

REGULAR MEETING OF THE BURBANK CITY COUNCIL AUGUST 21, 2019

ALL TO ORDER

The meeting of August 21, 2019 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79th Street Burbank, II.

ROLL CALL

Mayor Foy requested a roll call which indicated the following members present: Alderwoman Barb Gagle, Alderman Robert Contreras, Alderwoman Sheri Gustafson, Alderman James Grider, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Jason Pyle, Mayor Dan M. Foy, Clerk Barry J. Szymczak, Treasurer Dean Viverito and City Attorney Vince Cainkar.

PLEDGE OF ALLEGIANCE

Mayor Foy asked all to rise for the Pledge of Allegiance.

JOURNAL

Alderman Grider made a motion seconded by Alderman Contreras to approve the minutes of July 17, 2019. The motion was unanimously approved by voice vote and so declared by the Chair.

CURRENT BILLS Alderman Grider then made a motion seconded by Alderwoman Gagle to approve the current list of bills. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

DEPT. OF ADMINIS-TRATION

Mayor Foy asked for a motion to adopt Ordinance # 31-8-19 granting a special use to St. Albert the Great Church for a carnival to be held from August 22, 2019 through August 25, 2019. The motion was made by Alderman Pacella and seconded by Alderman Pyle. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Mayor Foy then asked for a motion to adopt a proclamation declaring the week of September 17, 2019 as Constitution Week. The motion was made by Alderman Contreras and seconded by Alderman Pacella. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Mayor Foy then asked for a motion to adopt a proclamation declaring Labor Day Week as National Payroll Week. The motion was made by Alderman Pyle and seconded by Alderwoman Gagle. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Mayor Foy then asked for a motion to adopt Ordinance #33-8-19 amending Chapter 9, Offenses and Miscellaneous Provisions, Article I, in General, Section 9-10.1, Cannabis; Possession of Prohibited, and Section 9-23.1, Drug Paraphernalia, and amending Chapter 15, Traffic, ArticleXIII, Seizure and Impoundment of Motor Vehicles, Section 15-201, Violations, of the Burbank Municipal Code. The motion was made by Alderman Pacella and seconded by Alderman Contreras. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

CITY COUNCIL MEETING (CONT'D)

DEPT. OF PUBLIC SAFETY

Alderwoman Barb Gagle made a motion seconded by Alderman Contreras to promote Patrolman Guy Ott to the rank of Sergeant with the Burbank Police Department. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle. The candidate was sworn in by Claude Haerr of the Fire-Police Commission. Mayor Foy read a brief biography on the candidate.

DEPT. OF ZONING

Alderman Robert Contreras asked for a motion seconded by Alderwoman Gagle to adopt Ordinance # 36-8-19 Millenium Auto Exchange 6440 West 79th Street Burbank,Il. authorizing a special use for a 1726 sq. ft. addition to the east side of the existing auto repair shop and variation to install a 6' privacy fence on front side yard set back. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Contreras then made a motion seconded by Alderman Pyle to adopt Ordinance # 37-8-19 Suzy Devorsky 5469 West 85th Street Burbank, II. authorizing a variation to install a 6' privacy fence on front yard side set back. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Contreras then made a motion seconded by Alderman Pyle to adopt Ordinance #_38-8-19 Pedro Arroyo 7801 South Natchez Burbank, II. authorizing a variation to install a 6' privacy fence on front yard side set back. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Contreras then made a motion seconded by Alderman Pyle to adopt Ordinance # 39-8-19 Gerardo Salcedo 6145 West 79th Street Burbank, II. authorizing a variation to install a 6' privacy fence on front yard side set back. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Contreras then made a motion seconded by Alderman Pyle to adopt Ordinance # 40-8-19 Pawel Koczyra 8033 South Long Ave. Burbank, Il. authorizing a variation to install a 6' privacy fence on front side yard set back. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Contreras then made a motion seconded by Alderman Pyle to adopt Ordinance #35-8-19 amending Chapter 4, Buildings and Structures, by adding Article XIX, Defaulted Property Registration, to the Municipal Code of the City of Burbank, Cook County, Illinois. Mayor Foy introduce Stan Urban of ProChamps who gave a brief synopsis if the services his company will provide in conjunction with the passage of the ordinance. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

DEPT. OF FINANCE

Alderman James Grider made a motion seconded by Alderwoman Gustafson to adopt Ordinance #32-8-19 approving an economic incentive agreement by and between the City of Burbank, Cook County, Illinois and Tony's Finer Foods Enterprises, Inc. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Grider then made a motion seconded by Alderman Contreras to adopt Ordinance #34-8-19 fixing a time and place for the public hearing on the Burbank Station Redevelopment Project Area, Redevelopment Project Plan and Tax Increment Allocation Financing. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Grider then made a motion seconded by Alderman Pyle for the approval of Procurement Policy in compliance with 2 C.F.R. Part 200 for projects involving federal financial assistance. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

DEPT. OF PUBLIC WORKS

Alderman Mitch Piznarski made a motion seconded by Alderwoman Gustafson to approve Resolution #8-1-19 appropriating MFT funds in the amount of \$424,420.00 for the 2020 MFT Maintenance Program which includes bulk rock salt, street light energy, 79th Street Parkway turf mowing, hot mix asphalt and traffic signal maintenance. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

COMMITTEE REPORTS (DEPT. OF ZONING)

Alderman Robert Contreras made a motion seconded by Alderwoman Gagle to ask the City Attorney to prepare an ordinance for Petition #19-07-1 Banesa Chavez 8200 South Lamon Burbank, Il. requesting a variation to install a 6' privacy fence on front yard side set back. The petition was approved by Zoning. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Contreras then made a motion seconded by Alderman Pyle to ask the City Attorney to prepare an ordinance for Petition #19-07-2 Tuong Ho 7800 South Nashville Burbank, Il. requesting a variation to install a 6' privacy fence on front yard side set back. A roll call indicated 7 Ayes and 0Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

NEW BUSINESS (PUBLIC WORKS)

Alderman Piznarski made a motion seconded by Alderman Pyle for approval to advertise for bids for the 2020 MFT Maintenance Material Bulk Rock Salt Program. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

Alderman Piznarski then made a motion seconded by Alderman Contreras for approval to advertise for bids for the 2020 MFT Maintenance Material Hot Mix Asphalt Program. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

NEW BUSINESS (ADMINIS-TRATION)

Mayor Foy introduced Randy Cohn from Mc Donald's who provided a construction update and who made a presentation to Chief Shore and the Burbank Police Department with a check in the amount of \$500.00 for a beverage sales contest between the Fire Department and Police Department.

CITIZEN'S REPORT

The Chair recognized a concerned citizen residing at 8615 South Melvina who inquired about the recent problem of traffic and issuance of tickets in that area. Mayor Foy asked Chief Shore to monitor and augment patrols in that area.

MOTION TO ADJOURN

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderwoman Gagle with unanimous voice approval and so declared by the Chair.

The meeting was adjourned at 7:53 PM.

Barry J. Szymczak, City Clerk	
APPROVED	