

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
March 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 Travis Claybrooks seconded by Trustee Carmella Richardson to approve the minutes of March 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 Graciela Garcia 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

Motion made by Trustee Travis Claybrooks 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 cleaning-small projects

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Kidde Recalls TruSense Smoke and Combination Smoke/Carbon Monoxide Alarms Due to Risk of Failure to Alert Consumers to a Fire⁴th COVID vaccine not recommended by the federal officials
- Bayer Issues Voluntary Recall of Alka-Seltzer Plus® Products
- Recall on Coca-Cola, Minute Maid, or Sprite products of two recent recalls by Coca-Cola. Food Safety Network reported that the products were recalled because they might contain metal objects. According to the Food and Drug Administration, Coca-Cola recalled three Minute Maid products that were distributed in Pennsylvania, Connecticut, New York, North Carolina, Maryland, Virginia, Maine, and New Jersey.
 - Berry Punch – Date codes Jan0422 NP and Jan0522 NP, Batch 0010323455 and 0010259344 (recall F-0276-2022)
 - Strawberry Lemonade – Date code: Jan0322 NP, Batch: 0010259346 (recall F-0277-2022)
 - Fruit Punch – Date Code: JAN0522 NP Batch: 0010323454 (recall F-0278-2022)
 - In late November, Coca-Cola also issued a recall on some Coca-Cola and Sprite cans.
- We all should take the tornado warning seriously
- The Foundation of Health -researchers at Northwestern University have embarked on a unique study for African American youth aged 14-19.
- Ketanji Brown Jackson is an American attorney who has served as a Federal Judge. She is a current nominee for the Supreme Court, awaiting confirmation in the Senate.
- If you see something, say something.
- Dial 911 if a crime is in progress or someone's health, safety, or property is in immediate danger.

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Forest Preserve picnic permits-FPDDC.com

ORDINANCE, RESOLUTION, AND PLANNING:

Presentation from Mott McDonald Company to the Board

FINANCE:

Trustee John Cap Jr. mentioned the following:

- Light pole on Burnham Avenue finally installed
- Community Garden-Trustee Cap used the router
- New dirt placed in Community Garden

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Clean up at Burnham Park on April 8th 4:30 to 6:00 p.m. for Easter Hunt
- Easter Hunt to be held on April 9th at noon at Burnham Park on 138th Place

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: The passing of Mr. Ochoa-Burnham Avenue

The passing of Ms. Rice-Calhoun Avenue

The passing of Ms. Warren-Martha Place

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee John Cap Jr. 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