



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
NOVEMBER 22, 2017

- CALL TO ORDER** The meeting of November 22, 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 Gary Perlman.
- 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 8, 2017. The motion was unanimously approved by voice vote and so declared by the Chair.
- CURRENT BILLS** Alderman Grider made a motion seconded by Alderman Piznarski 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 Thursday November 22nd and Friday November 23rd, 2017 in observance of the Thanksgiving Day holiday and that Decemeber's meeting were Wed. Dec 13th (Committee) and Wed. Dec 20th (Council).
- PUBLIC HEARING** Attorney Gary Perlman conducted a public hearing on the proposed issuance by the City of Burbank, Cook County, Illinois not to exceed \$7,000,000.00 in aggregate principal amount of the Issuer's Bond (Greater Joliet Area YMCA Project) Series 2017 for the purpose of financing and refinancing costs of acquisition and construction of the C.W. Avery Family YMCA and related capital improvements owned and operated by Joliet Young Men's Christian Association D/B/A Greater Joliet Area YMCA; authorizing the execution and delivery of a bond and loan agreement under which the bond will be issued and the proceeds of the bond will be loaned to Joliet Young Men's Christian Association D/B/A Greater Joliet Area YMCA: approving certain other agreement: and related matters.
- DEPT. OF ADMINISTRATION** Mayor Foy asked for a motion to adopt Ordinance #28-11-17 authorizing the issuance and sale by the City of Burbank, Cook County, Illinois of its not to exceed \$7,000,000.00 revenue bond (Greater Joliet Area YMCA Project) Series 2017 for the purpose of financing and refinancing costs of acquisition and construction of the C.W. Avery Family YMCA and related capital improvements owned and operated by Joliet Young Men's Christian Association D/B/A Greater Joliet Area YMCA; authorizing the execution and delivery of a bond and loan agreement under which the bond will be issued and the proceeds of the bond

**DEPT. OF
ADMINIS-
TRATION
(CONT'D.)**

would be loaned to Joliet Young Men's Christian Association D/B/A Greater Joliet Area YMCA: approving certain other agreements and related matters. The motion was made by Alderman Grider and seconded by Alderman Contreras. 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 asked for a motion to appoint Dave Ricchiuto as new Building Commissioner who is replacing Frank Kainrath who is retiring. The motion was made by Alderman Pacella and seconded by Alderwoman Gustafson. A roll call vote 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 asked for a motion to adopt Resolution #11-2-17 recognizing the City of Burbank's support of the 2018 State of Illinois Bicentennial Celebrations. The motion was made by Alderwoman Gagle and seconded by Alderman Pyle. 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 #29-11-17 amending Chapter 14, Taxes, by adding Section 14-102.1, Payment of Scavenger and Water / Sewer Bills required to the Municipal Code of the City of Burbank. The motion was made by Alderman Contreras and seconded by Alderman Pyle. 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 Pyle to promote Police Sgt. Ronald Dedo to the rank of Police Lieutenant. 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. Com. Jay Bartusiak from the Fire-Police Commission swore in the candidate. Mayor Foy read a brief biography of the candidate.

Alderwoman Gagle then made a motion seconded by Alderman Pyle to promote P.O. Patrick Shea to the rank of Police Sergeant. 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. Com. Claude Haerr from the Fire-Police Commission swore in the candidate. Mayor Foy read a brief biography of the candidate.

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

Alderman Robert Contreras made a motion seconded by Alderman Piznarski to have the City Attorney prepare an ordinance for Petition # 17-10-1 Andrew and Sebastian Zaborski 8501 S. Newcastle requesting a subdivision of two lots with a variation of Lot 1 to 49.66 feet, Lot 2 to be conforming at 50 feet wide. 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 8548 South Lavergne who inquired about the qualifications of the new building commissioner. Mayor Foy responded with his qualifications.

The Chair then recognized Frank Pryztula 8503 S. Oak Park Ave who had questions about the Bond issue. Attorney Gary Perlman explained the basic premise of the bond.

Mayor Foy then invited any students from Reavis High School to have their government class forms signed at the adjournment of the Council Meeting.

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

The meeting was adjourned at 7:50 PM.

Barry J, Szymczak, City Clerk

APPROVED