

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

Held at
14020 S. Torrence Avenue
Burnham, IL 60633
July 26, 2022

Mayor Robert E. Polk called the meeting to order at 7:10 p.m.

ROLL CALL: Trustees John Cap Jr., Jefferey Hodges, Brenda Greer, Travis Claybrooks, Mayor Robert E. Polk, Clerk Lus E. Chavez and Village Attorney Pagorek
ABSENT: Trustee Graciela Garcia and Trustee Carmella Richardson

Motion made by Trustee John Cap Jr. seconded by Trustee Jefferey Hodges to approve the regular minutes of July 12, 2022

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodge, Brenda Greer and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia and Trustee Carmella Richardson

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 Hodge, Brenda Greer and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia and Trustee Carmella Richardson

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to close the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodge, Brenda Greer and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia and Trustee Carmella Richardson

MAYOR'S REPORT:

- Govern the three-wheel vehicles
- Motorists need to reduce their speed
- Tree trimming this week
- Thornton Township-Food Giveaway 8/2/22 at Village Hall 14450 S. Manistee from 4 p.m. to 6 p.m.
- National Night Out will begin at 7 p.m. at the Village Hall and will have a movie at the park
- Burnham Avenue Grade Separation public meeting to be held 7/27/22 at Burnham School 6 p.m. to 8 p.m. (3.8 million Study for Phase I for an over or underpass)

CLERK’S REPORT:

- Secretary of State Mobile Unit – September 8, 2022 at Community Center

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Jefferey Hodges to approve on re-hiring Firefighter Will Guy.

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodge, Brenda Greer and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia and Trustee Carmella Richardson

Trustee Brenda Greer mentioned the following:

- National Night Out- August 2, 2022 at 7 p.m. at Village Hall
- Line Dancing- Every Wednesday at Downey Park- 10:30 – 12:30
- Code of Ordinance-Animals running at large in Village shall be deemed and considered to be a nuisance
- Congratulations to Fire Chief Puchalski for celebrating 25 years of service with the Village of Burnham Fire Department
- Up Coming Events:
 - August 27th- Community Day Event at Village Hall-Vaccination available
 - September 5th- Labor Day
 - Secretary of State Mobile Unit – September 8, 2022 at Community Center
 - September 10th- Grandparents Day
 - September 17, 2022-Garage Sale at Community Center

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Street Sweeper has been out the last couple of days
- Hole by Burnham School-gravel has been placed but it must be raised

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Jefferey Hodges and seconded by Trustee Travis Claybrooks to approve the ORDINANCE NO. 2022-O-002, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodge, Brenda Greer and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia and Trustee Carmella Richardson

FINANCE: None

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- 9/10/22-Basketball Tournament -located to be determined
- 09/24/22-Soccer Tournament at Burnham Park

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

Moment of silence for:

Ms. Karen Penn passed away- From Martha Place

Mr. Woods passed away- From Saginaw Avenue

UNFINISHED BUSINESS: None

NEW BUSINESS:

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Jefferey Hodges to adjourn.


ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodge, Brenda Greer and Travis Claybrooks


NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia and Trustee Carmella Richardson



Village Clerk



Mayor