

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
February 22, 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, Travis Claybrooks, Mayor Robert E. Polk, Village Clerk Lus. E. Chavez and Village 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 February 8, 2022

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Jefferey Hodges 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, Carmella Richardson, and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

Steve Gregory had the following comments:

- Sewers -when were they done on the east side of Burnham
 - Trustee Cap responded- Last year
- Types of sewers we have
 - Mayor and Trustee Cap responded combination sewers

Andrew Johnson had the following comment:

- House at 14108 Greenbay-can public come inside to see the home
 - Mayor responded-not at this time
 - Mayor mentioned that the Village of Burnham is not interested in the housing business

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR'S REPORT:

- Meet with Governor Pritzker today along with Mayors from South Suburbs in Olympia Fields to discuss:
 - Capitol funds that would flow to municipalities
- Snow removal- we are asking residents to allow Public Works to plow first then residents can shovel/plow their driveway-this should eliminate much confusion

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Breda Greer and seconded by Trustee Travis Claybrooks to approve the selling of the Police Department- 2015 Ford Sedan Vin #1FAHP2MK8FG204038 in the amount of \$7,000.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Brenda Greer mentioned the following:

- January calls- 20 Fire 11 day calls 9 night calls
 58 ambulance 33 days calls 25 night calls
- COVID-19 is not your friend
- Most people that recover from COVID may have long-lasting effects
- COVID vaccination cannot make you sick
- COVID vaccination works by teaching your immune system to recognize and fight the virus
- You should get vaccinated even if you've had COVID
- Residents if you have a fire hydrant by your home help us by clearing any snow around it to be visible in case of an emergency
- It is tax season
- It is Girl Scout cookie time-support our local Girl Scouts
- Illinois Secretary of State-Jesse White is retiring at the end of his term
- CEDA is now offering the low-income water assistance program (LIWAP) if you have questions, please contact 708-331-8875 or you can come to Community Center on March 19, 2022, 10 a.m. to 3 p.m.
- Cook County Dept. of Public Health accepts all Medicaid plans and many commercial plans. To find a location close to your home. Call 312-864-0200 for more info.
- Galapagos Island is an island located in the Pacific Ocean and is considered one of the world's foremost destinations of wildlife viewing.
- Let us continue to work together to keep our Village and families safe- if you see something say something-dial 911 or non-emergency 708-891-2122

- Burnham is among the best Village in the Southland
- The Village will continue with street and sidewalk repairs this coming year
- Six Flags Great America is currently hiring for the summer-apply online
- Budweiser is hiring-able to apply online
- Gerald A. Lawson: the ultimate gamer (Atari 2600, Nintendo, Xbox, and Play Station)

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks had Public Works Superintendent Dwayne Liddell speak:

- Senior center needs some repairs

ORDINANCE, RESOLUTION, AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Acknowledgment of my good neighbors Pete and Bill-Thank you snow blowing the snow

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- CMPD will hold an Open Gym/Family Night on February 26th at Sandridge Center- 2-4 p.m. No one is excluded

PRESENTATION OF PETITIONS: Trustee Graciela Garcia received her Trustee's badge

COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None



 Mayor



 Village Clerk