

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

Held at  
14450 S. Manistee Avenue  
Burnham, IL 60633  
January 23, 2024

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

ROLL CALL: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks, Mayor Robert E. Polk and Village Clerk Lus Chavez

ABSENT: Trustee Jefferey Hodges, Brenda Greer and Trustee Carmella Richardson

Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to approve the regular minutes of January 9, 2024.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks and Mayor Robert Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges, Brenda Greer and Carmella Richardson

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks and Mayor Robert Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges, Brenda Greer and Carmella Richardson

- John Hajduch had the following concerns:
  - Garbage rate
  - Does not receive return phone calls from the Board of Trustees
  - Streets
  - Resident has a picket fence around the parkway
  - Ordinances not posted on the website
  - Sidewalk repairs

Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks and Mayor Robert Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges, Brenda Greer and Carmella Richardson

**MAYOR’S REPORT:**

Mayor Polk mentioned the following:

- Our garbage rate is economical
- Cal Police when you see something suspicious
- The pickett fence has been instructed to be removed
- We have projects pending thru this year
- FEMA's last day at Community Center will be February 9, 2024<sup>h</sup>

**CLERK’S REPORT: None**

**PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE: None**

**PUBLIC WORKS AND BUILDINGS:**

Trustee Travis Claybrooks mentioned the following:

- Light on 143<sup>rd</sup> Burnham Avenue is blinking
- All equipment and salted today
- Be safe

**ORDINANCE, RESOLUTION, AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve ORDINANCE NO. 2023–O– 007 SALE OF 14532 SOUTH TORRENCE AVENUE, FOUR VACANT PARCELS 29-01-417-021-0000, 29-01-417-022-0000, 29-01-417-023-0000 AND 29-01-417-024-0000 AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 14532 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS.

**ROLL CALL:**

AYES: Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks and Mayor Robert Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees Jefferey Hodges, Brenda Greer and Carmella Richardson

**FINANCE: None**

**PUBLIC UTILITIES: None**

**PARKS AND RECREATION: None**

**PRESENTATION OF PETITIONS: None**

**COMMUNICATIONS, MEMORIALS,  
AND REMONSTRANCES:** Moment of silence for Sabrina Colvin

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:** Trustee John Cap Jr. thanked Leo Uribe for shoveling Ms. Lipinski’s snow

**ADJOURNMENT:**

Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to adjourn.


**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Graciela Garcia, Travis Claybrooks and Mayor Robert Polk

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Jefferey Hodges, Brenda Greer and Carmella Richardson



Village Clerk



Mayor