

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JANUARY 2, 2018**

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

ROLL CALL

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

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Poletti moved to approve the December 19, 2017 City Council Minutes and the Finance Director's Report. Seconded by Alderman Wagner.

Alderman Peck moved to amend the City Council Minutes on page 3 by changing "Alderman Peck" to "Alderman Baeske." Seconded by Alderman Poletti. Motion carried. The motion to approve the December 19, 2017 City Council Minutes as corrected and the Finance Director's Report passed on a voice vote.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee will meet January 3, 2018, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy requested a moment of silence for Deputy Joseph Gilmore of Nashville, TN who recently passed away. Deputy Gilmore grew up in the Fairview Heights area and attended Belleville East High School and Grant School; Mayor urged everyone to check on their neighbors and the elderly during the very cold temperatures; Mayor Kupsy wished everyone a Happy and Prosperous New Year.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 116-'17, a Resolution authorizing the City of Fairview Heights to enter into an agreement with Entre Prises USA, Inc. for the purchase and installation of a Clip 'N Climb System to be located in the Fairview Heights Rec Complex. Motion made by Alderman Wagner. Seconded by Alderman Poletti.

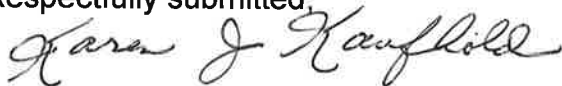
Roll call on Proposed Resolution No. 116-'17 showed Aldermen Williams, Poletti, Frawley, Baeske, Wagner, Zimmerman, Peck and Vickers voting "Yea." Aldermen Menn and Lowry were absent. Proposed Resolution No. 116-'17 passed on 8 yeas and 2 absent.

Proposed Resolution No. 116-'17 now becomes **RESOLUTION NO. 4197-2018**.

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

Meeting adjourned at 7:09 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK