



**City of Fairview Heights**  
**City Council Meeting Agenda**  
**October 2, 2018**  
**7:00 P.M.**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Roll Call
- E. Public Participation
- F. Consent Agenda:  
**City Council Minutes – September 18, 2018**  
**Finance Director's Report**
- G. Committee Reports
- H. Communications from Mayor
- I. Communications from Elected Officials

**J. UNFINISHED BUSINESS**

None.

**K. NEW BUSINESS**

None.

**L. ADJOURNMENT**

None.

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
SEPTEMBER 18, 2018**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky in the Municipal Complex, 10025 Bunkum Road, Fairview Heights, IL with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

**ROLL CALL**

Roll call of Aldermen present: Roger Lowry, Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman and Pat Peck. Alderman Ryan Vickers was absent. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and Attorney Katherine Porter were also present.

**PUBLIC PARTICIPATION**

Matt Stines – gave an update on the Wingfest event and thanked City Council for their continued support and stated he was looking forward to next year’s event.

Tiffany Baldwin – stated that the City should be taking a look at updating the abandoned and vacant property Ordinance and stated that vacant property deters from the improvements which have been made to the City.

**CONSENT AGENDA**

Alderman Wagner moved to approve the September 4, 2018 City Council Minutes, the Finance Director’s Report and the bills and invoices presented for payment in the amount of \$2,975,103.42. Seconded by Alderman Williams.

Roll call on the motion showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, and Peck voting “Yea.” Alderman Vickers was absent. Motion passed on 9 yeas and 1 absent.

**COMMITTEE REPORTS**

Mayor Kupsky announced the Community Committee will meet September 19, 7:00 P.M.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Kupsky stated the Rec Center construction is on schedule with the windows currently being installed; Mayor stated that the sidewalk construction project is underway on Route 50 by Catherine Drive; Mayor stated the Fall Festival will be held on October 13<sup>th</sup> at Moody Park from 11:00 A.M. to 6:00 P.M.

## COMMUNICATIONS FROM ELECTED OFFICIALS

None.

## UNFINISHED BUSINESS

Proposed Ordinance No. 17-'18, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 14, the Development Code, Section 14-1-11 Rules and Definitions and Article IV Supplementary Land Use and Area Bulk Regulations by adding Video Gaming Establishments was read for the second time.

Roll call on Proposed Ordinance No. 17-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Wagner, Zimmerman and Peck voting "Yea." Alderman Baeske voting "Nay." Alderman Frawley abstained. Alderman Vickers was absent. Proposed Resolution No. 17-'18 passed on 7 yeas, 1 nay, 1 abstain and 1 absent.

Proposed Ordinance No. 17-'18 now becomes **ORDINANCE NO. 1827-2018**.

## NEW BUSINESS

Proposed Ordinance No. 18-'18, an Ordinance amending Ordinance No. 1813-2018, passed March 20, 2018 and approved March 21, 2018; an Ordinance repealing Chapter 16 of Ordinance No. 190, "The Revised Code," Article 1 – Salaries, Section 2, Non Contract – Part Time Employees – Per Hour and Section 5, Recreation Complex Employees. Motion by Alderman Lowry. Seconded by Alderman Baeske. Proposed Ordinance No. 18-'18 was read for the first time.

Alderman Menn moved to advance Proposed Ordinance No. 18-'18 to the second reading. Seconded by Alderman Wagner. Motion carried. Proposed Ordinance No. 18-'18 was read for the second time.

Roll call on Proposed Ordinance No. 18-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Ordinance No. 18-'18 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 18-'18 now becomes **ORDINANCE NO. 1828-2018**.

Proposed Ordinance No. 19-'18, an Ordinance amending Ordinance No. 1816-2018, passed April 17, 2018 and approved April 18, 2018; an Ordinance establishing a Budget for the City of Fairview Heights for the Fiscal Year 2018-2019 (REC Center). Motion made by Alderman Lowry. Seconded by Alderman Wagner. Proposed Ordinance No. 19-'18 was read for the first time.

Alderman Menn moved to advance Proposed Ordinance No. 19-'18 to the second reading. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 19-'18 was read for the second time.

