

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

Held at
14020 S. Torrence Avenue
Burnham, IL 60633
November 23, 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 Carmella Richardson to approve the minutes of November 9, 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 John Cap Jr. 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

Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson 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:

- Village is continuing with the curbs and sidewalks project- We apologize for any inconvenience
- We are working to improve our Village-it's our job and duty
- Our next Regular Board Meetings will be held at the Village Hall

CLERK'S REPORT:

- Village has a new phone system

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Fire Chief Puchalski presented the Mayor, Clerk, and Board of Trustee with a Thank you letter for all the support towards the Burnham Fire Department which has a positive impact on the residents in Burnham
- Never forget our Burnham Fire Department and Police Department for being our first responders-we thank them for their service
- Thanked JenCare Senior and 40 plus double-dutch club
- 2021 Rental Assistance – apply 12/6/21 – 01/06/22
- Metro train- improvements at the Sibley Avenue station-13-million-dollar upgrade
- Thanksgiving is a time to be grateful
- Our community continues to move forward

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the submitted invoice by Munoz Landscaping of \$12,600.00 for the following work done: retaining walls, replacing landscape bricks, replacing landscape materials, hauled away the old dirt, materials, replaced a tree and removed a stump along State Street and Mall area.

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 approve the submitted new business license for Muriel Currie-Williams d/b/a MRC-W CAREER INSTITUTE.

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

NAYS: Trustee Carmella Richardson

ABSTAIN: None

ABSENT: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- 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.

NEW BUSINESS:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to change the order of business to Item #1 of New Business at this time.

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve the Village President's (Mayor) appointment of Jeffery D. Hodges as Village of Burnham Board of Trustee

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

NAYS: None

ABSTAIN: None

ABSENT: None

3. Swearing in by Circuit Court Judge Stanley Hill of appointed Village Trustee Jeffrey Hodges.

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Thanked everyone-looking forward to helping to continue to move Burnham Forward
- Boy Scouts celebration to be held on Saturday, November 27th at 10 a.m. at Blue Light Church on 142nd in Dolton.

PRESENTATION OF PETITIONS: Appreciation of Tristen Jackson

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: Moment of silence for Ms. Lee and Ms. Malewicki

UNFINISHED BUSINESS: None

NEW BUSINESS: Continued

4. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to go 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; 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.;5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

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

NAYS: None

ABSTAIN: None

ABSENT: None

5. Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to come back from 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; 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.;5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

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

NAYS: None

ABSTAIN: None

ABSENT: None

6. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to continue with the Regular Board Meeting.

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

NAYS: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT:

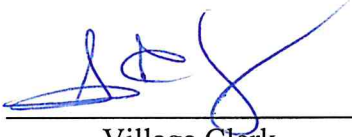
Motion made by Trustee Travis Claybrooks and seconded by Trustee Jefferey Hodges to adjourn.

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

NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor