



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
JUNE 19, 2019**

- CALL TO ORDER** The meeting of June 19, 2019 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79th Street Burbank, Il.
- ROLL CALL** Mayor Foy requested a roll call which indicated the following members present: Alderwoman Barb Gagle, Alderman Robert Contreras, Alderwoman Sheri Gustafson, Alderman James Grider, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Jason Pyle, Mayor Dan M. Foy, Clerk Barry J. Szymczak, Treasurer Dean Viverito and City Attorney Vince Cainkar.
- PLEDGE OF ALLEGIANCE** Mayor Foy asked all to rise for the Pledge of Allegiance.
- JOURNAL** Alderman Grider made a motion seconded by Alderman Contreras to approve the minutes of May 22, 2019. The motion was unanimously approved by voice vote and so declared by the Chair.
- CURRENT BILLS** Alderman Grider then 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.
- PUBLIC HEARING** Pursuant to law, Mayor Foy asked City Attorney Vince Cainkar to conduct a Public Hearing on a proposed ordinance to amend the City of Burbank Zoning Code by changing the designation of “new and used motor vehicle dealers” and “commercial physical fitness facilities” from permitted uses in a “C” commercial district to special uses in a “C” commercial district. Due to complaints from residents around these facilities, this change is necessary so that the City can have more control over planning for parking spaces, number of businesses and so on prior to licensing. At the conclusion, Mayor Foy asked the audience if there were any questions pertaining to the matter. There were none. Mayor Foy then stated to have the record reflect that the Public Hearing was held and adjourned pursuant to law.
- CLERK’S REPORT** A public hearing was held on Monday June 3rd @4 PM in Council Chambers to consider the redevelopment project area to be called the City of Burbank Old Barn Redevelopment Project Area. It was projected that it will take 9 to 12 months for the City to secure the rights to the final parcel of land where the house was located, at which time the City will entertain development ideas.
- A bid opening was held on Tuesday June 11th, 2019 @ 10:00 AM in Council Chambers in reference to the 2019 MFT Street Rehabilitation Program. The following companies submitted bids:
- | | |
|------------------------|----------------|
| Lindahl Brothers, Inc. | \$1,014,422.90 |
| M & J Asphalt Paving | \$1,048,821.90 |
| K-Five Construction | \$1,166,064.90 |
| Gallagher Asphalt | \$1,377,000.00 |
| A Lamp Concrete | \$1,579,665.90 |

City Hall will be closed on Thursday July 4th in commemoration of Independence Day.

**DEPT. OF
ZONING**

Alderman Robert Contreras made a motion seconded by Alderwoman Gustafson to adopt Ordinance # 16-9-19 amending the City of Burbank Zoning Code by changing the designation of "New and Used Motor Vehicle Dealers" and "Commercial Physical Fitness Facilities" from permitted uses in a "C" commercial district to special uses in a "C" commercial district. 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.

Alderman Contreras then made a motion seconded by Alderwoman Gagle to adopt Ordinance # 17-6-19 authorizing a special use of a dual drive-thru lane for the property located at 5355 West 79th Street, Burbank, Illinois. 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.

Alderman Contreras then made a motion seconded by Alderwoman Gustafson to adopt Ordinance # 18-6-19 authorizing a special use to allow the construction and operation of two additional truck bays for the property located at 4810 W. 87th Street, Burbank, Illinois. 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.

Alderman Contreras then made a motion seconded by Alderman Pacella to adopt Ordinance # 23-6-19 amending Chapter 4, Buildings and Structures, Article II, Building Code, Division 2, Permits and Inspections, by adding Section 4-50, Temporary roof coverings, to the Municipal Code of the City of Burbank, Illinois. 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 Alderman Contreras to adopt Ordinance # 19-6-19 approving the Old Barn Redevelopment Project Area Redevelopment Project and Plan in the City of Burbank, Cook County, Illinois. 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.

Alderman Grider then made a motion seconded by Alderman Contreras to adopt Ordinance # 20-6-19 designating the Old Barn Redevelopment Project Area in the City of Burbank, Cook County, Illinois. 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.

Alderman Grider then made a motion seconded by Alderman Contreras to adopt Ordinance # 21-6-19 adopting tax increment allocation financing for the Old Barn Redevelopment Project Area in the City of Burbank, Cook County, Illinois. 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
ADMINIS-
TRATION**

Mayor Foy asked for a motion to adopt Ordinance #22-6-19 amending Chapter 8, Licenses and Permits, by changing Sec.8-890(d), Registration Required, of the Municipal Code of the City of Burbank, Cook County, Illinois. The motion was made by Alderwoman Gustafson 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 also wished to thank Treasurer Viverito and his assistant Penny Paslawski for detecting and preventing a hacking problem within the computer system of the Treasurer's Office. The Mayor also informed the audience of a ground breaking ceremony for new park equipment at Byrd School on Thursday June 20th.

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

Alderman Contreras made a motion seconded by Alderwoman Gagle to ask the City Attorney to prepare an ordinance for Petition # 19-05-1 Raul Salgado 8255 State Road Burbank, Illinois who is requesting a variation to install a 6' privacy fence on front yard side set back. 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.

Alderman Contreras then made a motion seconded by Alderwoman Gustafson to ask the City Attorney to prepare an ordinance for Petition # 19-05-2 Giesla Giles and Rodrigo Escobedo 7830 South Lockwood Burbank, Il. who is requesting a variation to install a 6' privacy fence on front yard side set back. 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.

**NEW
BUSINESS
(PUBLIC
WORKS)**

Alderman Mitch Piznarski made a motion seconded by Alderwoman Gagle to adopt Resolution # 6-1-19 / 2019 MFT Street Rehabilitation Program Section 19-00055-00-RS in the amount of \$1,200,000.00. 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.

Alderman Piznarski then made a motion seconded by Alderman Pacella to award Lindahl Brothers, Inc. as low bidder for the 2019 MFT Street Rehabilitation Project (19-00055-00-RS) in the amount of \$1,014,422.90. 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**

A representative from McDonald's Restaurant on 79th Street gave the Council an update on the remodeling project of the facility. Work will begin around August 6, 2019 and will last between 100 and 110 days. Prior to that, there will be numerous fund raisers and promotions conducted by the management of the facility for all the residents and neighboring schools.

**MOTION TO
ADJOURN**

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

The meeting was adjourned at 7:55 PM.

Barry J. Szymczak, City Clerk

APPROVED