



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
JUNE 27, 2012

CALL TO ORDER The meeting of June 27, 2012 was called to order at 7:30 p.m. by Mayor Klein in the Council Chambers, 6530 W. 79th Street, Burbank, IL.

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

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

JOURNAL Motion made by Alderman Grider seconded by Alderman Pacella to approve the minutes of June 13, 2012 as presented was unanimously approved by voice vote and so declared by the Chair.

CURRENT BILLS Motion made by Alderman Grider seconded by Alderman Pyle to approve the current list of bills. A roll call vote indicated 4 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Grider, Piznarski, Pyle and Pacella.

CLERK'S REPORT Clerk Roach reported that City Hall will be closed on Wednesday, July 4, 2012 in honor of Independence day.

DEPT. OF FINANCE Alderman Grider made the motion seconded by Alderman Piznarski to approve **Resolution No. 6-1-12 approving a bond record-keeping and compliance policy**. A roll call vote indicated 4 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Grider, Pacella, Piznarski and Pyle.

DEPT. OF ADMINISTRATION Mayor Klein asked the indulgence of the City Council to approve the meeting schedule for summer 2012:

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|------------------|----------------------|------------------------|
| JULY | | AUGUST |
| Committee | July 11, 2012 | August 8, 2012 |
| Council | July 18, 2012 | August 15, 2012 |

Alderman Pyle made the motion seconded by Alderman Pacella to approve the summer schedule as outlined above and was agreed upon by voice vote and so declared by the Chair.

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 Grider seconded by Alderman Piznarski to adjourn was agreed upon by voice vote and so declared by the Chair.

The meeting was adjourned at 7:32 p.m.

PATRICIA E ROACH, CITY CLERK

APPROVED _____

