

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
November 14, 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, Village Clerk Lus Chavez and Village Attorney Stanley Pagorek
ABSENT: None

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the regular minutes of October 24, 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 Travis Claybrooks and seconded by Trustee Carmella Richardson 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

- Dr. Medina Bailey addressed the Mayor and The Board about the No Parking signs alongside the daycare
*The mayor responded that there would be no issue in parking there.

Motion made by Trustee Carmella Richardson and seconded by Trustee Jefferey Hodges 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 to the residents

- Three water main breaks on the east side
- Turkeys given to our families in need on November 10th and November 11th-information in Mayor's Letter

CLERK’S REPORT:

Clerk Chavez mentioned the following to the residents:

- The Secretary of State Mobile unit will be at the Senior Center 13925 Entre Ave. on November 30th – 10 am to 2 pm

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Jefferey Hodges to approve the following recommendations to the Burnham Fire Department for promotions:
 Nick Purcell to the rank of Captain
 George Dafnis to the rank of Lieutenant
 Melanie Cuellar to the rank of EMS Coordinator
 John Daugherty to the rank of Engineer
 Richard Woods to the rank of Engineer

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:

- October Calls-10 Fire Calls 6 day and 4 night
52 Ambulance Calls 30 day and 22 night
- To our Men and Women in Uniform, past, present and future God Bless You and Thank you
- Available-Honor Flight Chicago Veteran Application
- Habitat for Humanity-Information available on our website
- Pet owners, please clean up after your pets
- Any improvement made to your home, a building permit is required-contact the Village Hall
- Thanksgiving Holiday is a time to give thanks for your blessings
- Veterans who receive the Veterans Pension and or Survivors Pension benefits are now eligible for a free cell phone through the National Lifeline Program
- Thornton Township Food Pantry open every Wednesday-Drive thru
- The Village of Burnham and AMVETS Post #43 hosted a Veterans Day Spaghetti Dinner was a nice turn out on Friday, November 10th at the Community Center

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Thanked residents for raking the leaves to the parkway
- Leaf Collector is being fixed at this time

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve the **HOMEWOOD DISPOSAL RENEWAL AGREEMENT RESOLUTION NUMBER: 2023-R-012 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN RENEWAL AGREEMENT TO THE VILLAGE OF BURNHAM, VILLAGE SCAVENGER CONTRACT, BETWEEN HOMEWOOD DISPOSAL SERVICE, INC. AN ILLINOIS CORPORATION, AND THE VILLAGE OF BURNHAM, AN ILLINOIS MUNICIPAL CORPORATION, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Jefferey Hodges to approve the amendment to RESOLUTION 2023-R-011 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN NORFOLK SOUTHERN RAILWAY COMPANY AND THE VILLAGE OF BURNHAM, FOR PHASE I ENGINEERING FOR A GRADE SEPARATION STUDY OF BURNHAM AVENUE JUST SOUTH OF BRAINARD AVENUE, LOCATED IN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000

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 Jefferey Hodges to approve the sale of the stock of Donkel Development d/b/a Little Brown Jug to Cole Roberts.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

3. Motion made by Trustee Jefferey Hodges and seconded by Trustee Carmella Richardson to approve the new business Inspired Soulful Innovations, LLC d//b/a Oooh Wee Soups & Salads located at 2470 E. State Street, Burnham, IL 60633

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

4. Motion made by Trustee Jefferey Hodges and seconded by Trustee John Cap Jr. to approve the new business Ogre Eats BBQ, LLC alongside Basement Barber Suites located at 13947 Torrence Avenue, Burnham, IL 60633

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:

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve authorizing the payments of 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:

Trustee Carmella Richardson mentioned the following:

- NICOR-Don't get scammed-they will never call or come to home to require payment
- Electronic Disposal Day will be held at the Community Center on November 24th and November 25th 10 am to 4 p.m.- Only two electronic items allowed

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- CMPD-Senior Services available
- CMPD-December 2nd Tree Ceremony
- Thornton Township BINGO-November 16th
- Village of Burnham is holding a Toy Drive-unused toys-collecting up to the week before Christmas.

PRESENTATION OF PETITIONS:

Epilepsy Foundation of Greater Chicago-presenter Nate Smith and Javonny Drain

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

UNFINISHED BUSINESS: None

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., Jefferey Hodges, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor