

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
May 23, 2023

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

ROLL CALL: Trustees John Cap Jr, Jefferey Hodges, Graciela Garcia, Travis Claybrooks, Mayor Robert E. Polk and Village Attorney Stanley Pagorek

ABSENT: Trustees Brenda Greer, Carmella Richardson and Village Clerk Lus E. Chavez

Motion made by Trustee Carmella Richardson seconded by Trustee Graciela Garcia to table the regular minutes of May 9, 2023 to the following meeting.

Motion made by Trustee Travis Calybrooks and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer, and Carmella Richardson

Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer, and Carmella Richardson

MAYOR'S REPORT:

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

PUBLIC WORKS AND BUILDINGS: None

ORDINANCE, RESOLUTION, AND PLANNING: None

FINANCE: None

PUBLIC UTILITIES: None

Trustee Carmella Richardson mentioned the following:

- COVID-19 Vaccination Clinic and IHEPA to be held on May 27th from -10 a.m. to 4 p.m. at the Village Hall

PARKS AND RECREATION: None

PRESENTATION OF PETITIONS: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS: 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, and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer, and Carmella Richardson


Village Clerk


Mayor