

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
March 8, 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 Graciela Garcia to approve the minutes of February 22, 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 Travis Claybrooks and seconded by Trustee Jefferey Hodges 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

Jacqueline Cosby had the following comment:

- Thanked Dwayne and Public Works for an excellent job on the snow removal

Maria Munoz had the following comment:

- What would it take for the mask mandate to be removed from the municipal buildings
 - Mayor responded at this time we will continue to require masks-we will decide as a collected body

Motion made by Trustee Graciela Garcia 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, Carmella Richardson, and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR'S REPORT:

- Spring is around the corner-asking our residents to help with the spring cleaning
- Village of Burnham will be having a Spring-cleaning day in April-date to be announced soon
- It is a travesty happening in Ukraine -Freedom is not free-we should appreciate our freedom

CLERK'S REPORT:

- Most of our forms on our website are fillable
Mayor mentioned signing up for CODE RED which is on our website

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Breda Greer and seconded by Trustee Carmella Richardson to approve Sergeant Paul Fedrick for the vacancy of Lieutenant in the Village of Burnham Police Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Breda Greer and seconded by Trustee John Cap Jr. to approve an amount not to exceed \$50,000.00 in order to purchase vehicle(s) for the Village of Burnham Police department.

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:

- 4th COVID vaccine not recommended by the federal officials
- What is COVID brain fog
 - A condition from COVID that slows thinking, confusion, difficulty remembering things
- What is COVID tongue
 - A condition when you have COVID, bumps, swelling of the tongue and mouth ulcers
- Holidays in March:
 - Ash Wednesday March 3rd
 - Daylight saving time March 13th
 - St. Patrick Day March 17th
 - Spring begins March 20th
- Warm weather will be soon- Pet owners just a reminder:
 - Any dog or cat found running at large in the village shall be deemed and considered to be a public nuisance. It shall be the duty of the village police officer to impound any such dog or cat.

- It shall be unlawful for a dog or cat, except when on a leash, controlled by the owner or his agent to use or be upon any public street, alley, sidewalk, parkway, or public area within the village.
 - It shall be deemed to be a public nuisance for any person to cause or permit any dog or cat owned or kept by him to defecate or urinate upon any public street, sidewalk or other public place or upon any other premises not owned or controlled by the person owning or keeping the dog or cat
- Congratulation to Tiffany Henyard-Mayor of Dolton-is now our new Thornton Township Supervisor
 - Today is International Women’s Day
 - Gas prices are high at the pump 4.42

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Spring is almost here-asking residents to pick up any garbage
- Frontend loader is grading the alleys
- Community Center needs some work

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to CDBG COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION NUMBER 2022-R-002 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2022 PROGRAM YEAR APPLICATION FOR THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodges, 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:

- Com Ed has an app
- Com Ed stem education this week-apply by April
- Vaccination event on March 19th at the Community Center 10 a.m. to 3 p.m.- LIHEAP will be attending the event
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PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- CMPD held an Open Gym/Family Night on February 26th at Sandridge Center and 40 young people attended
- Easter Hunt to be held on April 19th at noon at Burnham Park on 138th Place

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES: Passing of Mayor Polk's sister Patricia McFerrin and passing of Ms. Cosby's nephew

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson 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