



**REGULAR MEETING  
OF THE  
BURBANK CITY COUNCIL  
JANUARY 11, 2023**

**CALL TO ORDER**

The meeting of January 11, 2023 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79<sup>th</sup> 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 Cainkar

**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 December 21, 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 Alderman Phillips. 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**

No report was filed for this meeting.

**TREASURER'S REPORT**

No report was filed for this meeting.

**ORDINANCES / PETITIONS / RESOLUTIONS**

Alderman Haerr made a motion seconded by Alderman Phillips to adopt Ordinance #1-1-23 approving the Schultz's subdivision for the property located at 5629 West 81<sup>st</sup> Place Burbank, 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 Piznarski made a motion seconded by Alderwoman Gustafson to adopt revised Ordinance 23-12-22 amending Chapter 14, Taxes, by adding Article XVIII, Storage Operations Tax, of the Burbank Municipal Code. Clerk Szymczak explained this revision was due to a change in the 5% sales tax allocations made to the City. Original verbiage stated monthly payments. This has been revised to quarterly payments. 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 had no report to file for this meeting.

**FIRE DEPT.  
REPORT**

Chief Gifgenberg had no report to file for this meeting.

**BUILDING  
AND  
ZONING**

Commissioner Hession reported 5 new contractor licenses and 16 permits issued since 1/1/2023.

**PUBLIC  
WORKS  
REPORT**

Director Burris reported the City's salt allocations have been received for the season. He also reported that repairs are underway for lift equipment in the mechanic's garage.

**CITY  
ENGINEER  
REPORT**

City Engineer Geary reported that 2023 Street Rehabilitation plans are underway and that the City is awaiting grant funds from the MWRD.

**ADMINIS-  
TRATION**

Mayor Foy reported that the Starbud's Cannabis Dispensary opened on Saturday January 7<sup>th</sup>.

**NEW  
BUSINESS**

Alderman Contreras made a motion seconded by Alderwoman Gustafson to approve payment to Fusus for a 5-year agreement in video surveillance in the amount of \$50,000.00 per year. This agreement allows the City, with permission from anyone within the City such as the Park District, banks, businesses, etc., who already utilize surveillance, to tie into their systems for more efficient crime prevention. 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 Piznarski to appoint Lt. Sean Moran as Commander of the Investigations Division of 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.

Alderman Haerr made a motion seconded by Alderman Contreras to promote Sgt. Guy Ott to the rank of Lieutenant with 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 candidate was sworn in by Fire-Police Commission Secretary Chris Wiest. Mayor Foy read a brief biography.

Alderman Haerr made a motion seconded by Alderman Pacella to promote Sgt. Israel Rodriguez to the rank of Lieutenant with 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 candidate was sworn in by Fire-Police Commission Secretary Chris Wiest. Mayor Foy read a brief biography.

**CITIZEN'S  
REPORT**

No reports were submitted 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.

**ADJOURNMENT**

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

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Barry J. Szymczak, City Clerk

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APPROVED