



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
MAY 8, 2013

- CALL TO ORDER** The meeting of May 8, 2013 was called to order at 7:30 p.m. by Mayor Klein in the Council Chambers, 6530 W. 79th Street, Burbank, Illinois
- 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 Foy to approve the minutes of April 24, 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 Looney, Pacella, Pyle, Szymczak, Foy, Piznarski and Grider.
- DEPT. OF ZONING** Alderman Foy made the motion seconded by Alderman Pyle to approve **Ordinance No. 7-5-13 approving the Doorhy's Subdivision at 8545 S. Lavergne.** 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.
- Alderman Foy made the motion seconded by Alderman Szymczak to approve **Ordinance No. 8-5-13 approving the lot consolidation and a variation to allow the construction of a second garage at 5504 W. 81st street.** A roll call vote indicated 6 Ayes and 1 Nay. The Chair declared the motion carried. Voting Aye: Alderman Foy, Szymczak, Piznarski, Pyle, Pacella and Looney. Voting Nay: Alderman Grider.
- DEPT. OF PUBLIC WORKS** Alderman Foy made the motion seconded by Alderman Looney to approve the following: 2005 Street Rehabilitation – MFT Section No. 05-00042-00-RS. **Request of Approval of Change in Plans Supplemental Resolution for Improvement by Municipality.**
- 2006 Street Rehabilitation – MFT Section No. 06-00043-00-RS – **Request of Approval of Change in Plans Supplemental Resolution for Improvement by Municipality**
- 2007 Street Rehabilitation – MFT Section No. 07-00045-00-RS – **Request of Approval of Change in Plans**
- 2009 Street Resurfacing – MFT Section No. 09-00046-00-RS – **Request of Approval of Change in Plans – Supplemental Resolution for Improvement by Municipality**
- 2010 Street Rehabilitation – MFT Section No. 11-00050-00-RS- **Request of Approval of Change in Plans**

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DEPT OF
PUBLIC
WORKS
(Contd.)

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.

DEPT. OF
PUBLIC
SAFETY

Alderman Foy made the motion seconded by Alderman Piznarski for the re-appointment of Thomas Roach as Commissioner of the Fire-Police Commission for a three year term beginning April 28, 2013 and ending April 28, 2016 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 Mayor Klein noted that Commisioner Roach was in audience and offered his congratulations.

DEPT. OF
ADMINIS-
TRATION

Mayor Klein asked the indulgence of the City Council in passing **Ordinance No. 9-5-13 authorizing an opt-out aggregration program for electrical supply service and adopting an electric power aggregation plan of operation and governance.** Alderman Grider made the motion seconded by Alderman Szymczak to approve the ordinance as outlined above. 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.

Mayor Klein asked the indulgence of the City Council in passing **Ordinance No. 10-5-13 approving a master agreement with Firstenergy Solution Corp. for an opt-out municipal electricity aggregation program.** Alderman Looney made the motion seconded by Alderman Foy to approve the ordinance as outlined above. Alderman Grider said he just had one question and was that the agreement that was for one year and Mayor Klein said yes it is. 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

CITIZEN'S
REPORT

The Chair recognized Mr. Charles Bandusky of 8548 S. Lavergne who said he had two questions. He was asking about a property at 8610 S. Lavergne with a Century 21 sticker on it. He wanted to know if the City could be a little more restrictive on who buys it.or rents it. Mayor Klein said the City cannot restrict anyone from buying it. Mr. Bandusky said how about a squatter and Mayor Klein told him to be happy they are gone. His second question was about a house at 5001 W. 85th street which has been vacant for ten months and the grass is very high. Mayor Klein told him that Bill Trovato the head of Public Works would look into it..

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

The meeting was adjourned at 8:42 p.m.

PATRICIA E ROACH, CITY CLERK

APPROVED