

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
October 11, 2022

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

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

Motion made by Trustee Travis Claybrooks seconded by Trustee Carmella Richardson to approve the corrections of regular minutes of September 13, 2022

ROLL CALL:

AYES: Trustees Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: Trustee John Cap Jr.

ABSENT: Trustee Jefferey Hodges

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson 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: Trustees Jefferey Hodges

Edil Sandoval had the following concern about an incident at Burnham Park the other day with a female child traumatized by boys.

Dr. Medina Bailey was inquiring about the reason for the No Parking on 145th & Saginaw

Gerald Hunter had complaints and his opinions

Motion made by Trustee Carmella Richardson and seconded by Trustee Graciela Garcia 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: Trustees Jefferey Hodges

*Village Attorney Pagorek stated that the open session is for comments only

MAYOR'S REPORT:

- Concrete repair 140th sidewalk/curb
- In the future refrain from placing rock salt on sidewalks during the winter season

CLERK'S REPORT:

- Early Voting begins 10/24/22 at Calumet City Library
- Halloween, October 31st Trick or Treat hours 3 p.m. to 7 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- October is Breast cancer Awareness
- If voters in your household have moved or passed away, please contact the Cook County Clerk's office by sending an email to voter.info@cookcountyil.gov
- 3 ways to vote-By mail, early voting and election day
- Reminder for everyone to check your expirations dates and replace the batteries in your smoke alarm
- Researcher study have found-taking a walk each day is healthy for the body
- Election Day is November 8, 2022
- November 6, 2022, is daylight saving time. Clocks fall back an hour
- Fire Prevention week is observed each year the week of October 9th.
- Support Burnham Fire Department's Open House on October 15th 10 a.m. to 2 p.m.
- Cook County Promise Guaranteed Income Pilot-receive \$500.00 a month for the next 24 months. Apply and visit www.engagecookcounty.com/promise application window will be open October 6th – October 21st and recipients will be selected by lottery.
- November 5th and December 10th – Vend O Rama at Community Center 11 a.m. to 5 p.m.

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer to approve the selling of our Public Works Pick-up Truck a 2008 Ford F350 in the amount of \$4,000.00. Mimi's Auto Body Inc. repaired our 2003 International Dump Truck for the amount of \$2,500.00. The amount owed of \$2,500.00 would serve as a credit towards the purchase from Mimi Auto Body Inc, leaving a balance of \$1,500.00 remaining to be paid by Mimi's Auto Body Inc

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve the contract from Leaf Filter Gutter Protection for the new gutters at the Village Hall/Police Department in the amount of \$10,500.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges

Trustee Travis Claybrooks mentioned the following:

- End of the month or before residents are encouraged to rake leaves to the parkway
- Public Works equipment being maintained for the winter

ORDINANCE, RESOLUTION, AND PLANNING:

Trustee Graciela Garcia mentioned the following:

- Thanked Maria for attending our events and recording them so our residents can view them
- Job Fair Event to be held on October 20th at Community Center from 11 a.m. to 3 p.m.
- In regards to the incident at the Burnham Park-Stressed how traumatized the young girl was

FINANCE:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve 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: Trustees Jefferey Hodges

PUBLIC UTILITIES:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the replacement of 2- 6' Flanged Sensus meters at the Chicago Meter vault- Brainard & Burnham Avenue by Calumet City Plumbing Co. and including to replace all piping and valves at the time of meter for a total of \$37,856.00

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges

Trustee Carmella Richardson mentioned the following:

- Hammond water rates will increase as of 12/1/22 from \$3.62 to \$3.81
- Marshmallow Roasting and Treats on Oct 28th 6 p.m. to 8 p.m. at Village Hall Parking Lot
- Burnham Toy Drive accepting donations of new unwrapped toys for our local children in our community-Saturday Nov 5th through Saturday, December 10th at the Village Hall

PARKS AND RECREATION:

Trustee Brenda Greer mentioned the following:

- Make sure to check your children's candy at time of trick or treating

PRESENTATION OF PETITIONS:

Trustee John Cap Jr. mentioned that he attended a function on October 3rd where Mayor, Thomas McDermott Jr of Hammond and Mayor, Thaddeus Jones of Calumet City attended. There was a wreath-laying and masse. Celebrating Polish-American Heritage Month. Mayor Jones gave us a copy of the Proclamation.

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: Moment of silence for: Ms. White from Goodrich and George Stanslic-Calumet City US Army Veteran -103 ½ years old

UNFINISHED BUSINESS:

Trustee John Cap Jr. mentioned that someone is poisoning the animals

NEW BUSINESS:

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges



Village Clerk



Mayor