

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
January 10, 2023

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

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

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the corrections of regular minutes of December 13, 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 Travis Claybrooks and seconded by Trustee Carmella Richardson 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

John Hajduch addressed the board asking about Mayor Polk about checkbook balance.
John Hajduch addressed Trustee Richardson about her statement regarding the water increase from Hammond and whether is it going to affect village residents.
John Hajduch asked Trustee Garcia to provide proof that she paid for her own work on her stairs.
John Hajduch also asked if the parking lot across from Trustee Garcia and Clerk Chavez will be plowed by the village

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, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: None

MAYOR'S REPORT:

- Snow plow will go through streets as necessary. Asked to move cars if possible so the snow plow can get access to those areas.
- Asked the community to keep Burnham Clean.
- Mayor also mentioned that there will be a community meeting at the end of January. More information to follow.

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Positive words for the New Year.
 - Several new laws in effect for 2023
- ** HB3772 – No fees for carjacking victims
- ** SB3120 – Time off for miscarriage. Can receive 10 days off of unpaid leave.
- ** SB3667 – Electronic order of protection... to better protect survivors, this law allows anyone to file for a protective order at any time by email or on line in addition to in person.
- ** SB3616 – To combat discrimination in the workplace. Traits associated with race such as hair texture and styles such as braids, locks, twist, etc.
- ** HB5254 – Helping Women afford treatments. This law requires health insurance plans to cover medically necessary hormone therapy treatments such as hysterectomies.
- ** HB5304 – Vehicle registration. Senior vehicle registration. This law reduces fee from \$24 to \$10 for senior citizens.

Trustee Greer also mentioned that Amazon and McDonald's announced job cuts coming. Thornton Township Transportation Program operates on a curb fee for seniors 60 years plus. To learn more about intellectual disability services please leave contact information with VOB personnel and someone will get back to you.

Governor Pritzker was sworn into office on January 9th, 2023 for a second term.

Rev. James Meek from Salem Baptist Church's last sermon was Sunday, January 8, 2023, after 35 years of service.

Fisher Price recalled its Rock N Play sleeper. Many infant deaths have been attributed to sleepers.

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the hire of Elias Caples for the Public Works Department effective December 14, 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

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to ORDINANCE NO. 2023-O-001 AN ORDINANCE ESTABLISHING AND ADOPTING FEES TO BE CHARGED FOR FIRE, RESCUE, AND FIRE DEPARTMENT SERVICES PROVIDED BY THE VILLAGE OF BURNHAM FIRE DEPARTMENT, BY AMENDING AND ADDING ARTICLE 6-FIRE, RESCUE AND FIRE DEPARTMENT SERVICE FEES TO CHAPTER 38-FIRE PREVENTION AND PROTECTION OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: Trustee Brenda Greer

ABSENT: None

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Jefferey Hodges to approve the new Liquor License by Mira's Gaming Café, LLC., a gaming café establishment. The location would be 13755 Burnham Avenue, Unit E, Burnham, IL 60633.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Jefferey Hodges to approve the Liquor License by Lucky Bernie's Maywood, LLC., a gaming café establishment. The location would be 2468 State Street, Burnham, IL 60633.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Jefferey Hodges to table the Liquor application by La Isla Bonita Inc., a restaurant bar and grill. The location would be 14000 S. Croissant Dr., Burnham, IL 60633.

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:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the renewal of Workers Compensation Insurance premium policy period of 1/1/23 thru 01/01/24 of Technology Insurance Company for the total annual amount of \$121,128.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the Village of Burnham insurance liability renewals which totals \$387,385.00 and on the authorization of the Village of Clerk to sign said insurance renewal and agreement.

Hudson Insurance	Property/Crime/Inland Marine/General Automobile
\$117,833.00	
QBE Specialty Insurance	Law Enforcement
\$72,349.00	
Greenwich Insurance	Public Officials/D&O/EPLI
\$74,287.00	
Kinsale Insurance	Excess Liability
\$53,862.00	
Travelers Casually	Cyber Liability
<u>\$6,944.00</u>	
Total	\$387,385.00

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

PUBLIC UTILITIES:

Trustee Richardson mentioned COVID vaccination clinic to be held January 21, 2023, from 12pm – 4 pm at the Village Hall. CEDA will also be in attendance.

PARKS AND RECREATION:

Trustee Jefferey Hodges thanked everyone that donated to our Burnham Toy Drive

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** Moment of silence for two deaths in the Village of Burnham

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion made by Mayor Robert E. Polk and seconded by Trustee John Cap Jr. 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 John Cap Jr., Jefferey Hodges, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

2. Motion made by Mayor Robert E. Polk and seconded by Trustee John Cap Jr. to resume the Regular Board Meeting.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

3. Motion made by Trustee John Cap Jr. and seconded by Trustee Carmella Richardson to approve the authorization for Attorney Greg Smith to continue to represent the Village of Burnham for the Openlands from the new firm he is now a partner at Elrod Friedman, LLP. The previous firm was Klein, Thorpe and Jenkins, LTD.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

ADJOURNMENT:

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

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



Village Clerk