

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
September 13, 2022

Mayor Robert E. Polk called the meeting to order at 7:00 p.m.

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

Motion made by Trustee Jefferey Hodges seconded by Trustee Carmella Richardson to approve the corrections of regular minutes of August 23, 2022

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

Motion made by Trustee Travis Claybrooks and seconded by Trustee Jefferey Hodges to open the meeting to the public.

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

Jacqueline Cosby had a concern about her vehicle being damaged

April Branklyn had a concern about a home on 138th Croissant being rented for parties

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

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

MAYOR'S REPORT:

- Street patching
- Municipal buildings having repairs including the Petrisha Senior Center
- Use baking soda and water to remove stains from your clothes-Mayor's daughter learned this from her mother

CLERK'S REPORT:

- Secretary of State Mobile Unit – September 8, 2022 at Community Center
 - DL-19
 - ID's-13
 - ID'S under 21 - 2
 - CDL- 1
 - Renewal of vehicle sticker -9

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE: None

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Jefferey Hodges to approve the Collective Bargaining Agreement between Village of Burnham and Teamsters Local #700 Public Works Department from May 1, 2022 – April 30, 2026.

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve 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 Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

2. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the new business application by Dough Management, Inc d/b/a Domino's Pizza. The location would be 13850 Brainard, Unit A Building B, Burnham, IL 60633.

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

FINANCE:

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

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Garage Sale- Sat-September 17th at Community Center
 - CEDA
 - Vaccinations
- Get ready for the cold winds blows
 - Repair any damaged shingles, windows and doors
 - Clean your gutters to prevent roof damage
 - Clear away any large branches around your yard
 - Turn off outdoor faucets and flush the water in the hose
 - Look in your attic for any holes that heat may escape

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

Thanked everyone for the support, including Burnham Fire Department and Calumet Memorial Park District for the:

- 3 on 3 Basketball Tournament-held on September 10th- Blackburn Park 143rd Calhoun at Noon
- Soccer Tournament -to be held on September 24th- Burnham Park Greenbay and 138th Place at Noon
- Letter from Fire Chief Puchalski-Burnham Fire Department was awarded \$37,919.00 from FEMA Assistance to be used towards new extrication equipment for our members. A huge thank you to Dave Saitta on working many hours to submit the grant and many other grants.

PRESENTATION OF PETITIONS: None

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

UNFINISHED BUSINESS: Regular Board Meeting of Trustee shall be canceled for September 27, 2022

NEW BUSINESS:

1. Motion made by Trustee Jefferey Hodges and seconded by Trustee Travis Claybrooks to go into Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

2. 5ILCS 120/2© (11): litigation, when an action against, affecting, or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel.
4. Motion made by Trustee Carmella Richardson and seconded by Trustee Jefferey Hodges to come out of Closed Session per 5ILCS 120/2© (21);

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

5. Motion made by Trustee Jefferey Hodges and seconded by Trustee Carmella Richardson to go back into regular board meeting.

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer

ADJOURNMENT:

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

ROLL CALL:

AYES: Trustees Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Polk

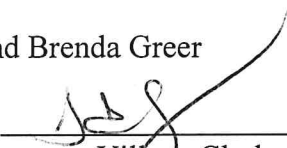
NAYS: None

ABSTAIN: None

ABSENT: Trustees John Car Jr., Graciela Garcia and Brenda Greer



Mayor



Village Clerk