

## REGULAR MEETING OF THE BURBANK CITY COUNCIL

## **NOVEMBER 10, 2021**

CALL TO ORDER	The meeting of November 10, 2021 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79 <sup>th</sup> 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 Claude Haerr, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Thomas Phillips, Mayor Dan M. Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Also in attendance: City Attorney Vince Cainkar
PLEDGE OF ALLEGIANCE	Mayor Foy asked all to rise for the Pledge of Allegiance.
JOURNAL	Mayor Foy asked for a motion to approve the minutes of October 27, 2021. The motion was made by Alderman Contreras and seconded by Alderman Pacella with unanimous approval by voice vote and so declared by the Chair.
CURRENT BILLS	Mayor Foy then asked for a motion to approve the current list of bills. The motion was made by Alderman Contreras and seconded by Alderwoman Gagle. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.
CLERK'S REPORT	Clerk Szymczak reported that City Hall would be closed Thursday November 11 <sup>th</sup> in commemoration of Veteran's Day.
TREASURER'S REPORT	No report was filed for this meeting.
ORDINANCES/ PETITIONS/ RESOLUTIONS	Alderman Piznarski made a motion seconded by Alderwoman Gustafson to adopt Ordinance 26-11- 21 amending Section 3-3, Section 3-4 and Section 3-5 of Chapter 3, Alcoholic Beverages of the Burbank Municipal Code establishing a new Class "D" Liquor License and License fee. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

**NOVEMBER 10, 2021** CITY PAGE TWO COUNCIL MEETING (CONT'D.) No reports were filed for this meeting. COMMITTEE REPORTS No report was filed for this meeting. POLICE DEPT. REPORT No report was filed for this meeting. FIRE DEPT. REPORT Director Burris reported that the City of Burbank, in conjunction with the Metropolitan Water PUBLIC Reclamation District, will be hosting a Electronics and Medical Disposal Event on Saturday November 20, 2021 from 10:00 AM until 1 PM at the Public Works facility 5700 West 75th Place. WORKS REPORT No report was filed for this meeting. CITY **ENGINEER'S** REPORT Alderman Contreras made a motion seconded by Alderman Phillips to adopt the 2022 City Council Committee and Council meeting dates which includes summer schedule and holiday dates. A roll NEW BUSINESS call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. Yvonne Davila representing Safelight Foundation made a presentation for First Responders Day to the Burbank Police Department. Director of Public Safety Jack Garcia and Chief Richard Shore accepted on behalf of the Department. Alderman Haerr made a motion seconded by Alderwoman Gagle to hire Alfonso Ruiz-Rangel as Police Officer to the Burbank Police Department. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. The candidate was sworn in by Fire/Police Commission Secretary Chris Wiest. Mayor Foy read a brief biography. Alderman Contreras made a motion seconded by Alderman Haerr to authorize the approval of a settlement in the amount of \$27,000.00 to settle all personal injury and property claims in the case of Luis Vazquez v. City of Burbank and Brian Radowicz, case #2021 L 4327, which is currently pending in the Circuit Court of Cook County, Illinois. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. Alderwoman Gagle made a motion seconded by Alderman Contreras to authorize payment for an agreement between the Burbank Police Department and Lexipol Solutions Risk Management for an amount not to exceed \$31,000.00. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle. Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. Mayor Foy instructed any Reavis High School students in the audience to have their Government **ADMINIST**class forms validated at the adjournment of the meeting. RATION There being no further business, the Chair asked for a motion to adjourn. The motion was made by ADJOURNMENT Alderman Contreras and seconded by Alderman Haerr with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:45 PM. Barry J. Szymczak, City Clerk

APPROVED