

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
November 9, 2021

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

ROLL CALL: Trustees John Cap Jr., 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 Brenda Greer to approve the minutes of October 26, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to open the meeting to the public.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Ms. Diane Powell addressed the Board with the following comment:

- Information on services for Seniors-snow shoveling

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR'S REPORT:

- CDBG project on 141st and 142nd Saginaw Avenue has been completed
- Davis Construction is saw cutting throughout the Village for curb work

CLERK’S REPORT:

Clerk Chavez reported the following:

- Secretary of State Mobile Unit at Senior Center on November 4th-50 in attendance
- Clerk’s office shall be closed on November 11th in observance of Veteran’s Day

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Nicor Gas free energy kits call 877-886-4239 or www.nicorgas.com/freekit
- Burnham Fire Department Open house held on October 16th was wonderful
- Gave thanks to Burnham Fire Department, Police Department for being our first responders
- If you see something say something
- Thanksgiving is upon us –be thankful and grateful
- Clean Slate Program-past due child support debit owed to the State of Illinois can be removed from your records-call 1-800-447-4278
- Orak Shrine Circus at Hammond Civic Center on November 26, 27 and 28th –Adult tickets are \$20.00-free tickets are available at Village Hall.

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the purchase of a used 2019 Case 521G Wheel Loader in the amount of \$114,947.00 which includes the trade in the amount of \$16,000.00 of our 1997 Volvo L50C. We have an extended warranty of 1000 hours or 24 months. The contract agreement would be five (5) annual payments of \$25,459.00 due on the 1st of the month at a rate of 3.50%., 1st annual payment due in advance.

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr.to table to the next meeting the submitted new business license for Muriel Currie-Williams d/b/a MRC-W CAREER INSITUTE.

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

NAYS: None

ABSTAIN: None

ABSENT: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- o Fall Festival-JenCare Senior to be held on Saturday, November 20th at the Community Center- 12 noon to 2 p.m.

PARKS AND RECREATION:

- Mayor Polk mentioned that the 3 on 3 Basketball Tournament held on October 23rd at Blackburn Park was successful
 - o Thanked everyone for their participation
 - o Thanked our Village Attorney and our IT consultants Accredited Data Center for their donations for the prizes
 - o The goal and objective were to engage our youth in the community and to inspire them to think positive

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: Moment of silence for our Veterans and acknowledgement of Marine Corp 245th birthday

UNFINISHED BUSINESS: None

NEW BUSINESS:

Backflow Solutions, Inc.-presentation

It is a full-service cross-connection control/backflow program management firm, providing comprehensive, flexible backflow program solutions to water purveyors across North America. With our cloud based backflow tracking system, BSI Online, we are automating and simplifying your backflow tracking program and processes. BSI Online was created to help increase backflow testing compliance, while saving you time, energy, and money. An annual amount of \$495.00.

ADJOURNMENT:

Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to adjourn.


ROLL CALL:

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


NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor