

REGULAR MEETING OF THE BURBANK CITY COUNCIL March 13, 2024

CALL TO ORDER

The meeting of March 13, 2024 was called to order by Mayor Dan M. Foy at 7:30 PM in the Council Chambers at 6530 West 79th Street Burbank, II.

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, Clerk David Gilgenberg 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 February 28, 2024. The motion was made by Ald. Contreras and seconded by Ald. 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 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.

ADMINIS-TRATION REPORT Mayor Foy invited the members of City Council to attend a ribbon cutting ceremony for new business Ce-Cy's Chicken 6300 W 79th Street. The event will start at 11:00am on Friday March 15th

Mayor Foy shared with City Council and the audience that our LED street light program efforts are working as planned. The City used over 111,000 kilowatt hours (kwhrs) on street lights in 2019. 2023 saw 63,000 kwhrs used by the new LED street lights. Mayor Foy states he is still following up with ComEd as to the rebate/refund we should receive because of these upgrades.

Mayor Foy informed City Council there will be filming by Warner Brothers at Haunted Trails on March 21st. No further details as to what show or movie this will be for.

CLERK'S REPORT Clerk Gilgenberg reported that city stickers (vehicles) will be on sale starting April 1^{st.} and will need to be displayed on windshield by June 1st to avoid any late fees or tickets. Clerk Gilgenberg encouraged all Burbank residents to purchase the stickers on-line to avoid waiting in line at city hall. Residents must go to www.Burbankil.gov to purchase online.

The city clerk's office has processed 1064 transactions in the month of February. The Clerk thanks Mayor Foy and City Council for their help and support as he adjusts to his new position.

TREASURER'S REPORT

No report was filed by the Treasurer Viverito for this meeting.

ORDINANCES / PETITIONS / RESOLUTIONS Alderman Haerr made a motion seconded by Alderman Piznarski to approve Resolution #2-3-24 appropriating funds in the amount of \$398,750.00 for the 2024 MFT Maintenance Program (24-00000-00-GM) for bulk rock salt, street light energy, hot-mix asphalt, and traffic signal maintenance. A roll call indicated 7 ayes and 0 nays. Voting aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

COMMITTEE REPORTS

No reports were filed for this meeting.

CITY
COUNCIL
MEETING
(CONT'D.)

POLICE DEPT. REPORT Chief Garcia thanks Mayor Foy and City Council for supporting the purchases of equipment and training for the police department. These purchases will better equip our officers for regular duty as well as the upcoming democratic national convention.

FIRE DEPT. REPORT

Chief Kreil reported the eligibility test for new hires will be on Saturday March 16th.

BUILDING AND ZONING

Comm. Hession reported his department is working diligently on the Crime Free inspections.

PUBLIC WORKS REPORT Dir. Burris reported that public works installed Zone "L" permit signs in the area around 78th street between Linder and Luna. This area has had a parking problem that was brought to City Council on the February 28th.

CITY ENGINEER REPORT

City Engineer Tim Geary reported the city just received a DCO grant in the amount of \$500,000.00 for operating expenses.

OLD BUSINESS

No old business coming before City Council.

NEW BUSINESS Alderman Haerr made a motion seconded by Alderman Contreras to grant permission to advertise for bids for the 2024 MFT Maintenance Material Bulk Rock Salt. A roll call indicated 7 ayes and 0 nays. Voting aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderman Contreras made a motion seconded by Alderman Pacella to grant permission to advertise for bids for the 2024 MFT Maintenance Material Hot Mix Asphalt. A roll call indicated 7 ayes and 0 nays. Voting aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

Alderwoman Gagle made a motion seconded by Alderman Contreras to purchase the following equipment for the Burbank Police Department: Motorola 4RE Camera System for new prisoner transport vehicle not to exceed \$18,000.00, Four replacement Motorola 4RE Camera system components not to exceed \$16,000.00, Forty-One sets of riot gear not to exceed \$25,000.00. A roll call indicated 7 ayes and 0 nays. Voting aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Haerr, Alderman Pacella, Alderman Piznarski and Alderman Phillips.

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

ADMINIS-TRATION

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 7:44 PM.

David E Gilgenberg II, Clerk	APPROVED