

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
July 25, 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:

- Ramona Kruger is in Hospice
- Sidewalk repairs underway
- Secretary of State of Illinois mobile unit came to Village Hall on June 29th-49 served

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve hiring Konstantinos Giolas to become a Full-Time Village of Burnham Police officer.

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 Brenda Greer mentioned the following:

- South Suburban College is offering free classes:
 - GED classes
 - ESL classes
- CPR classes cancelled
- School supplies to be given out: Friday, August 4th 4 pm to 7 pm and Saturday, August 5th 10 am to 2 pm
- Saturday, August 5th-COVID vaccination and testing available
- National Nite Out -Tuesday, August 1st at Village Hall 5 pm to 8 pm
- Community Day-August 19th 12 pm to 5 pm-vendors still needed
- Tornado Season now
 - The NWS issues a Tornado Watch when weather conditions in an area indicate an increased risk for severe weather that may be capable of producing a tornado. The NWS issues a Tornado Warning when a tornado has been sighted or indicated by weather radar.

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following for Public Works:

- Has been cleaning
- Maintaining the open lots
- The bucket truck needs a new cylinder
- Tree trimming will begin through the Village
- Received many complaints of skunks and wildlife-suggestions of products to purchase and use-Skunk Scrams and Critter Ridder
- Negotiation with Homewood Disposal Contract

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr to approve on the ORDINANCE NO. 2023-O-004, AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 FOR 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

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve the ORDINANCE NO. 2023-O-005, AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF 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: None

PUBLIC UTILITIES: Trustee Carmella Richardson recommended to stay cool and hydrated

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Planning a Basketball and soccer tournament in the future
- Basketball hoops back at Burnham Park
- Flag Football at Memorial Park August 5th thru August 12th for \$75.00
- Park at 139th Hoxie-branches cleaned up
- Congratulations to Trustee Brenda Greer for our Garage Sale event

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: Moment of silence for Mr. Sluski

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor Polk presented Village Attorney Stanley Pagorek with an envelope and congratulated him on his 50 year wedding anniversary

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

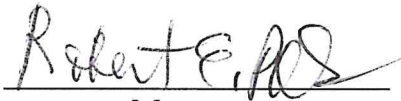
NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor