



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
NOVEMBER 8, 2023**

- CALL TO ORDER** The meeting of November 8, 2023 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. Mitchell Piznarski, Ald. Thomas Phillips, Mayor Dan Foy, Clerk Barry J. Szymczak and Treasurer Dave Viverito. Absent: Ald. John Pacella. 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 October 25, 2023. The motion was made by Ald. Contreras and seconded by Ald. Gagle 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. Piznarski. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Piznarski and Ald. Phillips.
- ADMINISTRATION REPORT** Mayor Foy filed the following report: The Shell Station at 79th & Cicero is in line to be demolished and rebuilt as a service station / convenience store projected for Spring 2024; the same will happen with the Burger King property at 79th St. east of Harlem which is going to be a coffee house, also projected for Spring 2024; the City is investigating complaints about the CVS property at 87th & Harlem in reference to upkeep and refuse. The property belongs to Bridgeview but affects Burbank residents in the area of 86th & Nottingham. Test planting will occur at the Melvina Reservoir in the Spring of 2024 to see what will grow before the City takes final control of the project. Finally, the Titan Football League has requested permission to run a “Queen of Hearts” raffle. The City will examine the parameters within state law.
- 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 #20-11-23 requesting a variation to install a 6’ privacy fence on front yard side set back for the property located at 7944 Mulligan Ave. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Piznarski and Ald. Phillips.

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

Ald. Haerr made a motion seconded by Ald. Gustafson to adopt Resolution # 11-1-23 authorizing the execution of a subrecipient agreement for Project #2306-003 under the County of Cook Community Development Block Grant Program. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Piznarski and Ald. Phillips.

**COMMITTEE
REPORTS**

No reports were filed for this meeting.

**POLICE DEPT.
REPORT**

Chief Garcia reported 1000 arrests made within the City this year, not including traffic stops and citations.

**FIRE DEPT.
REPORT**

Chief Gilgenberg reported further investigations have occurred concerning the recent complaint of a residential health care service on west 85th Street. No issues have been uncovered but the matter has been turned over to the Office of the Inspector General for review.

**BUILDING
AND
ZONING**

Comm. Hession had no report to file for this meeting.

**PUBLIC
WORKS
REPORT**

Dir. Burris reported additional Hometown Hero banners installed and brighter lighting installed in the area of 85th & Cicero Ave.

**CITY
ENGINEER
REPORT**

City Engineer Geary reported RTU and Roof Units will be delivered next week and ready for installation. He also reported that the City has received an additional \$350,000.00 in grants for City Projects. Mayor Foy thanked Tim for his great work.

**OLD
BUSINESS**

There was no old business brought before City Council.

**NEW
BUSINESS**

Ald. Haerr made a motion seconded by Ald. Gustafson to adopt the 2024 Council / Committee meeting schedule which includes summer and winter meeting revisions. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Piznarski and Ald. Phillips.

Ald. Piznarski made a motion seconded by Ald. Contreras to re-appoint Jack Touhy to the Burbank Police Department Pension Board for a 3 year term which will expire on Nov. 7, 2026. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Piznarski and Ald. Phillips.

Ald. Contreras made a motion seconded by Ald. Gagle to ratify an agreement between the City of Burbank and the Illinois Council of Police representing the Burbank Police Sergeants. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Ald. Gagle, Ald. Contreras, Ald. Gustafson, Ald. Haerr, Ald. Piznarski and Ald. Phillips.

**CITIZEN'S
REPORT**

No reports were submitted for this meeting.

**ADMINIS-
TRATION**

The Mayor requested that any Reavis High School students in attendance who need their government class forms validated could do so at the adjournment of the Council 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. Gustafson. with unanimous approval and so declared by the Chair. The meeting was adjourned at 7:40 PM.

Barry J. Szymczak, City Clerk

APPROVED