

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

Held at  
14450 S. Manistee Avenue  
Burnham, IL 60633  
October 24, 2023

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

ROLL CALL: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk.

ABSENT: Trustee Jefferey Hodges

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the regular minutes of October 10, 2023.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

- Mr. Michael Clay asked about water being turned on at 144<sup>th</sup> & Torrence
- Mr. Yates from 14426 Bensley complained about cars speeding on the block.

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to close the meeting to the public.

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'S REPORT:**

Mayor Polk mentioned the following to the residents

- Mayor mentioned that board can not comment on pending litigation.
- Tree trimming will be ongoing

**CLERK'S REPORT: None**

**PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:**

Trustee Brenda Greer mentioned the following:

- Our end-of-the-year Community Garage Sale will be Saturday, October 28, 2023, from 11 am to 5 pm at our Community Center. Vendors needed \$40.00
- Village of Burnham Fire House had a great turn out
- The Secretary of State of Illinois mobile unit will return on Thursday, November 30<sup>th</sup> at the Senior Center located at 13925 Entre-10 am to 2 pm

**PUBLIC WORKS AND BUILDINGS:**

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve D Anderson Paving for street patching at various locations throughout the Village of Burnham not to exceed the cost of \$25,000.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

2. Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve on authorizing SMS Construction for completion of removal, hauling old sidewalks and replacement of new sidewalks at various locations throughout the Village of Burnham not to exceed the cost of \$10,600.00

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

**ORDINANCE, RESOLUTION, AND PLANNING:** None

**FINANCE:**

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

**PUBLIC UTILITIES:**

Trustee Carmella Richardson mentioned the following:

Prep home for winter ComEd provides a list for winter prep

**PARKS AND RECREATION:** None

**PRESENTATION OF PETITIONS:** None

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES:** Moment of silence for the Mr. Tom Piotrowski.  
And a moment of silence for Mr. Randy

**UNFINISHED BUSINESS:**

- Village of Burnham and Amvets #43 are working together to raise funds for our Veterans Memorial Fund-Hosting a Spaghetti Diner November 10<sup>th</sup> All you can eat 4 pm to 8 pm at our Community Center 14020 Torrence Avenue

**NEW BUSINESS:** None

**ADJOURNMENT:**

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

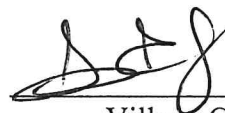
**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Jefferey Hodges



Village Clerk



Mayor