

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
November 10, 2022

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

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

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the corrections of regular minutes of October 25, 2022

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodges, Graciela Garcia, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: Trustee 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 John Cap Jr., Jefferey Hodges, Graciela Garcia, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: Trustee Brenda Greer

Mr.Geraci the Superintendent of Burnham Elementary School thanked the Mayor and Burnham Police Department for their extraordinary service.

*Mayor responded that we want our entire community to be safe and the kids have a special place in our heart

Christopher Hodges stated the Village of Burnham is doing a great job and is very proud to be a resident in Burnham. And told the Mayor he is doing a great job and to continue to do what he is doing.

*Mayor responded we will continue to do what we are doing and he has his word on it.

Village Attorney Stanley Pagorek wanted to publicly thank the Board for his 50-year recognition of the last meeting. And acknowledge any Veterans that were attending the meeting tonight.

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

MAYOR’S REPORT:

- Everyone have a nice Thanksgiving
- Sidewalk repairs have been completed
- We are unable to complete all the improvements in the Village that need to be addressed at one time
- We will continue to do tree trimming in the Village

CLERK’S REPORT:

- Clerk’s office will be closed tomorrow for Veteran’s Day
- Thanked the Veterans for their service
- Clerk’s office shall be closed for Thanksgiving Day and will re-open Friday, November 25th from 9 a.m. to 12 p.m.

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Carmella Richardson mentioned the following:

- Village of Burnham Fire department calls for the month of October

Fire calls	17	8 day	9 night
Ambulance calls	52	32 day	20 night

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- The leaf collector is in rotation-rake leaves to the parkway
- Public Works equipment and vehicles have been maintained for the winter season

*Trustee John Cap Jr. wanted to thank Leo Uribe for helping him clean up the garbage on the overpass on Burnham Avenue and IDOT also came out to cut tree branches on the overpass.

ORDINANCE, RESOLUTION, AND PLANNING:

Trustee Graciela Garcia mentioned the following:

- Flex n Gate holding a Job Fair to be held on December 1st at the Community Center from 1 p.m. to 4 p.m.

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., Jefferey Hodges, Graciela Garcia, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

PUBLIC UTILITIES:

Trustee Carmella Richardson mentioned the following:

- Burnham’s Holidaze 2022 Vend O Rama will be held on December 10th at Community Center from 11 a.m. to 5 p.m.- \$40.00 per date, set up provided 1 table and 2 chairs are included.
- 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
- Apply with CEDA or IHEPA for assistance with your utilities

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Thanked the Veterans
- Open Gym to be held on November 12th at Sandridge Community Center 1 p.m. to 4 p.m.
- Toy Drive- newborn to 13 years old-New toys unwrapped-please bring donations to the Village Hall.

PRESENTATION OF PETITIONS:

*Mayor mentioned that he would like to continue honoring our Veterans-he asked our residents that are Veterans to continue sending their photos when they were in the service.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor mentioned Supervisor Tiffany Henyard of Thornton Township reached out to the Village of Burnham to provide them with a list of families that would be in need of a turkey for the Thanksgiving holiday.

ADJOURNMENT:

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer



Village Clerk



Mayor