

REGULAR MEETING OF THE BURBANK CITY COUNCIL AUGUST 17, 2022

CALL TO ORDER

The meeting of August 17, 2022 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79th Street Burbank, II.

ROLL CALL

A roll call 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 Joseph 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 July 20, 2022. The motion was made by Alderman Contreras and seconded by Alderwoman Gagle 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 Alderman Pacella. 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 A bid opening was held on August 12, 2022 @ 10:00 AM in Council Chambers in reference to the Public Works Rock Salt Storage Building Roof Replacement Project. The following companies submitted bids:

Bulk Storage, Inc.
Tori Construction

\$69,410.00 \$261,000.00

TREASURER'S REPORT

Treasurer Viverito reported that the 2021 Audit for the City has been completed and copies will be distributed to Council members in a week. He stated that the City had another positive year.

ORDINANCES / PETITIONS / RESOLUTIONS

Alderwoman Gagle made a motion seconded by Alderman Phillips to adopt Ordinance # 19-8-22 requesting a variation to install a 6' privacy fence on front yard side set back on the property located at 7635 S. Lockwood Ave. Burbank, II. 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.

Alderman Haerr made a motion seconded by Alderwoman Gustafson to award MYS, Inc. as low bidder for the 2022 City Hall Parking Lot Green Infrastructure Paving Improvement Project in the amount of \$369,466.00. This was a revised bid due to a change in materials to be used and additional grant money secured from the MWRD. 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.

CITY COUNCIL MEETING (CONT'D.)

ORDINANCES / PETITIONS / RESOLUTIONS (CONT'D.)

Alderman Haerr made a motion seconded by Alderman Piznarski to award Bulk Storage, Inc as low bidder for the Public Works Rock Salt Storage Building Roof Replacement Project in the amount of \$ 69,410.00. 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.

COMMITTEE REPORTS

No reports were filed for this meeting.

POLICE DEPT. REPORT

Chief Garcia had no report to file for this meeting.

FIRE DEPT. REPORT

Chief Gilgenberg reported that he and representatives from his Department went to the Rosenbauer facilities in Minnesota to have a first hand look at the assembly process for the recently purchased fire apparatus vehicle, which will be completed in approx. 600 days.

BUILDING AND ZONING

No report was filed for this meeting.

PUBLIC WORKS REPORT Director Jim Burris reported a new snow plow assembly has been acquired for the new parking lot. He also reported tree trimming is taking place the length of 79th Street.

CITY ENGINEER REPORT

City Engineer Tim Geary reported that the bond paving should be completed this week and that construction of the new City Hall parking lot will take place late September/early October.

ADMINIS-TRATION Mayor Foy reported the City, in conjunction with the MWRD, will host another Recycling Day on Saturday, Oct. 1st from 9 AM until Noon at the Public Works Facility. Electronics, unused pharmaceuticals, and no more than 4 boxes of documents for shredding on site will be accepted.

NEW BUSINESS Alderwoman Gagle made a motion seconded by Alderman Haerr to hire Mateusz Trebunia as Firefighter/Paramedic for the Burbank Fire Dept. 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.

Alderwoman Gagle made a motion seconded by Alderman Haerr to hire Tyler Vandenhandel as Firefighter/Paramedic for the Burbank Fire Dept. 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.

Alderwoman Gagle made a motion seconded by Alderman Haerr to hire Donovan Rodriguez as Firefighter/Paramedic to the Burbank Fire Dept. 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.

CITIZEN'S REPORT The Chair recognized representatives from the Burbank American 15 year old baseball team who presented him with a replica team jersey and thanked the City for their support in their quest to make it to the Little League World Series. The Burbank American 15 year old and the Burbank National 13 year old team were crowned 2022 State Champions in the respective divisions. Burbank American fell short in the World Series playoffs after taking the Central Division and Burbank National's lost their final game in regionals which would have propelled them to a World Series playoff bid. Mayor Foy commended them on their success, as well as the way they represented the City of Burbank. Clerk Szymczak stated that in recognition of both teams, he designed a City Sticker for the 2023-2024 season honoring the teams as 2022 State Little League Champions.

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There being no further business, the Chair asked for a motion to adjourn. The motion was made by
Alderman Contreras and seconded by Alderman Haerr with unanimous approval and so declared
by the Chair. The meeting was adjourned at 7:55 PM.

Barry J. Szymczak, City Clerk

APPROVED