

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
July 11, 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, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Attorney Stanley Pagorek
ABSENT: Village Clerk Chavez

Motion made by Trustee John Cap Jr. seconded by Trustee Carmella Richardson to approve the regular minutes of June 27, 2023.

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 Jefferey Hodges and seconded by Trustee Travis Claybrooks 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

Ms. Jacqueline Cosby stated that two of her cars have been hit by children riding motorized bicycles.

Todd Travis from Waterfront Marine stated the waterfront has issues due to increased traffic.

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:

Mayor Polk mentioned the following:

- Mayor asked Trustee Cap, Claybrooks and Richardson to form a Veteran's Committee
- South Suburban is asking for donations to help promote education
- Mayor reported that there will be a tree trimming to be done
- Also a Lead Survey is to be done and is required to be completed by April 2024

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Brenda Greer mentioned the following:

- Asking for School Supply donations
- July 15th at Community Center from 9 a.m. to 4 p.m.-Garage Sale
- National Nite Out -Tuesday, August 1st at Community Center

PUBLIC WORKS AND BUILDINGS: None

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Jefferey Hodges to approve the J&T GROUP REDEVELOPMENT AGREEMENT AMENDMENTS - RESOLUTION NO. 2023-R-008 - THE RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE J&T GROUP OF ILLINOIS, LLC, A LIMITED LIABILITY CORPORATION MAKING AMENDMENTS TO A CERTAIN REDEVELOPMENT AGREEMENT DATED MAY 28, 2019 AND THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

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:

Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve on authorizing the payment of last month's bills and 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: None

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

1. July 8th "Mike D" at Community Center event was a success
2. Basketball hoops have been restored at Burnham Park

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.

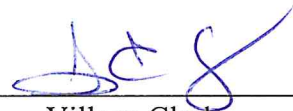
ROLL CALL:

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

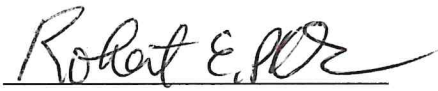
NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor