

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

Held at
14020 S. Torrence Avenue
Burnham, IL 60633
May 10, 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, Clerk Lus E. Chavez, and Village Attorney Stanley Pagorek
ABSENT: None

Motion made by Trustee John Cap Jr. seconded by Trustee Travis Claybrooks to approve the regular minutes of April 26, 2022

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodges, Graciela Garcia, Brenda Greer and Travis Claybrooks
NAYS: None
ABSTAIN: Trustee Carmella Richardson
ABSENT: None

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. 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 made the following concerns:

- Loud music
- Nuisance on the block

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, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: None

MAYOR'S REPORT:

- Mayor Polk responds to Ms. Cosby's concerns
 - More police presence in that area
- Organizing Block Clubs in the future
- Beautification-work with residents along parkways to get rid of weeds
- Tree removal will begin in a month or so
- Expect to make a major announcement in two months

CLERK'S REPORT:

- Happy Mother's Day to all the mothers of Latin American countries
- Vehicle stickers will go on sale June 1st
- Secretary of State Mobile unit will be at Village Hall on June 9th from 10 a.m. to 2 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Illinois reports 4,745 new COVID cases and zero related deaths
- Officials have been urging people to masks up and avoid gathering altogether, if you have any symptoms
- We should all continue to use our masks
- Metra train station at 147th Street in Harvey getting a \$20 million upgrade-construction begins in the Spring
- There is a baby formula shortage at this time
- Wind Creek Casino-destination in East Hazel Crest, IL-will bring in 800 new jobs to the South Suburban region
- President Biden announces the expansion of high-speed internet to millions of low-income households.
- In the Village of Burnham sightings of coyotes in the last three weeks
 - If approached by a coyote- yell, wave your hands, and throw something at it-do not run
- Adult Literacy Programs-South Suburban College in the months of May and June
- Up Coming Events:
 - May 21st Vaccination Clinic at Community Center
 - June 11th -Health Clinic at Community Center
 - July 16th- Garage Sale at Community Center
 - August 2nd- National Nite Out
 - August 27th- Community Day Event at Village Hall
 - September 10th- Hispanic Heritage Day
- Stamp Out Hunger-Fill a bag-help feed families-Carrier will pick up and deliver to food banks and pantries in our area-2nd Saturday in May

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to approve an amount not to exceed \$18,000.00 in order to purchase a vehicle for the Village of Burnham Code Enforcer.

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 Travis Claybrooks mentioned the following:

- Public Works Department out cutting grass
- Some Municipal buildings are in need of maintenance

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve the new business application and proposal submitted by Timmetta Turpin of Veterans Unite1. The small business would help Veterans to be able to train other fellow Veterans to create possibilities of wealth for themselves and their families. The location would be 14529 S. Calhoun, Burnham, IL 60633.

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 Graciela Garcia and seconded by Trustee Travis Claybrooks to approve APPOINTMENT OF A LOCAL GOVERNMENT DIRECTOR RESOLUTION NO. 2022-R-003 A RESOLUTION TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY.

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:

Trustee John Cap Jr. mentioned that he is celebrating 25 years of serves as an elected Trustee in the Village of Burnham

PUBLIC UTILITIES:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve the quote in the amount of \$136,744.00 from Zonatherm Products Inc- for a Generator for The Village of Burnham Pump Station. The funds to purchase the generator would be from the American Rescue Plan Act funds we received. This purchase will enhance the quality of our water.

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 Carmella Richardson mentioned the following:

- May 21st Vaccination Clinic at the Community Center
- Letter of resignation from Harold Norwood as Lift Station Operator

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Open Gym-Sandridge May 14th – 1-4 p.m.
- Spring E-Mentoring program-May 21st 10:00 a.m. to 11:30 a.m.
 - Grades 1st thru 12th grade-please call 773-437-9058
 - If 15-20 children sign up- free transportation to the program
- Low impact program - at Community Center-soon

Motion made by Trustee Travis Claybrooks and seconded by Trustee Jefferey Hodges to move PRESENTATION OR PETITIONS ABOVE ADJOURNMENT.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

Moment of silence for two of our Burnham residents:

Ignacio Ramirez and Mr. Gaston

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PRESENTATION OF PETITIONS:

1. Raffle of which chose 40 winners to receive a \$50.00 Gas Card- for those who purchased a vehicle sticker 2021-2022

ADJOURNMENT:

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



Village Clerk



Mayor