

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
FEBRUARY 16, 2021**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsy and was held remotely due to the COVID19 Pandemic with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

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

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Wagner moved to approve the Finance Director's Report and the presentation of the bills and invoices presented for payment in the amount of \$1,382,793.34. Seconded by Alderman Poletti.

Roll call on the motion showed Aldermen Baeske, Wagner, Zimmerman, Peck, Poletti, Williams, Menn, and Frawley voting "Yea." Aldermen LeFlore and Vickers were absent. Motion passed on 8 yeas and 2 absent.

COMMITTEE REPORTS

Mayor Kupsy announced the Community Committee meeting will immediately follow tonight's City Council meeting.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy requested a moment of silence for Bonnie Frawley who was the mother of Ed Frawley and mother-in-law of Kathy Frawley and grandmother of Alderman Joshua Frawley; Mayor also requested a moment of silence for former Alderman Bill Newgent, and the father of Officer Bill Newgent who also recently passed away at the age of 102; Mayor thanked the Public Works and Parks Departments for keeping our street clean during the recent snow storm; Mayor mentioned there was no mail service due to the weather today; Mayor mentioned trash service was also delayed a day; Mayor urged everyone to check on their neighbors and to bring pets in during this extreme weather; Mayor stated Covid testing is still available on the St. Clair Square Mall parking lot and you must register and lived in St. Clair County to receive the vaccine; Mayor announced

COMMUNICATIONS FROM THE MAYOR- continued

City Hall will be closed until March 1st to protect the health of staff and their families; Mayor stated businesses are now open with limited capacities and to please support and patronize local businesses and to use the Fairview First and All in apps to share good feedback; Mayor urged everyone to be safe during the winter weather and continue to wear masks and maintain social distancing.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner thanked the Public Works Department for the excellent job they did during the recent snow storm.

Clerk Kaufhold stated there are new forms to be used for motions and/or amendments for City Council and Committee meetings. City Council forms are to be sent to the Clerk's Office and other forms should be sent to the department handling the committee meeting. Clerk Kaufhold stated the speaker cards are also being updated.

Mayor stated that a proclamation has been prepared proclaiming February 22nd Super Market Employee Day. Mayor thanked the workers for keeping the store shelves stocked and working during the Covid pandemic.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 3-'21, a Resolution authorizing the Mayor on behalf of the City to enter into Supplemental Agreement Number One with Oates Associates to provide additional professional engineering services for the Market Place Streetscape, Phase 2, Roundabout Project. Motion by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 3-'21 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Poletti, Williams, Menn, and Frawley voting "Yea." Aldermen LeFlore and Vickers were absent. Proposed Resolution No. 3-'21 passed on 8 yeas and 2 absent. Proposed Resolution No. 3-'21 now becomes **RESOLUTION NO. 4361-2021**.

Proposed Resolution No. 4-'21, a Resolution for Maintenance under the Illinois Highway Code. Motion made by Alderman Wagner. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 4-'21 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Poletti, Williams, Menn, and Frawley voting "Yea." Aldermen LeFlore and Vickers were absent. Proposed Resolution No. 4-'21 passed on 8 yeas and 2 absent. Proposed Resolution No. 4-'21 now becomes **RESOLUTION NO. 4362-2021**.

Alderman Baeske moved to approve the Appointments/Reappointments attached hereto, made a hereof and made a part of the City Council minutes. Seconded by Alderman Williams.

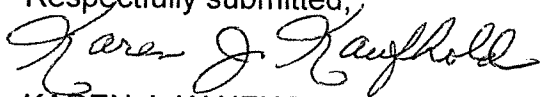
NEW BUSINESS – continued - Motion

Alderman Poletti stated he was recusing himself from voting due to a conflict of interest. Roll call on the motion showed Aldermen Baeske, Wagner, Zimmerman, Peck, Williams, Menn, and Frawley voting "Yea." Alderman Poletti recused. Aldermen LeFlore and Vickers were absent. Motion passed on 7 yeas, 1 recused and 2 absent.

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

Meeting adjourned at 7:23 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold". The signature is written in black ink and is positioned above the printed name.

KAREN J. KAUFHOLD
CITY CLERK

