



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
DECEMBER 20, 2017

- CALL TO ORDER** The meeting of December 20, 2017 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79th Street Burbank, Illinois.
- ROLL CALL** Mayor Foy requested a roll call which indicated the following members present: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski, Alderman Pyle, Mayor Foy, Clerk Szymczak, Treasurer Viverito and Attorney Vince Cainkar.
- The meeting opened with the pledge of allegiance to the flag.
- JOURNAL** Alderman Grider made a motion seconded by Alderman Contreras to approve the minutes of November 22, 2017. The motion was unanimously approved by voice vote and so declared by the Chair.
- CURRENT BILLS** Alderman Grider made a motion seconded by Alderwoman Gagle to approve the current list of bills. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.
- CLERK'S REPORT** Clerk Szymczak reported that City Hall will be closed on Monday December 25th and Monday January 1st in observance of the Christmas Day and New Years' Day holiday.
- DEPT. OF ADMINISTRATION** Mayor Foy asked for a motion to adopt Ordinance #30-12-17 amending Chapter 2, Administration, by changing Section 2-364, Contracts where bidding required of the Municipal Code of the City of Burbank. The motion was made by Alderwoman Gustafson and seconded by Alderman Pacella. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.
- Mayor Foy then asked for a motion to adopt Ordinance #31-12-17 amending Chapter 2, Administration, of the Burbank Municipal Code, by adding Article XX, Sale of City Property, Section 2-460, Sale of Surplus Personal Property. The motion was made by Alderman Contreras and seconded by Alderman Piznarski. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.
- Mayor Foy then asked for a motion to adopt Resolution #12-2-17 replacing the provisions of the Civilian Handbook by adopting the Personnel Policy Manual. The motion was made by Alderwoman Gustafson and seconded by Alderwoman Gagle. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
FINANCE**

Alderman James Grider made a motion seconded by Alderwoman Gagle to adopt Resolution #12-1-17 authorizing a transfer of \$1,400,000.00 from the Debt Service Fund to the General Corporation Fund and authorizing additional payments into the Police and Firefighters Pension funds. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
ZONING**

Alderman Robert Contreras made a motion seconded by Alderman Piznarski to approve Ordinance # 32-12-17 for a variance and subdivision for the property located at 8501 South Newcastle Ave., Burbank, Il. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**DEPT. OF
PUBLIC
SAFETY**

Alderwoman Barb Gagle made a motion seconded by Alderman Pacella to appoint Robert L. Karpziel to the rank of Firefighter / Paramedic with the Burbank Fire Department. A roll call indicated 7 Ayes and Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle. The candidate was sworn in by Chairman Larry Fischer from the Fire / Police Commission. Mayor Foy read a brief biography of the candidate.

Alderwoman Gagle then made a motion seconded by Alderman Contreras to appoint Shelby N. Wilson to the rank of Patrol Officer with the Burbank Police Department. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle. The candidate was sworn in by Commissioner Claude Haerr from the Fire / Police Commission. Mayor Foy read a brief biography on the candidate.

Alderwoman Gagle then made a motion seconded by Alderwoman Gustafson to appoint Brian W. Gamboa to the rank of Patrol Officer for the Burbank Police Department. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle. The candidate was sworn in by Commissioner Claude Haerr from the Fire / Police Commission. Mayor Foy read a brief biography on the candidate.

Alderwoman Gagle then made a motion seconded by Alderman Pacella to appoint Martin Vasquez Jr. to the rank of Patrol Officer for the Burbank Police Department. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle. The candidate was sworn in by Commissioner Claude Haerr from the Fire / Police Commission. Mayor Foy read a brief biography of the candidate.

**COMMITTEE
REPORT
(DEPT. OF
ZONING)**

Alderman Robert Contreras made a motion seconded by Alderman Piznarski to have the City Attorney prepare an ordinance for Petition #17-11-1 Mohammed Oubaid 8409 South Harlem Burbank, Il. requesting a special use in a commercial district to operate a tire shop. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**CITIZEN'S
REPORT**

The Chair recognized Charles Bandusky of 8548 S. Lavergne who had questions in regards to a Zoning Board meeting notice, property located at 4957 West 83rd Place, installation of speed bumps and designated snow route. All questions were answered by the respective department heads to Mr. Bandusky's satisfaction.

The Chair then recognized Susan Lemke of 5842 West 76th Street who read a prepared statement regarding appreciation to the Burbank Police Department for their services.

The Chair then recognized Frank Pryztula of 8503 S. Oak Park Ave. who was inquiring about the status of the Walgreen's property at 79th & State Road. Mayor Foy informed him that the building was being sub-divided into 3 separate units for business purposes.

Mayor Foy then invited any students from Reavis High School to have their government class forms signed at the adjournment of the Council Meeting and wished the gallery a joyous holiday season.

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderman Pyle with unanimous voice approval and so declared by the Chair.

The meeting was adjourned at 7:55 PM.

Barry J, Szymczak, City Clerk

APPROVED