

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
January 25, 2022

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

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

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the minutes of December 14, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Carmella Richardson seconded by Trustee Jefferey Hodges to approve the minutes of January 11, 2022

ROLL CALL:

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

NAYS: None

ABSTAIN Trustee John Cap Jr.

ABSENT: Trustee Travis Claybrooks

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

- ❖ Andrew Johnson stated high markers for everyone involved in the snow removal
- ❖ Maria Munoz asked if there is a penalty when one does not wear a mask

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

MAYOR'S REPORT:

- Cook County provides **-COVID-19 Community Vaccination Program** for individual's that need in-home vaccinations
- We need a plan to assist our Seniors during the snow season
- Burnham Avenue under construction for new curbs- Brainard Avenue up to 159th Street

CLERK'S REPORT: No Report

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the hiring of Officer Gary Kempf as a Full-Time Police Officer for the Village of Burnham.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

Trustee Brenda Greer mentioned the following:

- Walgreens preparing to distribute free N95 masks this week
- Total of 400 million masks to be distributed-will also be distributed at Health Center and Pharmacies that are enrolled in Federal Retail Pharmacy Programs-limited to 3 a person
- New Area Code for 708 telephone care codes
- Starting on March 31st Indiana Dunes National Park will have to pay an entry fee-\$15 a person or \$25 for a carload. An annual pass is available for \$25.00
- Governor Pritzker is working on a replacement bill that mirrors the vetoed bill, but now only fully vaccinated workers will qualify. It covers employees in public schools, universities, and community colleges, giving them paid leave for COVID-related days off, including quarantining and caring for a child. Sick days already used this year for COVID reasons will be restored. The bill also would guarantee wages to hourly workers who are required to miss work during a school closure or e-learning day because of COVID.

PUBLIC WORKS AND BUILDINGS:

Mayor mentions the following:

- Plows are out please move cars so streets can be plowed and salted
- Our current animal control procedure will need to be adjusted due to Cook County Animal Control will no longer pick up the animals from Burnham due to a shortage of employees.

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to approve on CLASS 8 CLASSIFICATION FOR 2723 EAST HAMMOND AVENUE RESOLUTION NO. 2022 - R – 001 A RESOLUTION SUPPORTING A PROPOSED CLASS 8 CLASSIFICATION FOR 2723 EAST HAMMOND AVENUE, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 30-06-315-001-0000, 30-06-315-002-0000, 30-06-315-004-0000, 30-06-315-014-000

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

FINANCE: None

PUBLIC UTILITIES:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the proposal to replace a light pole located at 143rd and Burnham Avenue. The proposed cost by Meade is \$4,331.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

2. Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to approve to have ComEd install a new light pole located in the alley of 14240 Manistee Avenue.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks

Trustee Carmella Richardson mentions the following:

- o Village of Burnham along with Cook County Health hosting a vaccination event Saturday, February 19th from 10 a.m. to 3 p.m.
- o LIHEAP will be present at the event on February 19th to accept applications

PARKS AND RECREATION:

- o CMPD will hold an Open Gym/Family Night on January 29th at Sandridge Center from 6 p.m. to 8 p.m.
- o CMPD Jump Club-Jump rope -Mondays 5- 6 p.m. Ages 15 and up -\$20.00 in the district and \$25.00 out of district

- o Email Trustee Hodges with any questions in regards to these events.

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

Moment of silence for Ms. Jane Mitchell

Memorial Service to be held for Ms. Malewicki on Saturday at 10 a.m. at St. Andrews Church

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to adjourn.


ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Travis Claybrooks



Mayor



Village Clerk