

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

Held at
14020 S. Torrence Avenue
Burnham, IL 60633
May 24, 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 and Clerk Lus E. Chavez
ABSENT: Trustee Travis Claybrooks

Motion made by Trustee John Cap Jr. seconded by Trustee Jefferey Hodges to approve the regular minutes of May 10, 2022

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

Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia 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:

- Be careful in your coming and going
- Keep lawns kept
- On June 25th Burnham will be doing Spring Cleaning, anyone can join
- If any residents would like to donate new paint to help our Seniors have fences painted

CLERK'S REPORT:

- Thornton Township's Day in the Park for Burnham-May 27th 4 p.m. to 7 p.m.
- 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:

- The best way to prevent illness is to avoid being exposed to this virus COVID-19
 - Wear a mask to protect yourself and others
 - Stay at least 6 feet from others who do not live with you
 - Avoid crowds and poorly ventilated spaces
 - Get a COVID-19 vaccine when it's available
 - Wash hands often
 - Avoid close contact with people that are sick
 - Cover your cough or sneeze
 - Clean frequently touched items and surfaces often
 - Monitor your health daily
- Two cases of Monkeypox confirmed in Florida
 - Monkeypox is transmitted person to person
 - Currently there is no proven, safe treatment for monkeypox
 - Monkeypox is a viral disease.
 - It's not a significant risk as of now
 - Monkeypox causes distinctive fluid-filled lesions on the face, hands and feet
- Up Coming Events:
 - May 21st Vaccination Clinic at Community Center
 - June 11th -Health Clinic at Community Center 10 a.m. to 3 p.m.
 - 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

PUBLIC WORKS AND BUILDINGS: None

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to approve the Cook County Land Bank Authority (CCLBA) Terms Sheet Agreement to authorize the Mayor to execute the CCLBA Terms Sheet Agreement in reference to the property addresses of:
 - 13826 S. Torrence Avenue
 - 13830 S. Torrence Avenue
 - 13834 S. Torrence Avenue
 - 13838 S. Torrence Avenue
 - 13814 S. Torrence Avenue
 - 13848 S. Torrence 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

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to approve the new business application and proposal submitted by Folashade Olokeogun of Brass Motors Incorporated. The small business would be a used car dealership. The location would be 14525 S. Torrence Avenue Burnham, IL 60633.

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:

Trustee John Cap Jr. scheduled an appropriation meeting for June 7, 2022 at 7 p.m. and June 14, 2022 after the regular Board Meeting.

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- May 21st Vaccination Clinic at the Community Center
- As of 7/8/22-AMC increased prices from 6.99 to 8.99
- As of 6/16/22 channel NDT will not be available

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Open Gym-Held on May 14th was a good turn out-Thanked everyone for the support
- Day in the Park is May 27th at Lawhead Park (Front of Village Hall)
- CMPD 100th Anniversary Centennial to be held on July 3, 2022

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

Moment of silence for Mr. Zotti one our Burnham residents and to the Uvalde, TX community due to the shooting

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee John Cap Jr. 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



Village Clerk



Mayor