

SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS  
held at  
14020 Torrence Avenue  
Burnham, IL 60633  
August 11, 2021

Mayor Robert E. Polk called the meeting to order at 6:00 p.m.

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

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to open the meeting to the public to address the President and Board of Trustees with any comments; pursuant to ILCS 120/2.06(g).

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Carmella Richardson

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to close the meeting to the public to address the President and Board of Trustees with any comments; pursuant to ILCS 120/2.06(g).

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Carmella Richardson

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve on Resolution Cook County Loan Agreement –Burnham Avenue Grade Separation for Phase I Engineering-Burnham Avenue 136<sup>th</sup> Street to 143<sup>rd</sup> Street Section: 21-BURGS-OO-EG RESOLUTION NUMBER : 2021-R-009 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK, A BODY POLITIC AND CORPORATE OF THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION OF THE STATE OF ILLINOIS, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633 FOR A LOAN AGREEMENT OF ONE MILLION, EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,800,000.00) TOWARD PHASE I ENGINEERING COSTS AND FEES.

ROLL CALL:

AYES: Trustees Graciela Garcia, Brenda Greer, Travis Claybrooks and Mayor Robert Polk

NAYS: Trustee John Cap Jr.

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Carmella Richardson

4. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve on selling of the Fire Department- 1999 Ambulance Vin #1FDWF36FXXED13409 in the amount of \$1,000.00.

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Carmella Richardson

**ADJOURNMENT:**

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

**ROLL CALL:**

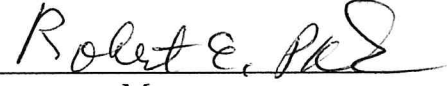
AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Carmella Richardson

  
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Village Clerk

  
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Mayor