



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
JULY 20, 2016

CALL TO ORDER The meeting of July 20, 2016 was called to order at 7:30 p.m. by Mayor Klein in the Council Chambers at 6530 W. 79TH Street in Burbank, Illinois.

ROLL CALL Roll call indicated the following Council members present: Alderman Foy, Skzymczak, Grider, Pacella Piznarski and Pyle. Also present Mayor Klein, Treasurer Viverito, Clerk Roach, and Attorney Vince Cainkar. Absent: Alderman Looney.

The meeting opened with the pledge of allegiance to the flag.

JOURNAL Motion made by Alderman Grider seconded by Alderman Pyle to approve the minutes of June 22, 2016 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 6 Ayes and 0 Nays. Voting Aye: Alderman Pyle, Piznarski, Foy, Grider, Szymczak, and Pacella.

CLERK'S REPORT Clerk Roach reported that a bid opening was held July 19, 2016 on 2016 Street Rehabilitation Phase 2 – Project #16220.

The vendors and their proposals are listed below:

Vendor	Bid Proposal
Crowley-Sheppard Asphalt 6525 W. 99 TH Street Chicago, Ridge, IL.	\$1,098,649.71 5% Bid Bond
Orange Crush 321 Center Street Hillside, Illinois	\$1,198,494.96 5% Bid Bond
K-Five Construction 13769 Main Street Lemont, Illinois	\$1,304,231.41 5% Bid Bond

DEPT. OF ZONING Alderman Foy made the motion seconded by Alderman Szymczak to approve Ordinance 17-7-16 approving the Downtown Burbank Redevelopment Project and Plan in the City of Burbank. A roll call Vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Foy, Szymczak, Grider, Pacella, Piznarski and Pyle.

Alderman Foy made the motion seconded by Alderman Pacella to approve Ordinance 18-7-16 designating the downtown Burbank Redevelopment Project Area in the City of Burbank. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried, Voting Aye: Alderman Pacella, Pyle, Szymczak, Foy, Piznarski and Grider.

**DEPT. OF
ZONING
Contd.**

Alderman Foy made the motion seconded by Alderman Grider to approve Ordinance No. 19-7-16 adopting Tax Increment Allocation Financing for the downtown Burbank Redevelopment Project Area in the City of Burbank. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Grider, Piznarski, Pyle, Szymczak, and Foy.

Alderman Foy made the motion seconded by Alderman Pyle to table Ordinance 20-7-16 adopting the 2015 International Building Code, the 2015 International Residential Code, the 2015 International Mechanical Code, the Illinois Plumbing Code, the 2015 International Fire Code, Chicago Electrical Code and the Illinois Energy Conservation Code. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Pyle, Grider, Foy and Szymczak.

Alderman Foy made the motion seconded by Alderman Piznarski, approving Ordinance 21-7-16 authorizing a variation to allow the installation and use of a second garage and second driveway at 4916 W. 84TH Place with permission to start construction right away. A roll call vote indicated six Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Szymczak, Pacella, Foy, Pyle, Grider, and Piznarski

Alderman Foy made the motion seconded by Alderman Pacella approving Ordinance 22-7-16 approving a minimum lot width variation for the property at 8611 S. Latrobe with the stipulation they could start construction right away. A roll call vote indicated six Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Szymczak, Pacella, Foy, Pyle Grider and Piznarski.

Alderman Foy made the motion seconded by Alderman Szymczak to approve the Ordinance 23-7-16 authorizing a variation to allow the construction of a six foot front/side yard fence at 7800 S. Luna with the stipulation they could start construction right away. A roll call vote indicated six Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Piznarski, Szymczak, Foy, Pyle and Grider.

Alderman Foy made the motion seconded by Alderman Pyle to approve Ordinance 24-7-16 authorizing a variation to allow the construction of a six foot front/side yard fence for the property at 8000 S. Rutherford with the stipulation they could start construction right away. A roll call vote indicated six Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Grider, Foy, Szymczak, Piznarski, Pyle and Pacella.

Alderman Szymczak said he had one item in reference to the 2016 Street Rehabilitation Phase 2 – Project #16220. The bid opening held yesterday July 19, 2016, he said he would make the motion seconded by Alderman Piznarski to award the bid to the lowest bidder which is Crowley Sheppard for \$1,098,649.71. A roll call vote indicated six Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Szymczak, Pacella, Foy, Pyle, Grider and Piznarski.

**CITY
COUNCIL
MEETING**

JULY 20, 2016
PAGE THREE

**CITIZEN'S
REPORT**

The Chair recognized Charles Bandusky of 8548 S. Lavergne who was inquiring about Ordinance 17-7-16 downtown Burbank and asking if that included 79th and Lavergne. Alderman Foy said it included all of 79th street and down State Road and included the Old Barn Restaurant. Attorney Cainkar said it stopped right where the old Oil lube place was that is now selling cars.

Mr. Bandusky said his second question was why couldn't the City charge an entrance fee to move into Burbank. The Mayor said he does not feel people would pay an entrance fee to move into Burbank.

Mr. Bandusky asked about the street grading. He said they stopped at 82nd and Lavergne after they did one coat from 82nd to 83rd and they got the second coat from 82nd to 79th. He wanted to know if it would be done before winter. Alderman Foy said they promised him they would be finished before school started the middle of August. Mayor Klein said we grade streets on a 1 to 10 basis, the worst ones being done first. Then we go on to other streets sporadic throughout the City. When we did 83rd street that was a federal grant given to us by Alderman Dan Lipinski. Right now we don't have money to do the streets right now in mass.

Mr. Bandusky then wanted to know about a house on 5001 West 85th street he said they are rehabbing a house but they have not done anything in two weeks. Frank Kainrath said the owner of the house is doing it and they have a year to do it and he wanted to know if it was a Section 8 and Mr. Kainrath said he had no idea. He then said he asked the attorney a couple of months ago about Section 8 and the attorney told him we have nothing to do with it and he wanted to know how he could find out if they were on Section 8 because he wanted to know if they could operate a business from a section 8 house. Attorney Cainkar told him to call the Housing Authority and to ask for Rick Monocchio who is the director.

Lastly he wanted to know about the video games if we were making any money and the Mayor told him we were making about \$260,000 a year which is going in the general fund.

**MOTION
TO
ADJOURN**

The Chair asked for a motion to adjourn. The motion was made by Alderman Foy seconded by Alderman Szymczak to adjourn was agreed upon by voice vote and so declared by the Chair.

The meeting was adjourned at 7:48 p.m.

PATRICIA E ROACH, CITY CLERK

APPROVED