

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
April 9, 2024

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

PRESENT: Trustees John Cap Jr., Jefferey Hodges(on the phone), Graciela Garcia, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk and Village Attorney Stanley Pagorek
ABSENT: Trustee Brenda Greer

Motion made by Trustee Carmella Richardson and seconded by Trustee Jefferey Hodges to approve the regular minutes of March 26, 2024.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

Jacqueline Cosby thanked the Village because she received a garbage can.

Village Attorney Pagorek thanked the Board and provided cupcakes and water.

Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to close the meeting to the public.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

MAYOR'S REPORT:

Mayor Polk mentioned the following:

- Church on Greenbay has been demolished, cost were paid by owners
- Ehtic statements are due by May 1st

CLERK'S REPORT: None

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Carmella Richardson and seconded by Trustee John Cap Jr. to approve the promotion of John Daugherty from Engineer to Lieutenant.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the hiring of Eugene Hannah for the Public Works Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia to approve the award to the lowest bidder for the CDBG Street Resurfacing Project 2306-014 of Mackinaw Avenue-142nd Street to 143rd Street and Greenbay Avenue-141st Street to 143rd Street to Gallagher Asphalt for \$179,980.00.

These are the submitted sealed bids as follows on March 15, 2024, at 10:01 a.m. at Village Hall:

Gallagher Asphalt- \$179,980.00

D Construction- \$180,412.70

K Five- \$187,501.30

M & J Underground- \$253,567.50

Engineer's Estimate- \$174,080.00

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve a new home business Dragoon Security, the business would be a security service.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

2. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr. to approve a new business Go Crazy Ink would be located at 2214 E State Street, the business would be a Tattoo Shop.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

FINANCE:

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer

PUBLIC UTILITIES: None

PARKS AND RECREATION:

Trustee Jefferey Hodges mentioned the following:

- Job Fair at Memorial Park on April 12th.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES: Moment of silence for Cook County Clerk Karen Yarborough

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Jefferey Hodges to adjourn at 7:24 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Brenda Greer



Mayor



Village Clerk