



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
JULY 17, 2013

- CALL TO ORDER** The meeting of July 17, 2013 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 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 June 26, 2013 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 Piznarski, Pacella, Looney, Pyle, Grider, Foy and Szymczak.
- TREASURER'S REPORT** Treasurer Viverito handed out to the members of the City Council the Annual Financial Report with the management letter from Crowe Horwath. He said this is the same information that gets filed with the State of Illinois and then is made available for the public to view. The audit indicated for the fifth year in a row that the City had more expenses than revenue going through its general fund. This is the fund that supports ongoing operations including the salary and benefits to all our employees. In the general fund for 2012 expenses exceeded revenue by a negative amount of -2,145,082. He then said that this amount is even greater than he estimated in March primarily to monies that were later accrued for workers compensation claims that were filed against the City.
- He then said that he made a rundown of the fund balances for the last six years in 2007 we were almost 11 million down, and now at 2012 we are down to 2.6 million and predicting another negative hit for 2013, our current midyear deficit is -694,758. Therefore our general fund has dwindled to an estimated \$1,914,278 which represents only a cushion of 10% for the City's 2013 budgeted expenses of \$19,046,408. Reasonably healthy fund balances are desired between 40-70% of annual operating expenses for strongly rated communities. He attached an analysis that he did with some of our neighboring communities fund balances for 2012 for your review and comparison. He then said that while all local governments are being challenged during the economic downturn, our City cannot continue at its current level of spending as experienced in the last five years. He then said if anyone wants to ask him any questions, please do so and there is a new SAS 114 Communication Gasby which says that you as a City Council

JULY 17, 2013
PAGE TWO

**COUNCIL
MEETING
TREASURERS'
REPORT
(contd.)**

should be brought up to date on some of these issues. He then told everyone that he writes the first 10 pages of this report and it is done in very simple terms. He said he will continue to report to the City Council so that we move up in the right direction financially.

**DEPT. OF
ADMINIS-
TRATION**

Mayor Klein thanked Treasurer Viverito for his report and said that everyone knows since 2008 we have been in a lackluster economy with revenues being curtailed by virtue of sales tax, less transfer tax less revenues that came into the City when the economy was doing good. This has really hampered our ability to fund necessary services with adequate funds to the City. He said we are doing everything we can in negotiating good contracts with the City of Burbank. Also we are trying to encourage revenue production on the matter of the Old Barn property and hopefully that parcel of land will be available to the City of Burbank in the next four to six months. What we will do with that should add some money to the coffers.

He said he is always after the department heads to watch their expenses and even though they have a budget, it is not necessary to spend it. The prudent thing to do is get by with less money.

**CLERK'S
REPORT**

Clerk Roach reported that she attended a bid opening at 10:00 a.m. July 15, 2013 at City Hall on 2013 Street Rehabilitation – MFT Section No.13-00053-00-RS Project No. 12419. The vendors and their bid proposal are listed below:

Vendor	Bid Proposal
Crowley-Sheppard Asphalt 6525 W. 99th Street Chicago Ridge, Illinois	\$849,579.26
Central Blacktop P.O. BOX 2080 LaGrange, Illinois 60525	917,774.56
K-Five Construction Corp. 13769 Main Street Lemont, Il. 60439	995,569.71

All bidders had a 5% bid bond

**DEPT. OF
FINANCE**

Alderman Grider made the motion seconded by Alderman Szymczak to approve Ordinance No.33-7-13 levying taxes for general and corporate purposes for the fiscal year beginning January 1, 2013 and ending December 31, 2013 for the City of Burbank. 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. Mayor Klein pointed out that there was an error on the agenda and that Alderman Grider read it correctly as January 1, 2013.

**COUNCIL
MEETING**

PAGE THREE

**DEPT. OF
PUBLIC
SAFETY**

Alderman Foy made the motion seconded by Alderman Piznarski for approval to solicit bids for the Bond Fund project: Upgrade and Expansion of City- Wide Surveillance Systems for Public Safety. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Looney, Pacella, Pyle, Szymczak, Foy, Piznarski and Grider.

Alderman Foy made the motion seconded by Alderman Pyle for approval to solicit bids for the Bond Fund project: Cicero Avenue Traffic Calming Improvements - 84th Place to 86th 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.

Alderman Foy made the motion seconded by Alderman Szymczak for approval to ratify the Collective Bargaining Agreement between the City of Burbank and the Burbank Chapter of the Combined County Police Association for the period January 1st 2013 through December 31, 2015. 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 Pacella.

**DEPT. OF
ZONING**

Alderman Foy made the motion seconded by Alderman Looney to prepare an ordinance for Petition #13-06-1 for Pawel Synowiecki 7801 Lawler, Burbank, Il.60459. The petitioner is requesting a variation to install a 6' privacy fence on a side front yard. This was approved by Zoning. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Szymczak, Looney, Pacella, Foy, Pyle, Grider and Piznarski.

Alderman Foy made the motion seconded by Alderman Pacella to authorize the attorney to prepare an ordinance for Petition #13-06-2 Patricia Sandoval, 8526 Lamon, Burbank, Il.60459. The petitioner is requesting a variation to install a 6' privacy fence on a side front yard. This was approved by Zoning. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Grider, Piznarski, Looney, Pyle, Szymczak and Foy.

**NEW
BUSINESS**

Alderman Foy made the motion seconded by Alderman Szymczak under 2013 Street Rehabilitation – MFT Section No.13-00053-00-RS Project No.12419 bid opening held July 15, 2013 to award the bid to the low bidder – Crowley Sheppard Asphalt, Inc. for the sum of \$849,579.26. A roll call vote indicated 7 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Looney, Pyle, Grider, Foy and Szymczak.

**CITIZEN'S
REPORT**

The Chair recognized Charles Bandusky of 8548 S.Lavergne, Burbank, Il.who asked if you had to pay for garbage cans and the Mayor told him, the first one is free and you pay for the second one. He said there were rats at 8542 and 8536 Lavergne and he said their garbage is overflowing. Mayor Klein asked him if they have garbage cans and he said now they do. Bill Trovato and Alderman Foy said these houses were baited in the last five day and then Mr.Bandusky inquired about a vacant

**CITY
COUNCIL
MEETING**

JULY 17, 2013
PAGE FOUR

**CITIZEN'S
REPORT
(Contd.**

lot on the southeast corner of 8615 and he said he thinks the rats could be coming from there also as he sees people putting their garbage in there. Mayor Klein said Public Works will look into this.

**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 Foy seconded by Alderman Looney to adjourn was agreed upon by voice vote and so declared by the Chair.

The meeting was adjourned at 7:45 p.m.

PATRICIA E ROACH
CITY CLERK

APPROVED