Roll call on Proposed Ordinance No. 19-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Ordinance No. 19-'18 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 19-'18 now becomes **ORDINANCE NO. 1829-2018**.

## **NEW BUSINESS - continued**

Proposed Resolution No. 40-'18, a Resolution amending Resolution No. 4208-2018, passed March 20, 2018 and approved March 21, 2018; a Resolution authorizing Departmental Force Levels – Parks and Recreation – Full Time and Part Time Employees and Recreation Complex Division – Full Time employees and by adding Part Time Employees. Motion made by Alderman Peck. Seconded by Alderman Lowry.

Roll call on Proposed Resolution No. 40-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 40-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 40-'18 now becomes **RESOLUTION NO. 4237-2018**.

Proposed Resolution No. 41-'18, a Resolution authorizing the City of Fairview Heights to apply for a Grant with the St. Clair County Parks Grant Commission for funding of renovations of the George Lanxon Field dugouts, seating and football field goal posts located in Everett Moody Park. Motion made by Alderman Poletti. Seconded by Alderman Zimmerman.

Roll call on Proposed Resolution No. 41-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 41-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 41-'18 now becomes **RESOLUTION NO. 4238-2018**.

Proposed Resolution No. 42-'18, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with DMS Contracting, Inc. for the traffic signal and intersection improvements of St. Clair Avenue and Third Avenue. Motion made by Alderman Wagner. Seconded by Alderman Zimmerman.

Roll call on Proposed Resolution No. 42-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 42-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 42-'18 now becomes **RESOLUTION NO. 4239-2018**.

Proposed Resolution No. 43-'18, a Resolution authorizing the Mayor on behalf of the City of Fairview Heights enter into a contract amendment with the St. Clair County Intergovernmental Grants Department for receipt of Community Development Block Grant Funds for the Sidewalk/Pedestrian Signal on Third Street at St. Clair Avenue Project. Motion made by Alderman Williams. Seconded by Alderman Lowry.

Roll call on Proposed Resolution No. 43-'18 showed Alderman Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 43-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 43-'18 now becomes **RESOLUTION NO. 4240-2018**.

Proposed Resolution No. 44-'18, a Resolution authorizing the Mayor to enter into a Right-of Way License Agreement with MCIMetro Access Transmission Corporation D/B/A Verizon Access Transmission Services for the installation of a Fiber Optic Cable and Appurtenances in certain sections of the City's Right-of-Way. Motion made by Alderman Zimmerman. Seconded by Alderman Wagner.

**NEW BUSINESS – continued – Proposed Resolution No. 44-'18**

Roll call on Proposed Resolution No. 44-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 44-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 44-'18 now becomes **RESOLUTION NO. 4241-2018**.

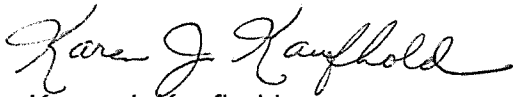
Proposed Resolution No. 45-'18, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Kamadulski Excavating and Grading Company, Inc. for the Hollandia Drive Drainage and Sewer Improvements Project. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 45-'18 showed Aldermen Lowry, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 45-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 45-'18 now becomes **RESOLUTION NO. 4242-2018**.

Alderman Lowry moved to adjourn. Seconded by Alderman Poletti. Motion carried.

Meeting adjourned at 7:20 P.M.

Respectfully submitted,



Karen J. Kaufhold  
City Clerk

# Memo

**To:** Mayor & City Council  
**From:** Gina Rader – Finance Director  
**CC:** City Clerk & Directors  
**Date:** September 27, 2018  
**Re:** Finance Report – October 2, 2018 City Council Meeting

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## Audit

The auditors are finalizing the Police Pension portion of their audit. That audit will be presented at the October 22 Police Pension Board Meeting. We will have to wait for correspondence from the Illinois Department of Insurance in order to complete the City Audit.

## Civic Systems Symposium

The Finance Department and a representative from the Clerk's office attended the annual symposium in Wisconsin offered by our software provider, Civic Systems. We are excited about the changes and updates the system will be doing that will make ease our workflow at City Hall, as well as the Rec Complex. They are working on several items, especially in the payroll and purchase order areas.