



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
FEBRUARY 12, 2014

- CALL TO ORDER** The meeting of February 12, 2014 was called to order by Mayor Harry J. Klein at 7:30 p.m. in the Council Chambers, 6530 W. 79th Street, Burbank, Illinois.
- ROLL CALL** Roll call indicated the following Council members present: Alderman Foy, Szymczak, Grider, Pacella, Piznarski and Pyle. Also present: Mayor Klein, Treasurer Viverito, Clerk Roach, and Attorney Vince Cainkar. Absent; Alderman Looney.
- 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 January 22, 2014 as presented was unanimously approved by voice vote and so declared by the Chair.
- CURRENT BILLS** Alderman Grider made the motion seconded by Alderman Szymczak to approve the current list of bills. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Szymczak, Pacella, Foy, Pyle, Grider and Piznarski.
- TREASURER'S REPORT** City Treasurer Viverito handed out a summary of revenues from 2007 through 2013 of all 56 categories along with a projection of what the revenues would be in 2014. He explained he is missing the figures for the video gaming and the red light camera fines. He said if anyone else had any projections, especially with the gaming figures and the red light enforcement, it would be appreciated. He also said he did a summary of revenue and expenses-audit basis general corporate fund balance summary from 2007 through 2013. He then said on a positive note he felt a balanced budget could be attainable for 2014. Mayor Klein added that both the video gaming and red light camera projects are in their infancy and we will have a better handle on it next year but clearly there will be more income.
- CITY CLERK'S REPORT** Clerk Roach reported that the City of Burbank will be closed Monday, February 17th in commemoration of Presidents' day.
- DEPT. OF ZONING** Alderman Foy made the motion seconded by Alderman Pyle to approve Ordinance 19-02-14 amending the Burbank Zoning Code by providing for the regulation of medical marijuana facilities. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pyle, Piznarski, Foy, Grider, Szymczak, and Pacella.
- NEW BUSINESS** Alderman Foy made the motion seconded by Alderman Szymczak to approve Supplemental Resolution No. 9-1-13 for \$167,335.95 2014 Maintenance Material, ComEd energy cost for street lighting, traffic signal upgrades (LED & UPS) and traffic signal maintenance. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Grider, Foy, Szymczak, Piznarski, Pyle and Pacella.

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**NEW
BUSINESS
(contd.)**

Alderman Foy made the motion seconded by Alderman Pacella for permission to advertise for bids – 2014 MFT Maintenance Material – Bituminous Asphalt. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Pyle, Szmczak, Foy, Piznarski and Grider

**DEPT. OF
ADMNIS-
TRATION**

Mayor Klein then invited the Reavis students in the audience to come up after the meeting is adjourned and have their government class papers signed. He told them that anyone at the front table or the Council table could sign them.

**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 7:34 p.m.

PATRICIA E ROACH, CITY CLERK

APPROVED

PATRICIA E. ROACH, CITY CLERK
APPROVED _____