

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

Held at
14020 S. Torrence Avenue
Burnham, IL 60633
August 23, 2022

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

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

ABSENT: None

Motion made by Trustee John Cap Jr. seconded by Trustee Travis Claybrooks to approve the corrections of regular minutes of August 9, 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 Carmella Richardson and seconded by Trustee Graciela Garcia 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 John Cap Jr. and seconded by Trustee Jefferey Hodges 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:

- Considering gaming cafés in the Village of Burnham-no more than three
- Public Safety is our No. 1 Priority-We now have 11 Full-Time Village of Burnham Police Officers
- The issue with the Skunks is being addressed
- We will be assisting our Seniors with some landscaping
- The rod iron fence at the Community Center will be repaired

CLERK'S REPORT:

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

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- What are the signs and symptoms of Monkey Pox-
 - Fever, chills, swollen lymph nodes, exhaustion, muscle aches, backaches, headache, sore throat, nasal congestion, or cough
 - Currently there is no specific treatment approved for monkeypox virus infection
 - Monkeypox is contagious until the symptoms have gone away completely
 - Several ways you can prevent monkeypox virus infection, close skin-to-skin contact, washing hands often with soap and water, or using alcohol-based hand sanitizer
- Up Coming Events:
 - August 27th- Community Day Event at Village Hall-Vaccination available
 - September 5th- Labor Day
 - September 15th-Hispanic Heritage Month begins
 - September 17, 2022-Garage Sale at Community Center
 - September 22nd- Autumn begins
 - September 26th- Rosh Hashanah

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- IDOT project starts September 2022-2.21 miles of the shoulder on Brainard Road

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to table to next meeting on the ORDINANCE NO. 2022-O-003, AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

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: None

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- CEDA application to be submitted in September
- Assistance for Gas Bills-Share the Warmth-two locations or call over the phone
 - 333 E. 162nd St. -Monday thru Thursday- 9 a.m. to 4 p.m.-708-596-6040
 - 538 Sibley-Monday thru Thursday-9 a.m. to 3 p.m.-708-223-2680

- August 27th- Community Day Event at Village Hall-Vaccination available

PARKS AND RECREATION:

Calumet Memorial Park District, Burnham Parks and Recreation Committee in Partnership with Burnham Fire Department presents Back 2 School Fun-

- 3 on 3 Basketball Tournament-September 10th- Blackburn Park 143rd Calhoun at Noon
- Soccer Tournament -September 24th- Burnham Park Greenbay and 138th Place at Noon

PRESENTATION OF PETITIONS: Rev. Burrage

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

NEW BUSINESS:

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to adjourn.

ROLL CALL:

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

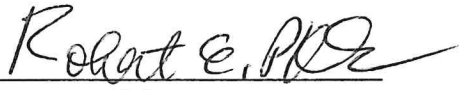
NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor