

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

Held at  
14450 S. Manistee Avenue  
Burnham, IL 60633  
August 13, 2024

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

PRESENT: Trustees John Cap Jr, Jefferey Hodges, Carmella Richardson (over phone), Travis Claybrooks and Mayor Robert E. Polk

ABSENT: Trustees Graciela Garcia, Brenda Greer and Clerk Lus E. Chavez

Motion made by Trustee Jefferey Hodges and seconded by Trustee John Cap Jr. to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees Graciela Garcia, Brenda Greer

Maria Rosales asked the following:

- Do we have a budget for recording meetings?

Jerry Hunter recited the Pledge of Allegiance

John Hajduch addressed the Board with the following:

- Asked about the audit
- Asked about canceled meeting, summer sessions, water rates, and senior exemptions and raises for Public Officials

Anita Shaw asked the following:

- Asked to have a handicap sign removed

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., Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees Graciela Garcia, Brenda Greer

**MAYOR'S REPORT:**

Mayor Polk mentioned the following:

- Handicapped sign shall be removed
- Raises for public officials will be in place with whoever wins the election
- It was never talked about a budget for recording meetings

**ORDINANCE, RESOLUTION, AND PLANNING:**

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adopt the RESOLUTION 2024-R-006 A RESOLUTION CALLING FOR THE SUBMISSION OF A PUBLIC POLICY QUESTION TO THE ELECTORS OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AT THE NOVEMBER 5, 2024 GENERAL ELECTION TO DETERMINE IF THE VILLAGE OF BURNHAM SHOULD PASS A RESOLUTION URGING THE STATE OF ILLINOIS TO PASS LEGISLATION TO REDUCE THE TAX PROPERTY PERCENTAGE HOMEOWNERS PAY INTO PUBLIC SCHOOLS IN AN EFFORT TO LIFT THE HEAVY TAX BURDEN OFF OF SOUTH SUBURBAN HOMEOWNERS.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Graciela Garcia, Brenda Greer

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adopt the RESOLUTION 2024-R-007 A RESOLUTION CALLING FOR THE SUBMISSION OF A PUBLIC POLICY QUESTION TO THE ELECTORS OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AT THE NOVEMBER 5, 2024 GENERAL ELECTION TO DETERMINE WHETHER THE VILLAGE OF BURNHAM SHOULD PASS A RESOLUTION URGING THE STATE OF ILLINOIS TO CONTINUE ITS FIREWORK BAN.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Graciela Garcia, Brenda Greer

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to adopt the RESOLUTION 2024-R-008 A RESOLUTION CALLING FOR THE SUBMISSION OF A PUBLIC POLICY QUESTION TO THE ELECTORS OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS, AT THE NOVEMBER 5, 2024 GENERAL ELECTION TO DETERMINE WHETHER THE VILLAGE OF BURNHAM SHOULD BAN SEMI-TRAILER TRUCKS, BOAT, CAR HAULERS AND TOW TRUCKS FROM PARKING ON RESIDENTIAL STREETS.

**ROLL CALL:**

**AYES:** Trustees John Cap Jr., Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Graciela Garcia, Brenda Greer

**UNFINISHED BUSINESS:**

REMINDER THAT THE PRESIDENT AND BOARD OF TRUSTEES MEETINGS FOR THE VILLAGE OF BURNHAM ARE IN SUMMER SESSION UNTIL SEPTEMBER 24, 2024.

**ADJOURNMENT:**

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn.

**ROLL CALL:**

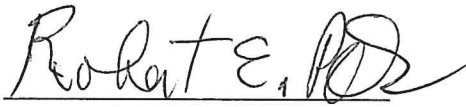
AYES: Trustees John Cap Jr., Jefferey Hodges, Carmella Richardson, Travis Claybrooks and Mayor Robert E. Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustees Graciela Garcia, Brenda Greer

  
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Village Clerk

  
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Mayor