

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

Held at
14020 Torrence Avenue
Burnham, IL 60633
May 25, 2021

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

ROLL CALL: Trustees John Cap Jr., Christopher Hodges, Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Clerk Lus Chavez and 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 May 11, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

John Hajduch had the following comments:

- Term limits
- Are bills paid up
- Police Pension balance
- Community Center not open on time for election day
- Antwon Russell requested a recount
- Masks required

Melissa Garcia had following comment:

- Thanked Trustee Cap working on the Burnham Bridge

Andrew Johnson had following comment:

- When will the road work on Torrence Avenue begin

Motion made by Trustee Travis Claybrooks and seconded by Trustee Christopher Hodges to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR'S REPORT:

- Appreciate resident's cooperation with their lawn care
- Mayor mentioned if anyone would be interested in joining a community clean-up for June 4th and June 5th at the trailer park
- Burnham is moving forward

CLERK'S REPORT:

- Vehicle stickers on sale on June 1st- Purchase sticker either by email, mail, night drop or in person. Passenger stickers are \$45.00 and trucks are \$65.00. Registrations are required at time of purchase.

Seniors 62 years & Over and Veterans

Senior or Veteran - 1st Vehicle Sticker..... No Charge

Senior or Veteran - 2nd Vehicle Sticker\$15.00

Additional Sticker(s)By Vehicle Type

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned the following to mention:

- Affordable Care Act – open enrollment until August 15, 2021
- Student loans on hold
- CEDA-312-795-8948 or www.cedaorg.net/pre-apply
- CEDA- has a scholarship program- application due by 6/11/21
- Reminder- Keep your dog on a leash-pick up after your dog
- Drive as if your children were playing in your neighborhood

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- General Cleaning- grading alley- street sweeper out in the community.

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve on Resolution 2021-R-002 INTERGOVERNMENTAL AGREEMENT TORRENCE AVENUE MULTI-USE PATH CONNECTION PROJECT 2020 "INVEST IN COOK" GRANT ACCEPTANCEA RESOLUTION FOR AUTHORIZING THE EXECUTION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve on Resolution 2021-R-003 Torrence Avenue Multi-Use Path Engineering Agreement and Payment the MULTI-USE PATH ALONG TORRENCE AVENUE CONNECTING TO THE CAL-SAG TRAIL WITH BIKE AND PEDESTRIAN FACILITIES, LOCATED IN THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve on Resolution 2021-R-006 GENERAL STREET MAINTENANCE MOTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2021 TO APRIL 30, 2022 A RESOLUTION FOR THE GENERAL MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

4. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the new business proposal for TracyChubbLLC located at 14521 Calhoun, Burnham. The business would consist of snack vending machines available to local businesses in general surrounding areas.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

FINANCE:

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve on authorizing the payment of this month's bills.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson had the following:

- Illinois Housing Development Authority Rental Assistance- Landlord must submit application
- ComEd – tree trimming

PARKS AND RECREATION:

Trustee Christopher Hodges mentioned the following:

- Cottage Park-soil testing because of flooding
- Clean my block- youth program
- Youth program- meeting May 26th at Community Center at 6 p.m.
- Cabrini Green Legal Aid- expungement- 20 slots – 16 to 25 year olds

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees.
2. Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer on consenting to the Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Christopher Hodges to adjourn.


ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor