



**City of Fairview Heights**  
**City Council Meeting Agenda**  
**November 6, 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 – October 16, 2018**  
**Finance Director's Report**
- G. Committee Reports
- H. Communications from Mayor
- I. Communications from Elected Officials

**J. UNFINISHED BUSINESS**

None.

**K. NEW BUSINESS**

Move to recommend to City Council approval of the Elite Scholars 5K Turkey Trot to be held on November 17, 2018 in Everett Moody Park, and to approve the sale of concessions/items and the collection of fees or donations during the event.

**L. ADJOURNMENT**

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
OCTOBER 16, 2018**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Alderman Pat Baeske 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: Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck and Ryan Vickers. Alderman Roger Lowry was absent. Mayor Mark Kupsy was out of town on business. City Clerk Karen J. Kaufhold and Attorney Katherine Porter was also present.

**PUBLIC PARTICIPATION**

Carla Randolph – stated she was speaking for the Grant School District #110 Board and concerned with the traffic around Grant School when children are arriving and leaving school.

**CONSENT AGENDA**

Alderman Peck moved to approve the October 2, 2018 City Council Minutes, the Finance Director's Report and the bills and invoices presented for payment in the amount of \$2,330,250.40. Seconded by Alderman Williams.

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

**COMMITTEE REPORTS**

Alderman Baeske announced the Community Committee will meet October 17, 7:00 P.M.

**COMMUNICATIONS FROM THE MAYOR**

Alderman Baeske thanked everyone who helped make the Fall Festival a great event; Alderman Baeske stated that the Sears Store at St. Clair Square Mall will not be closing.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

Alderman Wagner commented on the Fall Festival being a great event for children and families and thanked staff and volunteers for their hard work.

**COMMUNICATIONS FROM ELECTED OFFICIALS - continued**

Alderman Menn stated that the Mayor had an idea of possibly combining the Fall Festival and Homecoming together.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**OMNIBUS READING**

Proposed Resolution No. 46-'18, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 20 Hollandia Drive; Proposed Resolution No. 47-'18, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 40 Hollandia Drive; and Proposed Resolution No. 48-'18, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 60 Hollandia Drive. Motion made by Alderman Peck. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 46-'18, Proposed Resolution No. 47-'18 and Proposed Resolution No. 48-'18 showed Aldermen Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and Vickers voting "Yea." Alderman Lowry was absent. Proposed Resolution No. 46-'18, Proposed Resolution No. 47-'18 and Proposed Resolution No. 48-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 46-'18 now becomes **RESOLUTION NO. 4243-2018**.

Proposed Resolution No. 47-'18 now becomes **RESOLUTION NO. 4244-2018**.

Proposed Resolution No. 48-'18 now becomes **RESOLUTION NO. 4245-2018**.

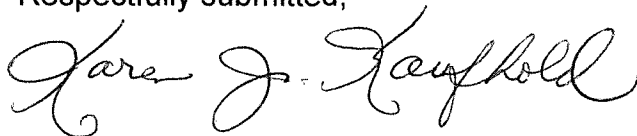
Proposed Resolution No. 49-'18, a Resolution authorizing the Mayor to enter into an agreement with Azavar Audit Solutions, Inc. to conduct a Municipal Audit for the City of Fairview Heights.

Alderman Wagner moved to refer Proposed Resolution No. 49-'18 to the Administration Committee for review. Seconded by Alderman Peck. Motion carried.

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

Meeting adjourned at 7:11 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD  
CITY CLERK

# Memo

**To:** Mayor & City Council  
**From:** Gina Rader – Finance Director  
**CC:** City Clerk & Directors  
**Date:** November 1, 2018  
**Re:** Finance Report – November 6, 2018 City Council Meeting

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## Sales Tax Report

Sales tax for October 2018 has increased over the same period in 2017.

**CITY OF FAIRVIEW HEIGHTS, IL  
SALES TAX REPORT  
State 1% Municipal Tax Portion**

DISTRIBUTION MONTH	MAY 2012 - APRIL 2013	MAY 2013 - APRIL 2014	MAY 2014 - APRIL 2015	MAY 2015 - APRIL 2016	MAY 2016 - APRIL 2017	MAY 2017 - APRIL 2018	MAY 2018 - APRIL 2019	% CHANGE	CHANGE IN DOLLARS
MAY	\$ 629,863.98	\$ 601,011.50	\$ 584,713.94	\$ 586,147.75	\$ 632,285.33	\$ 571,553.40	\$ 553,114.13	-3.2%	\$ (18,439.27)
JUN	692,902.50	655,667.46	647,401.33	708,268.15	696,077.63	677,065.69	676,704.83	-0.1%	\$ (360.86)
JUL	578,187.49	574,119.26	578,345.95	563,612.88	576,220.16	599,877.49	555,320.85	-7.4%	\$ (44,556.64)
AUG	602,449.00	586,795.92	593,876.18	607,839.70	608,444.47	600,057.37	607,357.54	1.2%	\$ 7,300.17
SEP	663,854.82	610,055.28	579,381.42	653,462.36	679,234.60	613,965.54	623,578.60	1.6%	\$ 9,613.06
OCT	572,075.75	554,178.50	550,782.54	573,059.41	572,368.09	476,801.05	540,557.44	13.4%	\$ 63,756.39
NOV	620,158.32	574,589.49	579,500.49	642,921.78	599,121.43	575,354.24			
DEC	631,306.50	468,313.25	588,998.17	626,164.49	612,305.99	581,474.30			
JAN	576,698.91	589,088.14	580,475.99	627,103.06	570,540.96	564,056.46			
FEB	710,629.96	687,960.48	680,833.91	695,015.32	678,820.57	672,397.54			
MAR	1,049,090.01	969,659.49	1,028,593.77	1,041,010.81	974,290.59	935,340.51			
APR	532,313.55	458,225.94	528,428.24	519,339.92	488,717.27	528,625.80			
<b>YTD TOTAL</b>	<b>\$ 7,859,530.79</b>	<b>\$ 7,329,664.71</b>	<b>\$ 7,521,331.93</b>	<b>\$ 7,843,945.63</b>	<b>\$ 7,688,427.09</b>	<b>\$ 7,396,569.39</b>	<b>\$ 3,556,633.39</b>	<b>5.45%</b>	<b>\$ 17,312.85</b>
YTD CHANGE	1.0%	-6.7%	2.6%	4.3%	-2.0%	-3.8%			
MONTHLY AVG	\$ 654,960.90	\$ 610,805.39	\$ 626,777.66	\$ 653,662.14	\$ 640,702.26	\$ 616,380.78			