

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JANUARY 16, 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: Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Ryan Vickers and Bill Poletti. Aldermen Denise Williams was absent. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

James Michael, Sr. – urged City Council to approve Proposed Ordinance No. 1-'18 vacating certain territory known as Cypress Drive and Plum Street.

CONSENT AGENDA

Alderman Poletti moved to approve the January 2, 2018 City Council Minutes, Finance Directors Report and the bills presented for payment in the amount of \$2,865,851.66. Seconded by Alderman Lowry.

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

COMMITTEE REPORTS

Mayor Kupsy announced the Community Committee will meet January 17, 2018, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy requested a moment of silence for Ed Frawley, Sr. who recently passed away; Mayor thanked the Parks and Public Works Department employees for the great job with the recent snow; Mayor urged everyone to check on their neighbors and the elderly during the very cold temperatures; Mayor Kupsy stated today was Chief Gailius' 30th year anniversary of being a Police Officer.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner invited everyone to the Rotary Club Mouse Races which will be held at the Sheraton January 19th, 6:00 P.M.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Ordinance No. 1-'18, an Ordinance providing for the vacating of certain territory known as Cypress Drive (A/K/A) Plum Street (50 Feet West) and also providing for the recording a copy of this Ordinance, together with an accurate map in the Recorder of Deeds Office and filing of same in the County Clerk's Office in St. Clair County in compliance with the provisions of 65 ILCS 5/11-91-1. Motion made by Alderman Zimmerman. Seconded by Alderman Wagner. Proposed Ordinance No. 1-'18 was read for the first time.

Alderman Peck moved to advanced Proposed Ordinance No. 1-'18 to the second reading. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 1-'18 was read for the second time.

Roll call on Proposed Ordinance No. 1-'18 showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers and Poletti voting "Yea." Alderman Williams was absent. Proposed Ordinance No. 1-'18 passed on 9 yeas and 1 absent. Proposed Ordinance No. 1-'18 now becomes **ORDINANCE NO.1810-2018**.

Proposed Resolution No. 1-'18, a Resolution amending Resolution No. 4102-2017, passed April 18, 2017 and approved April 19, 2017; a Resolution authorizing Departmental Force Levels – Public Works Department Municipal Complex – Part Time. Motion made by Alderman Poletti. Seconded by Alderman Wagner.

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

Proposed Resolution No. 1-'18 now becomes **RESOLUTION NO. 4198-2018**.

Proposed Resolution No. 2-'18, a Resolution authorizing the Mayor on behalf of the City of Fairview Heights to enter into an agreement with the St. Clair County Intergovernmental Grants Department for receipt of Community Development Block Grant Funds for sidewalk improvements – Magdalena Drive. Motion made by Alderman Lowry. Seconded by Alderman Zimmerman.

Alderman Peck moved to amend "Exhibit A", page 18, Budget Estimate by changing under 1. Project Cost Summary B, Other Funds by deleting \$40,000 and inserting \$20,000. Seconded by Alderman Lowry. Motion carried.

Roll call on Proposed Resolution No. 2-'18 as amended showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers and Poletti voting "Yea." Alderman Williams was absent. Proposed Resolution No. 2-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 2-'18 now becomes **RESOLUTION NO. 4199-2018**.

NEW BUSINESS - continued

Proposed Resolution No. 3-'18, a Resolution repealing Resolution No. 4103-2017, passed April 18, 2017, and approved April 19, 2017; a Resolution repealing Section 13, Safety Incentive Policy and Section 26, Harassment. Motion made by Alderman Zimmerman. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 3-'18 showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers and Poletti voting "Yea." Alderman Williams was absent. Proposed Resolution No. 3-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 3-'18 now becomes **RESOLUTION NO. 4200-2018**.

Proposed Resolution No. 4-'18, a Resolution amending Resolution No. 4029-2016, passed June 21, 2016 and approved June 22, 2016; a Resolution adopting a Capital Improvement Priority List. Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 4-'18 showed Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers and Poletti voting "Yea." Alderman Williams was absent. Proposed Resolution No. 4-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 4-'18 now becomes **RESOLUTION NO. 4201-2018**.

Move to appoint Amanda Bushnell, Human Resource Specialist as the Affirmative Action Officer for the City and appoint the following members to the Affirmative Action Committee: Alderman Brenda Wagner, Chairman, Alderman Denise Williams, Alderman Ryan Vickers, Ed Frawley and Dana Tindall, terms to expire May 7, 2019. Motion made by Alderman Poletti. Seconded by Alderman Peck.

Alderman Vickers stated that he will not accept the appointment to serve on the Affirmative Action Committee.

Move to stop the discussion. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

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

Motion to remove Alderman Vickers from the Affirmative Action Committee as per his request. Mayor Kupsy requested Alderman Baeske serve on the Affirmative Action Committee. Motion by Alderman Poletti. Seconded by Alderman Lowry.

Roll call on the motion showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry and Poletti voting "Yea." Alderman Vickers voting "Nay." Alderman Williams was absent. Motion passed on 8 yeas, 1 nay and 1 absent.

Move to accept the motion as amended by appointing Amanda Bushnell, Human Resource Specialist as the Affirmative Action Officer for the City and appoint the following members to the Affirmative Action Committee: Alderman Brenda Wagner, Chairman, Alderman Denise Williams, Alderman Pat Baeske, Ed Frawley and Dana Tindall, terms to expire May 7, 2019. Motion made by Alderman Lowry. Seconded by Alderman Poletti.

Roll call on the motion as amended showed Aldermen Menn, Baeske, Wagner, Zimmerman, Peck, Lowry and Wagner voting "Yea." Alderman Frawley abstained. Alderman Vickers voicing present. Motion passed on 7 yeas, 1 abstaining, and 1 present.

NEW BUSINESS – continued

Move to reappoint Ronald Abernathy to the Zoning Board of Appeals, term to expire January 16, 2023 and Cheryl Draves to the Beautification Commission, term to expire January 20, 2021. Motion made by Alderman Poletti. Seconded by Alderman Baeske. Motion carried.

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

Meeting adjourned at 7:42 P.M.

Respectfully submitted,

KAREN J. KAUFHOLD
CITY CLERK