

REGULAR MEETING OF THE BURBANK CITY COUNCIL APRIL 12, 2023

CALL TO ORDER

The meeting of April 12, 2023 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 (via Zoom), 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 March 22, 2023. 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 Gustafson. 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.

ADMINIS-TRATION REPORT Mayor Foy reported he attended a Southwest Conference of Mayors breakfast on March 25th. One of the topics discussed was the LGDF Sales Tax Fund in which the State of Illinois withheld 4% of the 10 % designated for municipalities and to date has not been rectified. No state representatives were in attendance for clarification.

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

TREASURER'S REPORT

No report was filed for this meeting.

ORDINANCES / PETITIONS / RESOLUTIONS

Alderman Phillips made a motion seconded by Alderwoman Gagle to adopt Ordinance #4-4-23 approving a minimum lot width variation for the property located at 7741 S. Nashville 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 Pacella made a motion seconded by AldermanContreras to adopt Ordinance #5-4-23 approving the Zaborski re-subdivision for the property located at 8625 S. Mayfield 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.

Ald. Piznarski made a motion seconded by Ald. Haerr to adopt Ordinance # 6-4-23 annexing certain territory to the City of Burbank, 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 Ald. Phillips.

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ORDINANCES / PETITIONS / RESOLUTIONS	Mayor Foy stated that the City acquired 3 properties on 83 rd St. from Newcastle to Sayre from the Village of Bridgeview for no consideration.
	Alderwoman Gustafson made a motion seconded by Alderman Contreras to adopt Ordinance #7-4-23 granting a special use to the Burbank Park District and A & A Attractions, Inc. for a carnival to be held from June 22, 2023 through June 25, 2023. 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 he will be attending graduation ceremonies for 2 of the new recruits next Thursday. He also reported that body cameras are activated and should be in service the beginning of May. The Chief also stated that repair work is in progress on the floor of the P.D. service area garage and work will also be done on the floors of the holding cells. Mayor Foy stated work would be concluded on the front of the P.D. in reference to a recent water leak.
FIRE DEPT. REPORT	Chief Gilgenberg reported that the new power stair chair has been received and is in service. He also reported that the LED traffic signs should be delivered in a few weeks. The Chief also stated that remodeling work is being done to the bathroom area of F.D. headquarters. The project is being done by the Fire Dept. and is being supervised by Comm. Joe Hession.
BUILDING AND ZONING	Commissioner Hession reported that 19 contractor licenses, along with 67 permits have been issued this month, along with paperwork for a large remodeling project at Best Buy.
PUBLIC WORKS REPORT	Director Burris stated that landscaping maintenance has begun on 79 th Street by Tandem Landscaping.
CITY ENGINEER REPORT	City Engineer Geary reported to paving bids are scheduled for the 2023 Street Rehabilitation Project in April and May.
OLD BUSINESS	There was no old business for this meeting.
NEW BUSINESS	Alderman Haerr made a motion seconded by Alderwoman Gustafson to re-appoint Dan Gaffney as member to the Burbank Police Department Pension Board for a 3-year term expiring April 12, 2026. 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.
CITIZEN'S REPORT	No reports were filed for this meeting.
ADMINIS- TRATION	Mayor Foy asked that any Reavis High School students in attendance who needed their government class forms validated could do so at the adjournment of the Council meeting.
DJOURNMENT	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 7:42 PM.

APPROVED

Barry J. Szymczak, City Clerk