



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
DECEMBER 21, 2022**

CALL TO ORDER

The meeting of December 21, 2022 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79th Street Burbank, IL.

ROLL CALL

A roll call indicated the following members present: Alderman Robert Contreras, Alderwoman Sheri Gustafson, Alderman Claude Haerr, Alderman John Pacella, Alderman Mitchell Piznarski, Alderman Thomas Phillips, Mayor Dan M. Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Absent: Alderwoman Barb Gagle. Also in attendance: City Attorney Vince Cankar

PLEDGE OF ALLEGIANCE

Mayor Foy asked all to rise for the Pledge of Allegiance.

JOURNAL

Mayor Foy asked for a motion to approve the minutes of November 23, 2022. The motion was made by Alderman Contreras and seconded by Alderman Pacella with unanimous approval by voice vote and so declared by the Chair.

CURRENT BILLS

Mayor Foy then asked for a motion to approve the current list of bills. The motion was made by Alderman Contreras and seconded by Alderwoman Gustafson. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

CLERK'S REPORT

Clerk Szymczak reported that a bid opening was held on December 5, 2022 in reference to the City Hall Roof / HVAC project. The following companies submitted bids:

Solaris Roofing Solutions	\$1,390,120.00
F & G Roofing Company	\$1,749,400.00
Ridgeworth Roofing Co.	\$1,516,760.00
A-1 Roofing Co.	\$1,515,000.00

TREASURER'S REPORT

No report was filed for this meeting.

ORDINANCES / PETITIONS / RESOLUTIONS

Alderwoman Gustafson made a motion seconded by Alderman Contreras to adopt Ordinance # 23-12-22 amending Chapter 14, Taxes, by adding Article XVIII, Storage Operations, of the Burbank Municipal Code. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderwoman Gustafson made a motion seconded by Alderman Haerr to adopt Ordinance #24-12-22 designating the property located at 8320 South Cicero Ave. (PIN 19-33-403-039-0000) Burbank, IL as blighted for the purposes of Cook County classification incentives. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

**ORDINANCES /
PETITIONS /
RESOLUTIONS
(CONT'D.)**

Alderman Haerr made a motion seconded by Alderman Pacella to adopt Ordinance #25-12-22 supporting and consenting to Class 7b assessment status for the real estate located at 8320 South Cicero Ave. (PIN 19-33-403-039-0000) in the City of Burbank, Cook County, Illinois. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderman Haerr made a motion seconded by Alderman Phillips to adopt Ordinance #26-12-22 authorizing an agreement of the City of Burbank with 8320 Cicero, LLC with respect to the property located at 8320 South Cicero Ave. Burbank, Il. and identified as PIN# 19-33-403-039-0000. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderman Contreras made a motion seconded by Alderman Piznarski to ask the City Attorney to prepare an ordinance for Zoning, Planning and Development Petition #22-11-1 Loretta Schultz 5629 West 81st Place Burbank, Il. requesting to subdivide the property into 2 conforming lots which was approved by Zoning. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

**COMMITTEE
REPORTS**

No reports were filed for this meeting.

**POLICE DEPT.
REPORT**

Chief Garcia reported had no report to file for this meeting.

**FIRE DEPT.
REPORT**

Chief Gilgenberg reported that the UTV has been fitted with snow plowing accessories and is in service. The Chief also reported that Burbank School would be used as a warming center in advance of the upcoming inclement weather warnings for the City.

**BUILDING
AND
ZONING**

Commissioner Hession reported 12 contractor's licenses and 41 building permits have been issued so far this month.

**PUBLIC
WORKS
REPORT**

Director Burris reported all available equipment is ready for the upcoming weather situation.

**CITY
ENGINEER
REPORT**

No report was filed for this meeting.

**ADMINIS-
TRATION**

Mayor Foy reported that the City Hall parking lot has been completed and dedication would be in early 2023 with members from the Metropolitan Water Reclamation District, of which 60% of the project was funded.

**NEW
BUSINESS**

Alderman Haerr made a motion seconded by Alderman Phillips to ratify the settlement agreement made and entered into on December 1, 2022 by and between Robert L. Fitzmaurice and the City Council of City of Burbank to secure full resolution of all issues related to the request of Fitzmaurice to secure paid health insurance benefits from the City under the Public Safety Benefits Act, 820 IL CS 320/1. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderman Pacella made a motion seconded by Alderman Piznarski to award Solaris Roofing Solutions as low bidder for the 2023 City Hall Roof / HVAC project in the amount of \$1,390,120.00. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

**NEW
BUSINESS
(CONT'D.)**

Alderman Contreras made a motion seconded by Alderman Haerr to approve the hiring of P.D. candidates Max Ogorek and Cody Karanosky as patrol officers for the Burbank Police Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. The candidates were sworn in by Fire-Police Commission Secretary Chris Wiest. Mayor Foy read brief biographies of the candidates.

Alderman Haerr made a motion seconded by Alderman Pacella to promote Fire Engineer Anthony Pasha to the rank of Fire Lieutenant for the Burbank Fire Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. The candidate was sworn in by Fire-Police Commission Secretary Chris Wiest. Mayor Foy read a brief biography on the candidate.

Alderman Haerr made a motion seconded by Alderman Piznarski to promote FF/PM Harry Blaundin to the rank of Engineer to the Burbank Fire Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips. Mayor Foy read a brief biography.

**CITIZEN'S
REPORT**

No reports were filed for this meeting.

**ADMINIS-
TRATION**

Mayor Foy asked that any Reavis High School students in attendance who needed their government class forms validated, could do so at the adjournment of the Council meeting. The Mayor also wished members of City Council and the audience a very Merry Christmas and a healthy and prosperous New Year.

ADJOURNMENT

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderman Phillips with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:50 PM.

Barry J. Szymczak, City Clerk

APPROVED