



REGULAR MEETING  
OF THE  
BURBANK CITY COUNCIL  
APRIL 22, 2015

- CALL TO ORDER** The meeting of April 22, 2015 was called to order by Mayor Klein at 7:30 p.m. in the Council Chambers, 6530 W. 79<sup>TH</sup> Street, Burbank, Il.
- ROLL CALL** Roll call indicated the following Council members present:  
Alderman  
Foy, Looney, Szymczak, Grider, Pacella, Piznarski and Pyle. Also present: Mayor Klein, Clerk Roach, Treasurer Viverito and Attorney Cainkar.
- The meeting opened with the pledge of allegiance to the flag.
- JOURNAL** Motion made by Alderman Grider seconded by Alderman Looney to approve the minutes of April 8, 2015 as presented was unanimously approved by voice vote and so declared by the Chair.
- CURRENT BILLS** Motion made by Alderman Grider seconded by Alderman Szymczak to approve the current list of bills. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Looney, Pyle, Grider, Foy and Szymczak.
- TREASURER'S REPORT** Treasurer Viverito passed out a comparative summary of this year's revenue and expense level vs. last year's revenue and expense level for the month ended March. This was passed out to Council members and department heads.
- CLERK'S REPORT** Clerk Roach reported that she attended a bid opening April 22<sup>nd</sup> at City Hall for **2015 MFT Section 15-00000-00-GM – 79<sup>th</sup> Street Parkway Turf Mowing**. The engineers estimate was \$27,000.00 and the bidders listed below all had a 5% bid bond for security.
- | Bidder  | Proposal    |
|---|-------------|
| Tandem Landscape<br>3337 W. 114 <sup>th</sup> Street<br>Chicago, Illinois 60655 | \$14,850.00 |
| Reliable Lawn Care<br>6139 W. 79 <sup>TH</sup> Street<br>Burbank, IL. 60459     | 19,980.00   |
| Beverly Environmental LLC<br>16504 S. Dixie Highway<br>Markham, Illinois 60428  | 27,000.00   |
- PUBLIC HEARING** Attorney Vince Cainkar held a Public Hearing on proposed issuance by the City of Burbank (the issuer) of its not to exceed \$19,000,000 in user Aggregate principal amount of the issuer's Educational Facility Revenue Bonds (intercultural Montessori Language School Project) Series 2015 (the "Bonds") He said these bonds are bonds which the City has no liability. They are just using the City as a

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(Contd.)

conduit to issue tax exempt bonds. The City will receive an issuer's fee of approximately \$47,000.00. He then asked if there were any questions and Charles Bandusky of 8548 S. Lavergne wanted to know a little more about this. Mayor Klein addressed Mr. Bandusky and told him that the City as the attorney has indicated is using the bonding authority of the City which is not a general obligation of the City. There is no obligation to the City and for them to use our bonding authority we get  $\frac{1}{4}$  of 1% of the 19 million dollars which equates to \$47,500 without any liability to the City. He said we have done this before and as a matter of fact we did it last year. Mayor Klein said let the record reflect that pursuant to law we have held a public hearing.

DEPT. OF  
FINANCE

Alderman Grider made the motion seconded by Alderman Piznarski to approve **Ordinance No. 16-4-15 authorizing the issuance and sale by the City of Burbank of its not to exceed \$19,000,000.00 Educational Facility Revenue Bonds (Intercultural Montessori Language School Project) Series 2015A and Taxable Series 2015B for the purpose of financing and refinancing costs of acquisition and renovation of the Intercultural Montessori Language School owned and operated by Intercultural Montessori Foreign Language Immersion School authorizing the execution and delivery of an indenture of Trust under which the Series 2015 bonds will be issued and a Loan agreement under which proceeds of the Series 2015 Bonds will be loaned to Intercultural Montessori Foreign Language Immersion School approving certain other agreements and related matters.** A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Looney, Pacella, Pyle, Szymczak, Foy, Piznarski and Grider.

PUBLIC  
SAFETY

Alderman Foy made the motion seconded by Alderman Szymczak for the reappointment of Jay Bartusiak, Commissioner of the Fire/Police Commission for a three year term beginning May 1, 2015 through April 30, 2018. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Grider, Piznarski, Looney, Pyle, Szymczak and Foy. Mayor Klein commented that Jay Bartusiak is the Secretary of the Fire and Police Commission.

The meeting was adjourned at INSERT TIME HERE p.m.

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PATRICIA E. ROACH, CITY CLERK  
APPROVED \_\_\_\_\_