

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
June 25, 2024

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

PRESENT: Trustees John Cap Jr, Graciela Garcia, Brenda Greer, Carmella Richardson (present at 7:07 pm), Travis Claybrooks, Mayor Robert E. Polk, Village Clerk Lus Chavez and Village Attorney Stanley Pagorek
ABSENT: Trustee Jefferey Hodges and Carmella Richardson

Motion made by Trustee John Cap Jr and seconded by Trustee Graciela Garcia to approve the regular minutes of June 11, 2024

ROLL CALL:

AYES: Trustees John Cap Jr., Graciela Garcia, Brenda Greer and Travis Claybrooks

NAYS: None

ABSTAIN: None

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

Andrew Johnson commented on the following:

- Can everyone hear them on the microphones?

Jeanette Lipinsky commented on the following:

- What lie has caused for Mayor not to speak to her

*She left the meeting

*Mayor stated that certain people attend the meetings and not accept the answer that is given to them. I wish I could help her, but I have advised her not to talk to her neighbors.

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

MAYOR'S REPORT:

Mayor Polk mentioned the following:

- Have done some tree trimming in our Village
- Residents to cut trees inside fences
- Residents have inquired about sidewalk repairs in their area, but unfortunately, we cannot repair all of them on this round.

CLERK'S REPORT:

Clerk Chavez mentioned the following:

- Every resident of the Village Burnham that has a vehicle or vehicles is required to have a current vehicle window sticker displayed by July 1st
- Vehicle Stickers will continue to be on sale
- For June, this coming Thursday is the last late day the office window will be open from 9 am to 7 pm
- Office hours Monday, Tuesday, Wednesday and Friday are from 9 am to 5 pm
- You can come in person to purchase your sticker or email the information and have the sticker mailed. Email: vehiclestickers@burnham-il.gov
- Seniors 62 years and older and Veterans-1st sticker No Charge-2nd sticker \$15.00-3rd sticker charge of type of vehicle-Current Registration and ID required
- Vehicle stickers are \$45.00
- Trucks "B" plates are \$65.00
- Must bring current registration
- As of July 1st, the late fees will not be accessed

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee Carmella Richardson to approve the proposal quote not to exceed \$100,100.00 for the purchase of body cameras for the Village of Burnham Police Department.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

Trustee Greer, please mention the following:

- Summer's Here-Tips
 - Stay Hydrated
 - Exercise
 - Incorporate plenty of fruits and vegetables
 - Listen to your body: pay attention to your body's signal
- Free Legal Help-Cook county Legal Aid-855-956-5763
- Open enrollment now for county care-Medicaid Health Plan-312-864-8200
- The Village of Burnham and members of AMVETS Post #43 have joined together to create a Memorial dedicated to Veterans to offset the cost of our brick fundraiser that will help construct and maintain this Memorial for years to come
- Mr. Bult's and the Village of Burnham together will host another Community Blood Drive on August 14, 2024 at the Village Hall 14450 S Manistee-appointment preferred and walk-ins- 3:00 pm to 7:00 pm

- If anyone is interested in helping with the Village of Burnham Garden please call the office
- Garage Sale will be held on Saturday, July 20th at the Community Center from 11 am to 4 p.m.-Bring your own set-up-no exception-\$25.00 Rain date September 21st
- National Night Out is Tuesday, August 6th

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybooks mentioned the following:

- Public Works has been cutting grass and trees
- Public Works have been cleaning the alleys

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybooks to approve ORDINANCE NO. 2024-O-005AN ORDINANCE PERTAINING TO THE REGULATION OF VIDEO GAMING AND VIDEO GAMING CAFÉ AMENDING CHAPTER 6-ALCOHOLIC BEVERAGES; SECTION 6-94, CLASSIFICATIONS; HOURS AND FEES OF THE CODE OF ORDINANCES, VILLAGE OF BURNHAM, COOK COUNTY, STATE OF ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

1. Motion made by Trustee Graciela Garcia and seconded by Trustee John Cap Jr to approve RESOLUTION NUMBER 2024-R-004 A RESOLUTION DEDICATING THE PRESENT POLICE ROAD TO HONOR STANLEY PAGOREK, THE VILLAGE OF BURNHAM, A MUNICIPAL CORPORATION OF THE STATE OF ILLINOIS, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

FINANCE:

Trustee John Cap Jr mentioned the following:

- Potholes on State Street have been filled
- Concerned about fireworks for the upcoming holiday

PUBLIC UTILITIES:

Trustee Richardson, please mention the following:

- ComEd have tips for this summer
 - Check your A/C filter
 - Maintenance your A/C
 - Program your thermostat
 - Check for any opened seals around the windows

PARKS AND RECREATION: None

*The mayor stated that a new swing set shall be installed at Lawhead Park

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** Passing of Former Police Chief James Crull

UNFINISHED BUSINESS: None

NEW BUSINESS: *Mayor Polk stated he will have an announcement on July 9th

ADJOURNMENT:

Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to Adjourn.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges



Village Clerk


Mayor