

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

Held at
14020 S. Torrence Avenue
Burnham, IL 60633
August 9, 2022

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

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

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

ROLL CALL:

AYES: Trustees John Cap Jr., Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: Trustee Graciela Garcia

ABSENT: Trustee Jefferey Hodges

Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

Jacqueline Cosby had the following comment:

- Vehicles drive very fast on Torrence Avenue-she afraid to drive on Torrence Avenue

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

MAYOR'S REPORT:

- Once grass is cut, the clipping need to blown onto the parkway not the street
- Additional sidewalk shall be repaired, please contact the Village's office for consideration

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 John Cap Jr. to approve the hiring of Officer Tyree Houston as Full Time Police Officer.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

2. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the purchase of a 2013 Ford Fusion in the amount of \$11,000.00 for the use of the Village of Burnham Fire Chief.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

Trustee Brenda Greer mentioned the following:

- A New Water Park is coming to Calumet City-Roaring River Water Park
 - The proposed attraction will feature a rooftop pool, lazy river, multiple slides, entertainment venue with arcade gaming and rock climbing in 2023/2024
- Monkey Pox-President Biden stated it is a Public Health emergency
 - Monkey Pox also can spread skin to skin contact also one can be infected by touching items
- A Thank you to everyone that attended National Night Out
- 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:

- Contacted IDOT in regards to the weeds and trees

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Brenda Greer to approve the Resolution 2022-R-004 GENERAL STREET MAINTENANCE MOTOR FUEL TAX APPROPRIATIONS RESOLUTION MAY 1, 2022 TO APRIL 30, 2023 A RESOLUTION FOR THE GENERAL MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve on authorizing the payment of this month's bills.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- CEDA application to be submitted in September
- Mosquito Abatement
- August 27th- Community Day Event at Village Hall-Vaccination available

PARKS AND RECREATION:

Basketball Tournament in September

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:**

Moment of silence for:

Ms. Gonzaelz from 139th & Manistee

NEW BUSINESS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to go into closed session

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

2. Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to come out of closed session

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

3. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to resume the Regular Board meeting

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adjourn.


ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia to Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges



Mayor


Village Clerk