

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

Held at  
14450 S. Manistee Avenue  
Burnham, IL 60633  
January 11, 2022

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

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

Motion made by Trustee Travis Claybrooks seconded by Trustee Carmella Richardson to table the minutes of December 14, 2021, to the next meeting.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

Jerry Riddick made the following comments:

- Saw the last meeting on social media-feels that meetings are handled correctly

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

**MAYOR'S REPORT:**

- Asking residents to take precautions from carjackers-ask for police escort home if you feel in danger
- According to Cook County-Burnham is 28% completely vaccinated and 40% at least have been vaccinated with the first dose.
- Financial Report will be done soon

- Please do not use rock salt on sidewalks-specifically new sidewalks

**CLERK'S REPORT:** No Report

**PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:**

Trustee Brenda Greer mentioned the following:

- New CDC guidance on COVID isolation and quarantine
- District 205-Remote learning January 12-14 and 18<sup>th</sup> – 21<sup>st</sup>
- Law Enforcement Appreciation Day January
- Please follow space heater guidelines for your protection and your family
- Need health care insurance call County Care 312-864-7333
- Need a mammogram, no insurance, no transportation, no worries contact Sisters Working it Out 312-574-3053 information sistersworkingitout.org
- Information about Cub Scouts grades 1-5 call Frank Brown 708-769-1457, grades 6+ call Joe Miller at 312-498-9051
- Importance of vaccinating children
- Get Flu shot
- January 17<sup>th</sup> is observed as Martin Luther King's birthday
- Juneteenth is now a federal holiday

**PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks mentioned the following:

- Plows are out please move cars so streets can be plowed and salted
- Do not use spot savers/debs

**ORDINANCE, RESOLUTION, AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to approve the new business license for MMTAD LLC., is a service-connected disabled veteran-owned and operates like a staffing agency, whose primary mission is to secure employment for qualified Veterans in the construction and building maintenance industries.

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr.

**FINANCE:**

1. Motion made by Trustee Jefferey Hodges and seconded by Trustee Carmella Richardson to approve on authorizing the payment of this and last month's bills.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee John Cap Jr.

**PUBLIC UTILITIES:**

- Village of Burnham along with Cook County Health hosting a vaccination event Saturday, January 15th from 10 a.m. to 3 p.m.
- LIHEAP will be present at the event on January 15th to accept applications

**PARKS AND RECREATION:**

- CMPD will hold an Open Gym/Family Night on January 29<sup>th</sup> at Sandridge Center from 6 p.m. to 8 p.m.

**PRESENTATION OF PETITIONS: None**  
**COMMUNICATIONS, MEMORIALS,**  
**AND REMONSTRANCES:**

Moment of silence for Mr. John Hobson

Moment of silence for Thornton Township Supervisor Frank Zuccarelli

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Jefferey Hodges to into Closed Session per 5ILCS 120/2© (21); Discussion of matters considered for further discussion.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee John Cap Jr.

**ADJOURNMENT:**

Motion made by Trustee Carmella Richardson and seconded by Trustee Jefferey Hodges to adjourn.

**ROLL CALL:**


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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee John Cap Jr.

  
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Mayor

  
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Village Clerk