



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
JANUARY 24, 2024**

CALL TO ORDER

The meeting of January 24, 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. Robert Contreras, 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. 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 January 10, 2024. 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. Gagle. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

ADMINISTRATION REPORT

Mayor Foy asked City Council to be aware of any information on the Urban Air issues.

CLERK'S REPORT

Clerk Szymczak thanked Mayor Foy, City Council, Department Heads and his staff for the outstanding working relationship everyone shared during his time in office and wished everyone, along with the citizens of Burbank a prosperous and successful future.

TREASURER'S REPORT

No report was filed by the Treasurer for this meeting but congratulated Clerk Szymczak on his upcoming retirement.

ORDINANCES / PETITIONS / RESOLUTIONS

Ald. Haerr made a motion seconded by Ald. Gustafson to adopt Ordinance #5-1-24 amending Chapter 8, Licenses and Permits, Article XXVII, Invalidity of Conflicting Ordinances, of the Municipal Code of the City of Burbank, Illinois. Mayor Foy explained that this is in reference to the Paid Leave Ordinance passed by the State and added to the County. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Pacella, Ald. Piznarski and Ald. Phillips.

**COMMITTEE
REPORTS**

No reports were filed for this meeting.

**POLICE DEPT.
REPORT**

Deputy Chief Casey reported 71 arrests made for the Department for the month of January.

**FIRE DEPT.
REPORT**

Chief Gilgenberg thanked City Council and the City of Burbank for their support for him as Fire Chief. The Chief will be retiring on February 2, 2024 and assuming the position of City Clerk at a swearing-in ceremony during the Feb. 14, 2024 Council Meeting. Also at that meeting, Battalion Chief Martin Kreil will be sworn in as Fire Chief for the City of Burbank replacing Chief Gilgenberg.

**BUILDING
AND
ZONING**

Comm. Hession reported 15 contractors licenses and 52 building permits issued this month.

**PUBLIC
WORKS
REPORT**

Dir. Burris reported 1 snow plow out of service permanently due to an accident (no injuries) and another temporarily out of service for maintenance. He also reported additional salt has been delivered for use.

**CITY
ENGINEER
REPORT**

City Engineer Geary reported the DCO Grants have been finalized which consists of 5 grants totaling \$600,000.00 for upcoming street paving projects.

**OLD
BUSINESS**

There was no old business brought before City Council.

**NEW
BUSINESS**

Ald. Gustafson made a motion seconded by Ald. Haerr to appoint Kathy Iazzetto as Acting Clerk for the City Council Meeting to be held on Wednesday February 14, 2024. A roll call indicated 7 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, 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 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 Ald. Contreras and seconded by Ald. Piznarski with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:38 PM.

Barry J. Szymczak, City Clerk

APPROVED