



**REGULAR MEETING  
OF THE  
BURBANK CITY COUNCIL  
FEBRUARY 14, 2024**

**CALL TO ORDER**

The meeting of February 14, 2024 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79<sup>th</sup> Street Burbank, Il.

**ROLL CALL**

A roll call by Acting Clerk Iazzetto indicated the following members present: Ald. Barb Gagle, Ald. Robert Contreras, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. John Pacella, Ald. Mitchell Piznarski, Ald. Thomas Phillips, Mayor Dan Foy, Acting Clerk Iazzetto and Treasurer Dave Viverito. Also in attendance: City Attorney Gary Perlman.

**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 24, 2024. The motion was made by Ald. Contreras and seconded by Ald. 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 Ald. Contreras and seconded by Ald. Phillips. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

**ADMINISTRATION REPORT**

Mayor Foy

**CLERK'S REPORT**

Acting Clerk Iazzetto had no report to file for this meeting.

**TREASURER'S REPORT**

No report was filed by the Treasurer Viverito for this meeting.

**ORDINANCES / PETITIONS / RESOLUTIONS**

Ald. Haerr made a motion seconded by Ald Piznarski to adopt Resolution #2-1-24 appointing the Illinois Municipal Retirement Fund Authorized Agent for the City of Burbank, Illinois. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

Ald. Pacella made a motion seconded by Ald. Gagle to adopt Resolution #2-2-24 approving A grant application for 2024 Cook County community Development Block Grant Program. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald Pacella, Ald. Piznarski and Ald. Phillips.

COMMITTEE  
REPORTS

POLICE DEPT.  
REPORT

No reports were filed for this meeting.

FIRE DEPT.  
REPORT

Chief Garcia – No report to file for the meeting

BUILDING  
AND  
ZONING

Bat. Chief Kreil – Repaired tank on truck 204 back in service, was repaired in house.

PUBLIC  
WORKS  
REPORT

Comm. Hession- No Report

CITY  
ENGINEER  
REPORT

Dir. Burris – Replaced blinking red light stop signs to solar on 83<sup>rd</sup> & New England

OLD  
BUSINESS

City Engineer Geary – 3 miles of street paving projects, upgrading the street lights To LED, replacing 45 plus light polls.

NEW  
BUSINESS

There was no old business brought before City Council.

Ald. Haerr made a motion seconded by Ald. Contreras to approve the purchase of 2 – 2025 Ford F 750 Diesel Dump / Plow combination trucks fully outfitted for the Department of Public Works for an amount not to exceed \$400,000.00. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

Ald. Haerr made a motion seconded by Ald. Contreras to appoint David E. Gilgenberg II as clerk for the City of Burbank, Illinois filling the unexpired term of Clerk Barry Szymczak. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips. The appointee was sworn in by city Attorney Gary Perlman.

Ald. Pacella made a motion seconded by Ald. Piznarski to appoint Bat. Chief Martin W. Kreil as Fire Chief for the City of Burbank, Illinois filling the vacancy left by retiring Chief David E. Gilgenberg II. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips. The appointee was sworn in by City Attorney Gary Perlman.

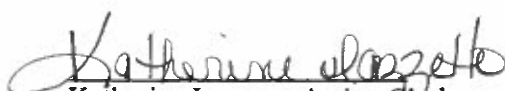
CITIZEN'S  
REPORT

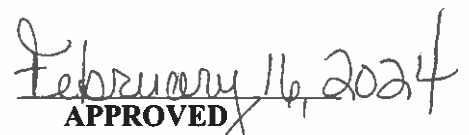
No reports were submitted for this meeting.

ADMINIS-  
TRATION

Mayor Foy asked that any Reavis High School students needing their government class forms signed could do so at the adjournment of the meeting

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Ald. Contreras and seconded by Ald. Piznarski with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:43 PM.

  
Katherine Iazzetto, Acting Clerk

  
APPROVED