

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
FEBRUARY 6, 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 Pledge of Allegiance by City Clerk Karen J. Kaufhold and the Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

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

PUBLIC PARTICIPATION

Kathy Johnson – stated if anyone had questions about Proposed Resolution No. 5-'18 she would be happy to answer them.

CONSENT AGENDA

Alderman Baeske moved to approve the January 16, 2018 City Council Minutes, January 10, 2018 Special Executive Session Minutes and Finance Director's Report. Seconded by Alderman Wagner.

Roll call on the motion showed Aldermen Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Williams, Poletti and Menn voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

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

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy announced the Parks Department is busy preparing for the Easter Egg Hunt; Mayor thanked the Public Works Department and Parks Department for a great job of snow removal.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Williams stated that she was sorry that she missed the last City Council meeting due to illness.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 5-'18, a Resolution approving a Special Use Permit for a Home Occupation to Katherine Johnson allowing Class Instructions within the "R3" Single-Family Dwelling District, Located at 214 N. Ruby Lane. Motion made by Alderman Zimmerman. Seconded by Alderman Lowry.

Motion made by Alderman Peck to amend #12 to read "by appointment during the week, operation no later than 10:00 P.M., at the property as it is proposed by the Applicant." Seconded by Alderman Zimmerman. Motion carried.

Roll call on Proposed Resolution No. 5-'18 as amended showed Aldermen Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Williams, Poletti and Menn voting "Yea." Proposed Resolution No. 5-'18 passed on 10 yeas and no nays.

Proposed Resolution No. 5-'18 now becomes **RESOLUTION NO. 4202-2018.**

Alderman Lowry moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (11) – Litigation and followed by 5 ILCS 120/2 (c) (5) – Purchase of Property. Seconded by Alderman Williams. Motion carried.

Mayor Kupsky recessed the meeting at 7:10 P.M.

Mayor Kupsky reconvened regular session at 8:30 P.M.

Roll call of Aldermen present showed Aldermen Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Williams, Poletti and Menn. Mayor Kupsky, City Clerk Karen Kaufhold, and Attorney Kevin Hoerner were also present.

Alderman Zimmerman moved to adjourn. Seconded by Alderman Williams. Motion carried.

Meeting adjourned at 8:32 P.M.

Respectfully submitted,

KAREN J. KAUFHOLD
CITY CLERK

