



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
November 13, 2024**

CALL TO ORDER	The meeting of November 13, 2024 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79 th Street Burbank, Il.																				
ROLL CALL	A roll call by Clerk Gilgenberg indicated the following members present: Ald. Barb Gagle, Ald. Robert Contreras, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. John Pacella, Ald. Mitchell Piznarski, Ald. Thomas Phillips, Mayor Dan Foy, and Clerk Gilgenberg. Also in attendance: Treasurer Viverito, 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 the October 23, 2024 meeting. The motion was made by Ald. Contreras and seconded by Ald. 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 Ald. Contreras and seconded by Ald. Phillips. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Barb Gagle, Ald. Robert Contreras, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. John Pacella, Ald. Mitchell Piznarski, and Ald. Thomas Phillips																				
ADMINIS-TRATION REPORT	Mayor Foy thanked members of City Council and Department Heads for attending the Veterans Day event at the library and at Liberty Jr. High School. Mayor Foy also thanks McDonalds Restaurant owner Randy Conn for all his support and generosity. Recently, Randy donated free breakfast coupons for the veterans that attended the above-mentioned events. Lastly, Mayor Foy thanked the owner of Wash U car wash for donating free car wash coupons to veterans that attended the same events.																				
CLERK’S REPORT	Clerk Gilgenberg reported he attended a I attended a bid opening on Friday November 1, 2024 @ 10:00am at City Hall in reference to the Police Department – Access Control System Retrofit Installation. The following companies submitted bids: <table><tr><td>Anderson Lock</td><td>Brivo Cloud \$59,682.00</td><td>Acre Access IT</td><td>\$54,779.00</td></tr><tr><td>Imperial Surveillance, Inc.</td><td>ICT Protégé WX</td><td>\$49,834.22</td><td></td></tr><tr><td>Quality Integrated Solutions Inc.</td><td>Dor Makaba</td><td>\$64,469.00.</td><td>Kantech. \$64,469.00</td></tr><tr><td>Applied Communications Group.</td><td>Lenel-S2</td><td>\$41,735.00</td><td></td></tr><tr><td>Renaissance Systems</td><td>Maxxess effusion.</td><td>\$48,235.00</td><td></td></tr></table>	Anderson Lock	Brivo Cloud \$59,682.00	Acre Access IT	\$54,779.00	Imperial Surveillance, Inc.	ICT Protégé WX	\$49,834.22		Quality Integrated Solutions Inc.	Dor Makaba	\$64,469.00.	Kantech. \$64,469.00	Applied Communications Group.	Lenel-S2	\$41,735.00		Renaissance Systems	Maxxess effusion.	\$48,235.00	
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TREASURER’S REPORT	No report filed for the meeting																				
ORDINANCES / PETITIONS / RESOLUTIONS	Ald. Haerr made a motion seconded by Ald. Gustafson to approve Ordinance No. 18-11-24, an Ordinance Amending Sections 3-3, 3-4 and 3-5 of the Municipal Code of the City of Burbank, Illinois – Liquor License Classifications. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Barb Gagle, ALD. Robert Contreras, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. John Pacella, Ald. Mitchell Piznarski, and Ald. Thomas Phillips. Motion passed																				
COMMITTEE REPORTS	No reports submitted for the meeting																				

POLICE DEPT.
REPORT

No report filed for this meeting

FIRE DEPT.
REPORT

Chief Kreil informed City Council and the audience that the new Squad 2 vehicle apparatus should be delivered in the next few weeks.

BUILDING
AND
ZONING

No report filed for this meeting

PUBLIC
WORKS
REPORT

Director Burris informed City Council and the audience that the new plow trucks are still waiting for some parts before they can be delivered.

CITY
ENGINEER
REPORT

City Engineer Tim Geary updated City Council that the street lighting project is completed. There are a few outage areas that need to be repaired. Tim has submitted the paperwork for the grant reimbursement which Burbank will receive \$180,000.00 for the lights.

OLD
BUSINESS

No old business was brought before City Council

NEW
BUSINESS

Ald. Gagle made a motion seconded by Ald. Contreras to approve the promotion of Engineer Harry Blaundin to Lieutenant for the Burbank Fire Department. Candidate will be sworn in by Clerk Gilgenberg.

A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Barb Gagle, ALD. Robert Contreras, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. John Pacella, Ald. Mitchell Piznarski, and Ald. Thomas Phillips. Motion passed
Mayor Foy read a short bio of Lt. Blaundin.

Ald. Pacella made a motion seconded by Ald. Piznarski to ask the City Attorney to prepare an ordinance for Dept. of Zoning, Planning and Development petition #24-09-1. Wodnik Construction – Marcin Mietus, 8535 S Mansfield Burbank, IL. 60459. The petitioner is requesting to subdivide the property into 2 conforming lots of 50 X 187.91 each. Approved by Zoning. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Barb Gagle, ALD. Robert Contreras, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. John Pacella, Ald. Mitchell Piznarski, and Ald. Thomas Phillips. Motion passed

Kennedy Conn from McDonalds located at 5355 W 79th Street was present at the meeting and gave a presentation regarding the fundraisers they held. In the month of October, there was a competition between Reavis and the Burbank Fire Department on who can sell the most slushies. Reavis won by a large margin. Ms. Conn presented Reavis students with a \$500 check. In addition, the fire department received a check for \$1500 from the proceeds of the raffle, fill the boot, and 2nd place of the slushy contest. Much applause was had for the generous donations.

Citizens
Report

No report brought before City Council

ADMINIS-
TRATION

Mayor Foy asked that any Reavis High School students needing their government class forms signed could do so at the adjournment of the meeting.

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderwoman Gustafson and seconded by Alderman Contreras with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:45 PM.

David E Gilgenberg II, Clerk

APPROVED