

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

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

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

ROLL CALL: Trustees 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 John Cap Jr.

Motion made by Trustee Travis Claybrooks seconded by Trustee Carmella Richardson to approve the minutes of June 22, 2021

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: Trustee Graciela Garcia

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to open the meeting to the public.

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

Andrew Johnson had the following comment:

- Lots of work being done last couple of days on Torrence Avenue

Ms. Sanders had the following comments:

- Trees behind her home
- High grass in open fields
- How often does Mosquito abatement come out?

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

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

MAYOR'S REPORT:

- Due to the drivers that have been speeding throughout the Village of Burnham- We will be installing traffic calming devices
- Illinois Department of Transportation-continues to work on the one million dollars plus street and curb project
- Additional sidewalks will be replaced in the next 30 days
- Our next regular board meeting shall be on September 28th
- We will have a special meeting sometime in August

CLERK'S REPORT:

- Many of residents have still not purchased their vehicle stickers-they continue to be on sale - Purchase stickers 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.

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Travis Claybrooks to approve on authorizing the purchase of three equipped vehicles for Village of Burnham Police Department not to exceed \$150,000.00. Funds to be used from Covid Relief Fund

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

2. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on hiring the of Konstantino Giolas and Jared Astor as Part Time Police Officer for the Village of Burnham. Once they have fully completed and passed the testing (polygraph, medical, drug test, psychological, background).

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

3. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve on hiring Steven Powers as Part Time-Administrator to the Police Chief.

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

Trustee Brenda Greer mentioned the following to mention:

- New Child Care Tax credit becomes effective in July
- Burnham Garage Sale- Saturday, August 7th- Vendors needed- \$20.00 registration fee
- Happy Birthday to all the July birthdays
- Our condolences to the Gaston Family
- Beware of your surroundings- carjacking's- they will bump into you from behind

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- General Cleaning
- A lot of rain- department has gotten behind because of the weather
- We continue to be short staffed in Public Works department
- IDOT is doing a god job on Torrence Avenue

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Christopher Hodges to approve on Resolution 2021-R-007 CLASS 8 CLASSIFICATION FOR 14500 SOUTH ALICE AVENUE RESOLUTION NO. 2021-R-007 A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 14500 SOUTH ALICE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS TAX PIN NO. 30-06-400-037

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Christopher Hodges to approve on Resolution CLASS 8 CLASSIFICATION FOR 14000 CROISSANT DRIVE, BURNHAM, ILLINOIS RESOLUTION NO. 2021-R- 008 A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 14000 CROISSANT DRIVE, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NO. 29-01-205-021 THROUGH 027

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve on the ORDINANCE NO. 2021-O-003, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILINOIS

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr

*Presentation of proposed new business on Croissant Avenue- Isla Bonita-restaurant and bar

FINANCE:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks approve on authorizing the payment of this month's bills.

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr

Trustee Carmella Richardson mentioned that Thornton Township Day in the Park to be held on Wednesday, July 14th at Lawhead Park from 4 p.m. to 7 p.m.

PUBLIC UTILITIES: None

***Water bills that the Village of Burnham pays to City of Chicago, Hammond and Calumet City are current.**

PARKS AND RECREATION:

Trustee Christopher Hodges mentioned the following:

- Torrence Avenue project is progressing
- Residents are encouraged to pick up trash on the parkways

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES: None**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to hold the next regular President and Board of Trustees Meeting to be held on September 28, 2021.

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to adjourn.

ROLL CALL:

AYES: Trustees Graciela Garcia, Christopher Hodges, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr



Village Clerk



Mayor