

**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 1, 2023

Mayor Robert E. Polk called the meeting to order at 6:00 p.m.

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

1. Motion made by Trustee John Cap Jr. 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 Jefferey Hodges and Graciela Garcia

2. Motion made by Trustee John Cap Jr. 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 Jefferey Hodges and Graciela Garcia

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Travis Claybrooks to approve the purchase of Two Sterling Unit Heaters for the Public Works Building-
 - INSTALLATION OF STERLING 45K UNIT HEATER
 - INSTALLATION OF STERLING 120K UNIT HEATER \$4,119.50

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges and Graciela Garcia

2. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the hiring of Trevion Marqui Love for the Part-Time position in the Village of Burnham Water Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges and Graciela Garcia

ADJOURNMENT:

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

ROLL CALL:

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


NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges and Graciela Garcia



Mayor



Village Clerk