



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
JANUARY 10, 2024**

CALL TO ORDER

The meeting of January 10, 2024 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 by Clerk Szymczak indicated the following members present: Ald. Barb Gagle, Ald. Sheri Gustafson, Ald. Claude Haerr, Ald. John Pacella, Ald. Mitchell Piznarski, Ald. Thomas Phillips, Mayor Dan Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Absent: Ald. Robert Contreras. 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 20, 2023. The motion was made by Alderman Pacella and seconded by Alderman Haerr 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 Haerr and seconded by Alderman Phillips. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

ADMINISTRATION REPORT

Mayor Foy reported that the City is working on a new lighting project for 79th Street in 2024. He also stated bids would be put out for the purchase of 2 new plow vehicles for Public Works.

CLERK'S REPORT

No report was filed by the City Clerk for this meeting.

TREASURER'S REPORT

No report was filed by the Treasurer for this meeting.

ORDINANCES / PETITIONS / RESOLUTIONS

Ald. Haerr made a motion seconded by Ald. Gustafson to adopt Ordinance # 1-1-24 providing for the acquisition of the real property located at 5450 State Rd. Burbank, Il. for redevelopment purposes. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

Ald. Haerr made a motion seconded by Ald. Piznarski to adopt Ordinance #2-1-24 providing for the acquisition of the real property located at 5448 West 79th St. Burbank, Il. for redevelopment purposes. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

Ald. Gustafson made a motion seconded by Ald. Piznarski to adopt Ordinance #3-1-24 authorizing a special use of a drive-thru window for the property located at 5900 West 79th Street Burbank, Illinois A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

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

Ald. Pacella made a motion seconded by Ald. Haerr to adopt Ordinance #4-1-24 amending Chapter 15, Traffic, Article I, in general, of the Municipal Code of the City of Burbank, Illinois, by adding Section 15-20, unscheduled bus stops. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

**COMMITTEE
REPORTS**

No reports were filed for this meeting.

**POLICE DEPT.
REPORT**

Chief Garcia reported that the new 12hr. shifts are working well and a wellness training program has been instituted for his Department.

**FIRE DEPT.
REPORT**

Chief Gilgenberg reported that he is working in conjunction with the Fire-Police Commission in developing an entry level test for his Department within the next few months.

**BUILDING
AND
ZONING**

Comm. Hession reported 11 contractor licenses and 35 permits issued during the month of January.

**PUBLIC
WORKS
REPORT**

Dir. Burris reported all equipment ready for the upcoming snow storm.

**CITY
ENGINEER
REPORT**

City Engineer Geary reported plans are underway for the 2024 paving project which includes grants and funding from MFT., Rebuild Illinois funds and CDBG grants.

**OLD
BUSINESS**

There was no old business brought before City Council.

**NEW
BUSINESS**

Ald. Gagle made a motion seconded by Ald. Gustafson to approve the purchase of a 2024 Ford Transit-350 Cargo vehicle for the Burbank Police Department for an amount not to exceed \$54,000.00. Additional outfitting of equipment will be done after delivery of vehicle. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

**CITIZEN'S
REPORT**

No reports were submitted for this meeting.

**ADMINIS-
TRATION**

Mayor Foy announced that he has received 2 letters of retirement, one from City Clerk Barry Szymczak and the other from Fire Chief Dave Gilgenberg. It was announced that Chief Gilgenberg will be replacing Clerk Szymczak as Clerk for the remaining part of his term. Mayor Foy then asked that any Reavis High school students needing their government class forms signed could do at the adjournment of the meeting

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Ald. Haerr and seconded by Ald. Gustafson with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:40 PM.

Barry J. Szymczak, City Clerk

APPROVED