the newsletter
- Dumping around 141<sup>st</sup> Saginaw Avenue
- Lots of car stealing in that area
- Car dealership across the street

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer 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:**

- Welcome
- Our Village is continuing to go forward
- Sidewalk repairs have begun
  - Unable to do all the sidewalk at one time
  - We will continue to do sidewalk repairs
- Sewer work is being done in different locations in the Village
- We need an Economic developer
- We are doing spring cleaning thru out the Village

### **CLERK'S REPORT:**

- Clerk's office window continues to be open. The office window is open Monday thru Friday 9:00 am to 5:00 pm. We will continue to service our residents over the phone or email [villageofburnham@burnham-il.gov](mailto:villageofburnham@burnham-il.gov) or by our night drop. Only one resident at a time will be able to be serviced at the window. Again we will continue to practice social distancing, mask is required and a temperature checks to be taken at the Clerk's office window.

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

Trustee Brenda Greer mentioned the following to mention:

- Dr. Andrew Bradley M.D., COVID-19 research team task force/ Mayo Clinic: the safety of the vaccines has been tested and studied extensively.
- Benefits to being vaccinated from COVID-19
  - Mild side effects from vaccine
  - Unclear of long term side effects
  - If you have allergic reactions and existing health conditions-contact your physician
  - Once fully vaccinated can visit other vaccinated people
    - Unvaccinated you are at a lower risk
  - Johnson & Johnson has been placed on hold due to the rare bold clots reported

### **PUBLIC WORKS AND BUILDINGS:**

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to approve the amount of \$17,650.27 to order the repair for the Pelican Sweeper.

### **ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Travis Claybrooks mentioned the following:

- Thornton Township- summer jobs for ZAP- go to [www.thorntontownship.com](http://www.thorntontownship.com)

**ORDINANCE, RESOLUTION AND PLANNING: None**

1. Discussion of, consideration of and taking action on the business proposal for The Guys, which would be doing business primarily on selling vapes, tobacco and cellular. It would be located at 2314 State Street in Burnham.
2. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to **not approve** the business proposal for The Guys, which would be doing business primarily on selling vapes, tobacco and cellular. It would be located at 2314 State Street in Burnham.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**FINANCE: None**

**PUBLIC UTILITIES:**

Trustee Carmella Richardson had the following:

- Flushing sewers on 142<sup>nd</sup> Marquette area and also Goodrich

**PARKS AND RECREATION:**

Trustee Denise Bonner mentioned the following:

- Calumet Memorial Park District Events
  - Legos- Sandridge Fitness Center- April 14 thru May 19<sup>th</sup> (every Wednesday)
  - Spin with Doc- Sandridge Fitness Center- Every Tuesday- beginning April 13<sup>th</sup>
  - DIY with AJ-Sandridge Fitness Center- Every Tuesday- April 13<sup>th</sup>

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS,**

**AND REMONSTRANCES:** Orville Shelton and Ms. Johnson on Manistee Avenue

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn.

**ROLL CALL:**

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

**NAYS:** None

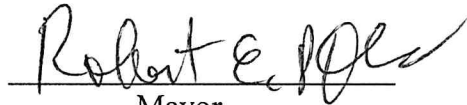
**ABSTAIN:** None

**ABSENT:** None



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Village Clerk



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Mayor