

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

Held at
14020 Torrence Avenue
Burnham, IL 60633
June 22, 2021

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

ROLL CALL: Trustees John Cap Jr., Christopher Hodges, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Clerk Lus Chavez and Attorney Stanley Pagorek (over the phone)

ABSENT: Trustee Graciela Garcia

Motion made by Trustee John Cap Jr. seconded by Trustee Travis Claybrooks to approve the minutes of May 25, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Christopher Hodges to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Carol Dill had the following comments:

- Policing not seen in trailer park
- Individual in neighborhood asking for money

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

MAYOR’S REPORT:

- Torrence Avenue project continues- New curbs- Illinois Department of Transportation
- Burnham is moving forward
- Fireworks should be addressed accordingly

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. Purchase by June 30th.

Seniors 62 years & Over and Veterans

Senior or Veteran - 1 st Vehicle Sticker.....	No Charge
Senior or Veteran - 2 nd Vehicle Sticker	\$15.00
Additional Sticker(s)	By Vehicle Type

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the improvements of landscaping, paintings, alert signal, asphalt and garage door needed at Village of Burnham Fire House not to exceed \$35,000.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Trustee Brenda Greer mentioned the following to mention:

- Independence Day Fireworks July 5th at 9 p.m. at South Suburban College
- Reminder- Keep your dog on a leash-pick up after your dog
- Burnham Garage Sale- Saturday, August 7th- Vendors needed- \$20.00
- Circuit Clerk of Cook County hiring-must apply on line.
- Thornton Township ZAP program hiring students for summer job- apply at www.thorntownship.com/zap-jobs
- Indiana has an earthquake registered at 3.8
- State Treasurer Refunds Military families of more than 100 medals waiting to be claimed- check I-Cash at www.illinoistreasurer.gov/icash
- Tornado season- designate a location-have stored water- need flashlights-never try to out run a tornado in a vehicle.
- Drive as if your children were playing in your neighborhood

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve the replacement of the garage door opener at the Village of Burnham Public Works building not to exceed \$4,000.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Trustee Travis Claybrooks mentioned the following:

- General Cleaning
- Clean up debris after the use of your fireworks

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Christopher Hodges and seconded by Trustee John Cap Jr. to approve the new business proposal for Jay-Mal Enterprise Inc.-as a used car lot.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

FINANCE:

Trustee Carmella Richardson stated that the fiscal year 2022 appropriations have been discussed and will be on a future Agenda for final approval

PUBLIC UTILITIES:

Trustee John Cap Jr. had the following:

- Water pump station –looking into addressing the generator

PARKS AND RECREATION:

Trustee Christopher Hodges mentioned the following:

- Cottage Park-soil testing sent for review
- Every Tuesday, Calumet City has tornado siren tested
- 4th of July festivities- be safe- be careful-fireworks are illegal in Illinois-

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve going into Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.
4. Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to approve coming out of Closed Session per 5ILCS 120/2© (21);

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to adjourn.

ROLL CALL:

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


NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia



Mayor



Village Clerk