

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
September 14, 2021

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

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

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson 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., Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Graciela Garcia

2. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. 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., Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Graciela Garcia

1. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the bid for the Project of MFT Section 22-00000-01-GM- 2021-2022 MFT Concrete Replacement Program to Davis Concrete Construction Co. for the amount of \$182,218.75 which bid was published for the bid date of September 10, 2021. The award should be contingent upon concurrence from IDOT. The award should be effective September 18, 2021, when the eight-day period that bids can be contested has passed.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Graciela Garcia

2. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the bid for the Project of MFT Section 22-00000-02-GM- 2021-2022 MFT HMA

2. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the bid for the Project of MFT Section 22-00000-02-GM- 2021-2022 MFT HMA Patching Program to Gallagher Asphalt Corp. for the amount of \$36,627.80 which bid was published for the bid date of September 10, 2021. The award should be contingent upon concurrence from IDOT. The award should be effective September 18, 2021, when the eight-day period that bids can be contested has passed.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Graciela Garcia

3. Motion made by Trustee Brenda Greer and seconded by Trustee Travis Claybrooks to approve on consenting to the Village President's (Mayor) reappointment of the committee chairperson to Trustee John Cap Jr. to Finance and reappointment of the committee chairperson to Trustee Carmella Richardson to Public Utility chairperson of the mentioned committees of the Board of Trustees.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Graciela Garcia

ADJOURNMENT:

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


ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges and Trustee Graciela Garcia



Village Clerk

Mayor