



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
MARCH 9, 2016

CALL TO ORDER The meeting of March 9, 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, Looney, Szymczak, Grider, Pacella, Piznarski and Pyle.. Also present, Mayor Klein, Treasurer Viverito, Clerk Roach and Attorney Vince 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 February 24, 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 7 ayes and 0 nays. The Chair declared the motion carried. Voting Aye: Alderman Foy, Szymczak, Grider, Looney, Pacella, Piznarski, and Pyle.

CLERK'S REPORT Clerk Roach reported that City Hall will be closed Friday, March 25th in commemoration of Good Friday. She also said she attended a bid opening on March 4th 2016 MFT Maintenance Material – Hot Mix Asphalt (500 Tons) There were two bidders listed below:

Vendor	Bid Proposal
Crowley-Sheppard Asphalt 6525 W. 99 TH Street POB 157 Chicago Ridge, Il. 60415	\$50.00/ton 25,000 total \$30.00/load/dumping
K-Five Construction Corp. 13769 Main Street Lemont, Illinois 60439	\$65.00/ton \$32,500 total \$125.00/load

Both bidders furnished a Cashiers check for bid security She said five companies were invited to bid but only two responded.

DEPT. OF ADMINISTRATION Mayor Klein then asked City attorney Vince Cainkar to conduct a Public Hearing relative to an Appropriation Ordinance for this year. Attorney Cainkar said pursuant to state law notice was published in the newspaper that a public hearing will be held this evening for the appropriation ordinance for the fiscal year beginning January 1, 2016 and ending December 31, 2016. He said in other words for the 2016 calendar year the appropriation ordinance is passed during the first quarter of the fiscal year. He then said the actual ordinance will be on the agenda for the City Council meeting to be held in two weeks. The Appropriation Ordinance serves as the limit on spending that is allowed by the City. The appropriation ordinance this year is actually 7/10th of a per cent higher than last year so it is a balanced budget with very little increase in spending. The big capital projects which will be undertaken this summer like paving streets throughout the city are not

**DEPT. OF
ADMINIS-
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PUBLIC
HEARING
(CONTD.)**

included in the budget because they are bond funds which were previously sold by the city so there will be a capital project program later on. The total appropriation for 2016 is \$18,973,806 and the estimated revenues are \$18,997,473. Mayor Klein then asked if anyone in the audience had any questions or comments about the appropriation ordinance. Mayor Klein then said there being none let the records reflect that a hearing was held pursuant to law.

**DEPT. OF
ZONING**

Alderman Foy made the motion seconded by Alderman Pacella to Approve **Ordinance No. 1-3-16 approving a Memorandum of Understanding with Brentwood Operating Company LLC concerning the property located at 5400 West 87th street.** A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Grider, Foy, Szymczak, Piznarski, Pyle, Pacella and Looney.

**NEW
BUSINESS**

Alderman Szymczak made the motion seconded by Alderman Looney in reference to the **2016 MFT Maintenance Material – Hot Asphalt (500 tons) to award the bid to the low bidder Crowley-Sheppard Asphalt for \$25,000 total and \$30.00/load dumping.** A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pyle, Piznarski, Foy, Grider, Looney Szymczak and Looney.

**CITIZEN'S
REPORT**

The Chair recognized Charles Bandusky of 8548 S, Lavergne who wanted to know the status of the balcony at 4850 W. 83rd street. Mayor Klein called on Frank Kainrath who said he was working with the owner of the property to correct this. Mr. Bandusky asked if you had to be licensed to be a day care. Mayor Klein told him you had to have a license from the state and he would check to see if the house next door to Mr. Bandusky was licensed for a day care.

**DEPT. OF
ADMINIS-
TRATION**

Mayor Klein then invited the Reavis students in the audience to come up front after the meeting is adjourned and have their class papers signed by anyone at the front table or the Council table.

**MOTION
TO
ADJOURN**

There being no further business to be brought before the City Council, the Chair asked for a motion to adjourn. The motion was made by Alderman Szymczak seconded by Alderman Foy to adjourn was agreed upon by voice vote and so declared by the Chair.

The meeting was adjourned at 7:38 p.m.

PATRICIA E ROACH, CITY CLERK

APPROVED