

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
December 13, 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, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Clerk Lus E. Chavez
ABSENT: None

Motion made by Trustee Jefferey Hodges seconded by Trustee John Cap Jr. to approve the corrections of regular minutes of November 22, 2022

ROLL CALL:

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

Theresa Gummienny addressed the Board with her concerns that have been ongoing for some time regarding the vacant house next to her home. Some of the issues are wildlife inside the vacant home, broken windows and a safety issue.

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

ROLL CALL:

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

Trustee Garcia addressed the comments in regard to the improvements to her home that she went thru the proper procedures and inspections. And as a Trustee and resident, she has the right to make improvements to her home

MAYOR'S REPORT:

- Mayor apologized for the chaos that was caused by the individuals at the previous meeting
- Mayor assured that the Village of Burnham is moving progressively
- In February we will report some of the expenses that have been made in regard to sewers

CLERK’S REPORT:

- Clerk’s office shall be closed for Holiday Hours Friday, December 23rd -9:00 a.m. to 12:00 p.m., closed Monday, December 26th, Friday, December 30th -9:00 a.m. to 12:00 p.m. and closed on Monday, January 2nd
- Corrected information that two businesses that were in the Village of Burnham-Scarp Metal and J&J Newell Concrete moved out of Burnham -they did not go out of business as an individual stated at the previous meeting

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Thanked everyone that participated in our Vend-O-Rama on November 5th and December 10th and thanked Ms. Jackie
- AMVETS held a Craft Event on Sunday, December 11th - We encourage our residents to support our local organizations

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- General Cleaning
- All of the Public Works equipment and vehicles are ready for our winter season
- Attended Thornton Township Public Safety Career Initiative a First Responder pilot program for local residents of Thornton Township interested in a career in Fire and EMT-program begins 1/20/23 thru June of 2023-apply at www.thorntontownship.com or call 708-596-6040 ext. 3325

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve on ORDINANCE NO. 2021-O-005 VIDEO GAMING AND VIDEO GAMING CAFÉ ORDINANCE NO. 2022-O- 005 AN ORDINANCE PERTAINING TO THE REGULATION OF VIDEO GAMING AND VIDEO GAMING CAFÉ AMENDING CHAPTER 6-ALCOHOLIC BEVERAGES; SECTION 6-94, CLASSIFICATIONS; HOURS AND FEES AND SECTION 6-99-NUMBER OF LICENSES AND SECTION 6-95-RESTRICTIONS OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS

ROLL CALL:

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

NAYS: Trustee Graciela Garcia and Brenda Greer

ABSTAIN: None

ABSENT: None

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Jefferey Hodges to approve RESOLUTION No. 2022-R-005 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM BETWEEN THE MUTUAL AID BOX ALARM SYSTEM AND VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Trustee Graciela Garcia mentioned the following:

- Flex n Gate holding a Job Fair to be held on December 20th and January 5th 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 the Village of Burnham's aggregated Levy for 2022 for the purpose of compliance with the Truth in Taxation Law as being \$4,218,000.00. The aggregated amount was determined based on the 2021 Tax Extension Grand Total of \$4,017,000.00, multiply the amount by 105% and round off the amount.

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 John Cap Jr. and seconded by Trustee Graciela Garcia to approve on ORDINANCE NO.2022-O-007 AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, 60633-2081.

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 John Cap Jr. and seconded by Trustee Carmella Richardson to approve authorizing the payment of this and last 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 Carmella Richardson mentioned that Aztec channel will no be available after January 25, 2023

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Thanked everyone that donated to our Burnham Toy Drive -With the donations, we are able to provide children up to 14 years of age a toy.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: Our Police Commissioner James Durkin passed away

UNFINISHED BUSINESS: Trustee John Cap Jr. congratulated Mount Carmel Football team

NEW BUSINESS:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee Travis Claybrooks to approve the suspension of the regularly scheduled Board Meeting on December 27, 2022 according to our schedule.

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 Carmella Richardson and seconded by Trustee Graciela Garcia to adopt the schedule of 2023 REGULAR BOARD MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT:

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

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



Village Clerk