

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
July 18, 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, Travis Claybrooks, Mayor Robert E. Polk, Village and Clerk Lus Chavez

ABSENT: Trustee Jefferey Hodges

Motion made by Trustee John Cap Jr and seconded by Trustee Carmella Richardson to approve the regular minutes of June 25, 2024

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

Motion made by Trustee Travis Claybrooks and seconded by Trustee Graciela Garcia 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

Maria Rosales asked the following:

- If Burnham still has money from the Covid Relief Funds

Jeanette Lipinsky commented on the following:

- Addressing negative comments made after she left the previous Board Meeting

John Hajduch states the following:

- That the Board of Trustees, Clerk and President were paid for the special meetings which were held in June -previous meeting the Board stated they were not paid
- 2022 Audit is being held up by the Police Pension fund
- Public Works no longer has to handle garbage pick-up, why doesn't Public Works have lawn maintenance as one of the duties

Gerald Hunter commented on the following:

- Why is Public Works no longer responsible for certain jobs?
- Commented on the Public Works contract

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson 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:

- Public Works has been busy this week with picking up after the storm
- Village will have upcoming meetings regarding the increases in property taxes that have affected Burnham residents
- Announcement will be announced at the next meeting

CLERK'S REPORT:

Clerk Chavez mentioned the following:

- Every resident of the Village Burnham who has a vehicle or vehicles is required to purchase a current vehicle window sticker
- Office hours Monday thru Friday 9 am to 5 pm
- Must bring current registration

PUBLIC EDUCATION, HEALTH, SAFETY, AND WELFARE:

Trustee Greer, please mention the following:

- Wind Creek Casino in Homewood, will hold a Career Fest August 7th at Prairie State College in Chicago Heights, IL at 10 am to 7 pm
- The Village of Burnham has installed 5-AED defibrillators at our 5 locations
- The Village of Burnham Police Department will be purchasing in the future body cameras
- Burnham Garage Sale will be held on July 20th at the Community Center from 11 am to 4 p.m.
- Seasonal Community Resources will be at the Garage Sale on 7/20, at Gospel Fest 7/27 and at our Community Day on 8/3 to take any applications for residents that need assistance to pay their utilities can fill out an application at that time
- Thanked everyone who attended the Legal Clinic that was held on Tuesday, July 16th

PUBLIC WORKS AND BUILDINGS:

1. Motion made by Trustee Travis Claybrooks and seconded by Trustee John Cap Jr. to approve purchasing a 2021 Elgin Broom Bar Street Sweeper for \$170,173.00, including a \$10,000.00 trade-in of our 2000 Elgin Pelican Sweeper.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

2. Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to approve the purchase and installation of Weathermaker 13.4 seer condenser and coil for the amount of \$5,700.00 for the office area at Village Hall.

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 Travis Claybrooks mentioned the following:

- Public Works has continued to do storm pick-up throughout the village

ORDINANCE, RESOLUTION, AND PLANNING:

1. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve the RESOLUTION NO. R024-R-005 A RESOLUTION FOR THE GENERAL MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAYS UNDER THE ILLINOIS CODE WITHIN THE VILLAGE OF BURNHAM, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

2. Motion made by Trustee Graciela Garcia and seconded by Trustee Travis Claybrooks to approve the ORDINANCE NO. 2024-O-003 AN ORDINANCE MAKING APPROPRIATIONS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

3. Motion made by Trustee Graciela Garcia and seconded by Trustee Carmella Richardson to approve the ORDINANCE NO. 2024-O-006 AN ORDINANCE ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, APPOINTED OFFICIALS, LOCAL LIQUOR CONTROL COMMISSIONER, MEMBERS OF THE POLICE DEPARTMENT, MEMBERS OF THE FIRE DEPARTMENT, AND OTHER EMPLOYEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Jefferey Hodges

FINANCE:

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

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 John Cap Jr mentioned the following:

- Both appropriation meetings were held in June, no one was paid for a special meeting, and the last meeting was four hours long.
- Chicago's Police pension is behind in funding the pension, Police Pension is not the reason the audit is being held up

PUBLIC UTILITIES:

Trustee Richardson, please mention the following:

- ComEd has tips for staying cool this summer
 - Remove any debris around your central A/C unit
 - Program your thermostat to help save energy

PARKS AND RECREATION: None

*Mayor Polk mentioned that hopefully the new swing set will be installed at Lawhead Park

PRESENTATION OF PETITIONS: None

**COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES:** None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mayor Polk addressed the following:

- Maria's question- there is COVID money left
- If someone dies, it is in God's hands
- The Village of Burnham is moving continually and progressively forward

*Trustee Garcia mentioned that residents have a misconception concerning the property taxes, the Village of Burnham has nothing to do with Cook County property taxes nor the increases that some residents are experiencing.

*Mayor Polk mentioned that we would probably have a Special Meeting in August.

ADJOURNMENT:

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

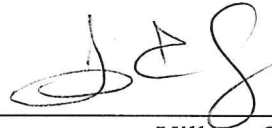
ROLL CALL:

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