

**MINUTES OF SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
November 16, 2023

Mayor Robert E. Polk called the meeting to order at 6:15 p.m.

Present: Trustees Jefferey Hodges, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, and Village Clerk Lus Chavez

1. Motion made by Trustee Jefferey Hodges and seconded by Trustee Carmella Richardson to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr. and Graciela Garcia

2. 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, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr. and Graciela Garcia

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson approve Nunc Pro Tunc for November 14, 2023 RESOLUTION NO. 2023-R-013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2023 October 1, 2023 through September 30, 2024 CDBG PY 2023 SUBRECIPIENT AGREEMENT Project Number: 2306-014 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF THE COOK COUNTY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2023 PROGRAM YEAR SUBRECIPIENT AGREEMENT CDBG PY 2023 PROJECT NUMBER 2306-014 BETWEEN THE COUNTY OF COOK, DEPARTMENT OF PLANNING AND URBAN DEVELOPMENT, A BODY POLITIC OF THE STATE OF ILLINOIS AND THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
2. ROLL CALL:

AYES: Trustees John Cap Jr.(proxy), Jefferey Hodges, Brenda Greer, Carmella Richardson, and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

ADJOURNMENT:

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee John Cap Jr. and Graciela Garcia



Mayor



Village Clerk