

REGULAR MEETING OF THE BURBANK CITY COUNCIL JANUARY 26, 2022

CALL TO ORDER

The meeting of January 26, 2022 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 Claude Haerr, Alderman Mitchell Piznarski, Alderman Thomas Phillips, Mayor Dan M. Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Absent: Alderman John Pacella. 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 January 12, 2022. The motion was made by Alderman Contreras and seconded by Alderman Phillips 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 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips.

CLERK'S REPORT No report was filed for this meeting.

TREASURER'S REPORT

No report was filed for this meeting.

ORDINANCES/ PETITIONS/ RESOLUTIONS Alderman Piznarski made a motion seconded by Alderman Contreras to ask the City Attorney to prepare an ordinance for Department of Zoning, Planning and Development Petition #21-12-1 South Stickney Sanitary District 7008 Wets 84th Street Burbank, Il, 60459 requesting approval to sub-divide the property into 3 conforming lots. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman, Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips.

Alderman Haerr made a motion seconded by Alderwoman Gustafson to adopt Ordinance # 1-1-22 authorizing a first amendment to site lease with option between the City of Burbank and T-Mobile USA Tower LLC for the property located at 5700 West 75th Place, Burbank, Illinois. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips.

CITY COUNCIL MEETING (CONT'D)

ORDINANCES/ PETITIONS/ RESOLUTIONS (CONT'D.)

Alderwoman Gagle made a motion seconded by Alderwoman Gustafson to adopt Ordinance # 2-1-22 amending Chapter 6 Fire Protection and Prevention, Article III, Fire Department, Section 6-37, Ambulance Service, of the Municipal Code of the City of Burbank, Illinois. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips.

Alderman Contreras made a motion seconded by Alderwoman Gagle to adopt Ordinance # 3-1-22 amending Chapter 11, Police, Article I General, Section 11-1 Department Employees, Section 11-3, Chief of Police, Section 11-3.1, Director of Public Safety, and Section 11-4 Powers and Duties, of the Municipal Code of Burbank, Illinois. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips.

COMMITTEE REPORTS

No reports were filed for this meeting.

POLICE DEPT. REPORT

Director Garcia had no report to file for this meeting.

FIRE DEPT. REPORT Chief Gilgenberg had no report to file for this meeting.

BUILDING AND ZONING Commissioner Ricchiuto reported 3 new construction licenses and 23 permits issued during the month of January.

PUBLIC WORKS REPORT Director Burris reported 100 snow route signs installed with an additional ordered along with new stop signs.

CITY ENGINEER REPORT No report was filed for this meeting.

ADMINIS-TRATION Mayor Foy had no report to file for this meeting.

NEW BUSINESS

Alderwoman Gagle made a motion seconded by Alderman Haerr to appoint Lt. William Casey to the position of Deputy Chief of Police with the Burbank Police Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips. Mayor Foy read a brief biography.

Alderwoman Gagle made a motion seconded by Alderman Contreras to appoint Det. Sgt. Jonathan Malacina to the position of Commander of Investigations for the Burbank Police Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips. Mayor Foy read a brief biography.

Alderwoman Gagle made a motion seconded by Alderman Piznarski to appoint Lt. Richard Thielen to the position of Commander of Patrol with the Burbank Police Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips.

Alderwoman Gagle made a motion seconded by Alderman Contreras to appoint Director of Public Safety Jack S. Garcia to the rank of Chief of Police with the Burbank Police Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Piznarski and Alderman Phillips.

CITY COUNCIL MEETING (CONT'D.)		JANUARY 26, 2022 PAGE THREE
CITIZEN'S REPORT	There were no citizen's reports addressed for this meeting.	
ADMINIS- TRATION	Mayor Foy informed any Reavis High School student to have their government class forms signed by any City Official or Department Head at the adjournment of the meeting.	
ADJOURNMENT	There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Haerr and seconded by Alderwoman Gustafson with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:45 PM.	
	Barry J. Szymczak, City Clerk	APPROVED