



REGULAR MEETING  
OF THE  
BURBANK CITY COUNCIL  
FEBRUARY 22, 2012

**CALL TO ORDER** The meeting of February 22 2012 was called to order at 7:30 p.m. by Mayor Klein in the Council Chambers, 6530 W. 79<sup>th</sup> Street, Burbank, IL.

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

**JOURNAL** Motion made by Alderman Grider seconded by Alderman Looney to approve the minutes of February 8, 2012 as presented was unanimously approved by voice vote and so declared by the Chair.

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

**CURRENT BILLS** Motion made by Alderman Grider seconded by Alderman Foy to approve the current list of bills. A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Looney, Grider and Foy.

**CLERK'S REPORT** Clerk Roach reported that she attended a bid opening on the 79<sup>th</sup> street Parkway Maintenance program on February 16, 2012. The following companies were there and are listed below along with their bid:

Tandem Landscape Co Chicago	\$54,791.50
Melwood Customer Landscapers, Stone Park	84,659.00
Beverly Environmental, Markham	110,305.00

The Engineer's estimate on Project 12048 was \$88,037.00.

**DEPT. OF ADMINISTRATION** Mayor Klein asked for a motion to approve **Resolution No. 2-3-12 Illinois Department of Transportation construction and maintenance work along 79<sup>th</sup> street.** Alderman Grider made the motion seconded by Alderman Pacella to approve **Resolution No. 2-3-12** as outlined above. A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Looney, Grider, Foy, Piznarski and Pacella.

**DEPT. OF  
PUBLIC  
WORKS**

Alderman Foy made the motion seconded by Alderman Looney for the 79<sup>th</sup> Street Parkway Maintenance Program Project No. 12048 for the bid opening held February 16, 2012 to award the bid to the lowest bidder which was Tandem Landscape Co., Chicago, Illinois for \$54,791.50. A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Foy, Grider, Looney and Pacella.

Alderman Foy made the motion seconded by Alderman Piznarski to approve **Resolution No. 2-2-12 for \$220,000.00 2012 MFT Maintenance Material and Street Light Energy.**

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A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Looney, Pacella, Foy, Grider and Piznarski.

**DEPT. OF  
ZONING  
(Contd.)**

Alderman Foy made the motion seconded by Alderman Pacella for permission to advertise for bids for 2012 MFT Maintenance Material – Bituminous Asphalt A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Grider, Piznarski, Looney and Foy.

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 Foy to adjourn was agreed upon by voice vote and so declared by the Chair.

**MOTION  
TO  
ADJOURN**

**The meeting was adjourned at 7:36 p.m.**

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**PATRICIA E ROACH, CITY CLERK**

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**APPROVED**