

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

Held at
14020 S. Torrence Avenue
Burnham, IL 60633
June 14, 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 Pagorek (over the phone)
ABSENT: None

Motion made by Trustee Carmella Richardson seconded by Trustee Travis Claybrooks to approve the regular minutes of May 24, 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

Motion made by Trustee Travis Claybrooks 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, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: None

MAYOR'S REPORT:

- Heat advisory-Cooling Center will be available tomorrow and Thursday at the Community Center and Senior Center-Please call the Village Hall
- Works continues on Burnham Avenue with curbs and handicapped ramps

CLERK'S REPORT:

- Vehicle stickers are on sale
- Secretary of State Mobile unit was at Village Hall on June 9th
 - 18 Driver License renewals
 - 13 ID's
 - 6- ID under 21
 - 4-CDL renewals
 - 18- plate sticker renewals

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Reminder COVID-19 affects people in different ways. Infected people have had a wide range of symptoms from mild to severe illness
- Symptoms may appear 2 – 14 days after exposure:
 - Fever
 - Chills
 - Cough
 - Headache
 - Loss of smell and taste
 - Difficulty breathing
 - Body aches
 - congestion
- New Virus in Illinois called MonkeyPoxs, it was first identified in a laboratory for monkeys CDC says-no major concern at this time but pay close attention- 7 cases in the Chicago land area
- Hearty Thank you to everyone that attended our Health Clinic 7 Safety Event on June 11th.
- Up Coming Events:
 - 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
- Election Day June 28, 2022
 - 3 ways to vote
 - Mail
 - Early voting- June 13th thru June 27th
 - In person

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Public Works cutting grass and weeds
- Community Center brick is completed
- Public Service Announcement: Stay hydrated during this heat advisory

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Jefferey Hodges to approve the new business application and proposal submitted by Golden Automotive Inc . The small business would repair dealership vehicles at this location and would not be open to the public. The location would be 333 E. 143rd & Mackinaw Avenue, 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

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to approve authorizing the payment of this month's bills and last month's bills.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Tips-Summer bills-raise your temperature and have a ceiling fan on
- ComEd Home energy assessment
- Seal gaps around A/C window units
- Close blinds from the Sun

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Family Game Night June 17 at Sandridge from 4:30 p.m. to 6 p.m.
- CMPD brochure books available
- CMPD 100th Anniversary Centennial to be held on July 3, 2022

- Mayor mentioned Burnham School Graduation on Thursday

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee John Cap Jr. 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



Village Clerk



Mayor