



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
OCTOBER 22, 2014

- CALL TO ORDER** The meeting of October 22, 2014 was called to order by Mayor Harry Klein at 7:30 p.m. in the Council Chamber, 6530 W. 79th Street.
- ROLL CALL** Roll Call indicated the following Council members present: Mayor Klein (Chair), Alderman Foy, Looney, Szymczak, Grider, Pacella, Piznarski, and Alderman Pyle. Present also Deputy Clerk Chisholm, Treasurer Viverito, and Attorney Vince Cainkar.
The meeting opened with the pledge of allegiance to the Flag.
- JOURNAL** Motion made by Alderman Grider, seconded by Looney, to approve the meeting of October 8, 2014 as presented was unanimously approved by the voice vote and so declared by the Chair.
- CURRENT BILL** Motion made by Alderman Grider, seconded by Szymczak, to approve the current list of bills. A roll call vote indicated: 7 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Szymczak, Looney, Pacella, Foy, Grider, Piznarski, and Alderman Pyle.
- TREASURER'S REPORT** The September financial report was passed out to the Council.
- CLERK'S REPORT** There was a bid opening held on October 17, 2014 at City Hall, for bulk rock salt we received no bids. There will be another bid opening at a future date.

The City of Burbank will be closed on Tuesday November 11, 2014 in observance of Veteran's day.
- DEPT. OF ZONING 44-10-14** Alderman Foy, seconded by Pacella made a motion to approve Ordinance #44-10-14 APPROVING THE PRAIRIE TRAILS LIBRARY DISTRICT RESUBDIVISION OF THE PROPERTY AT 8449 SOUTH MOODY AVENUE. A roll call vote indicated: 7 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Pacella, Grider, Piznarski, Looney, Szymczak, Pyle, and Alderman Foy.
- DEPT. OF PUBLIC SAFETY 10-1-14** Alderman Foy, seconded by Piznarski made a motion to approve Resolution #10-1-14 AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. A roll call indicated: 7 ayes, 0 nays. The Chair declared the motion carried. The Chair declared the motion carried. Voting aye: Alderman Piznarski, Foy, Grider, Looney, Szymczak, Pacella, and Alderman Pyle.
- DEPT. OF ADMINISTRATION** Mayor Klein requested the approval of the City Council's HOLIDAY MEETING SCHEDULE AS FOLLOWS:
DECEMBER 10, 2014 - COMMITTEE MEETING
DECEMBER 17, 2014 - COUNCIL MEETING
A voice vote declared the motion carried.

**DEPT. OF
ZONING
14-09-1**

Alderman Foy, seconded by Szymczak made a motion to AUTHORIZE THE ATTORNEY TO PREPARE AN ORDINANCE FOR: ROBERT GUTIERREZ 7910 NARRAGANSETT REQUESTING A VARIATION FOR THE CONSTRUCTION OF A COMMERCIAL PARKING LOT IN A R1 DISTRICT. **APPROVED BY ZONING.** A roll call vote indicated: 7 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Piznarski, Foy, Grider, Pyle Looney, Szymczak, and Alderman Pacella.

**DEPT. OF
ZONING
14-09-2**

Alderman Szymczak, seconded by Looney made the motion to AUTHORIZE THE ATTORNEY TO PREPARE AN ORDINANCE FOR HOLY TRINITY CHURCH 8659 SAYRE IS REQUESTING A CONFORMING 5 LOT SUBDIVISION. **APPROVED BY ZONING.** A roll call vote indicated: 7 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Foy, Grider, Piznarski, Looney, Szymczak, Pacella, and Alderman Pyle

**DEPT. OF
ZONING
14-09-3**

Alderman Szymczak, seconded by Pacella made a motion to AUTHORIZE THE ATTORNEY TO PREPARE AN ORDINANCE FOR NTP WIRELESS 6034 WEST 77TH STREET IS REQUESTING A VARIATION TO CONSTRUCT A PROPOSED 105' CELL TOWER (Reavis High School. **APPROVED BY ZONING.** A roll call vote indicated: 7 ayes, 0 nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Looney, Grider, Foy, Pyle, and Alderman Szymczak. A roll call indicated: 7 ayes, 0 nays. The Chair declared the motion carried. Voting aye: Alderman Piznarski, Pacella, Looney, Grider, Foy, Pyle, and Alderman Szymczak.

**CITIZEN'S
REPORTS**

Jerry Shova of 8109 Normandy had questions about the Eligo contract. Janice Bennek of 6441 W. 85th Street had questions about how the Grant money from the clean water inactive act will be spent. Mayor Klein told them he has been in contact with the Governor's office, MWRD and that they will be starting dredging of the 87th Street reservoir on or about November 1, 2014. Mayor Klein is also requesting back – up pumps as well. Anna from 86th & Narragansett was asking why we didn't get any money from FEMA and that the City Of Burbank should help the residents. Mayor Klein said the City doesn't have the resources to do that. Mayor Klein said that there was a bad tornado in Washington, Illinois about a year ago and they were told they did not qualify for FEMA and there were 1000 homes that were gone. A resident from 6145 West 81st Place wanted to thank Mr. Schultz and the City for help with a rodent issue in his area. Mayor Klein thanked him for the nice compliment.

**REAVIS
STUDENTS**

Mayor Klein recognized the Reavis students who are in the audience this evening. He mentioned that anyone could sign their papers for them.

**MOTION TO
ADJOURN**

There being no further business to be brought before the Council, the Chair asked for a motion to adjourn. The motion was made by Alderman Grider, seconded by Foy, approved by the voice vote and so declared by the Chair.

The meeting was adjourned at 7:55 p.m.

Genelle M. Chisholm , Deputy Clerk

Meeting approved

**MOTION TO
AJOURN**

The meeting was adjourned at INSERT TIME HERE p.m.

PATRICIA E. ROACH, CITY CLERK
APPROVED _____