

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MAY 15, 2018**

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

PUBLIC PARTICIPATION

Dianna Becherer – sent in written correspondence regarding the Dandy Inn property. Ms. Becherer thought that the property could be preserved and converted into a history museum for Fairview Heights.

Kevin Eagan – wanted to thank the Mayor, City Council and staff for all of the good work and also commented on the Police Department's Open House.

CONSENT AGENDA

Alderman Williams moved to approve the May 1, 2018 City Council Minutes, the Finance Director's Report and the bills and invoices in the amount of \$2,869,507.70. Seconded by Alderman Lowry.

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

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee will meet May 16th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that the 3rd Annual Community Cleanup Day was held on May 5th and was a huge success with over 400 vehicles dropping off items; Mayor stated the Police Department's Open House was held on May 12th and was well attended; Mayor Kupsky read a proclamation proclaiming May, 2018 Motorcycle Awareness Month.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Baeske thanked the Mayor and the City for providing various trucks for the Rotary's Touch a Truck fund raiser.

UNFINISHED BUSINESS

Proposed Ordinance No. 9-'18, an Ordinance approving a Development Plan for a Motomart Gas Station, convenience store, restaurant and automated car wash at 1030 Lincoln Highway within the "PB" Planning Business District was read for the second time. Roll call on Proposed Ordinance No. 9-'18 showed Aldermen Williams, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman, Lowry and Vickers voting "Yea." Alderman Peck was absent. Proposed Ordinance No. 9-'18 passed on 9 yeas and 1 absent. Proposed Ordinance No. 9-'18 now becomes **ORDINANCE NO. 1818-2018**.

NEW BUSINESS

Proposed Ordinance No. 10-'18, an Ordinance amending Ordinance No. 1813-2018, passed March 20, 2018 and approved March 21, 2018; an Ordinance repealing Chapter 16 of Ordinance No. 190, "The Revised Code," Article I – Salaries, Section 2, Non Contract – Full Time – Per Month. Motion made by Alderman Baeske. Seconded by Alderman Poletti. Proposed Ordinance No. 10-'18 was read for the first time.

Proposed Resolution No. 23-'18, a Resolution authorizing the Mayor to enter into an agreement with Caseyville Township for Hollandia Storm Drainage and Sanitary Sewer Improvements. Motion made by Alderman Wagner. Seconded by Alderman Poletti. Roll call on Proposed Resolution No. 23-'18 showed Aldermen Williams, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman, Lowry and Vickers voting "Yea." Alderman Peck was absent. Proposed Resolution No. 23-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 23-'18 now becomes **RESOLUTION NO. 4220-2018**.

Proposed Resolution No. 24-'18, a Resolution authorizing the Mayor to sign a Permanent Gas Pipe Line Easement with Ameren Illinois. Motion made by Alderman Baeske. Seconded by Alderman Williams. Roll call on Proposed Resolution No. 24-'18 showed Aldermen Williams, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman, Lowry and Vickers voting "Yea." Alderman Peck was absent. Proposed Resolution No. 24-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 24-'18 now becomes **RESOLUTION NO. 4221-2018**.

Proposed Resolution No. 25-'18, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement with Woolpert, Inc. to provide Professional Architectural Services for the design of the North Entrance ADA Ramp and entry replacement of City Hall. Motion made by Alderman Wagner. Seconded by Alderman Zimmerman. Roll call on Proposed Resolution No. 25-'18 showed Aldermen Williams, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman, Lowry and Vickers voting "Yea." Alderman Peck was absent. Proposed Resolution No. 25-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 25-'18 now becomes **RESOLUTION NO. 4222-2018**.

NEW BUSINESS – continued

Proposed Resolution No. 26-'18, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement with Oates Associates to provide Construction Staking Services for the Market Place Streetscape, Phase 1 Project. Motion made by Alderman Zimmerman. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 26-'18 showed Aldermen Williams, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman, Lowry and Vickers voting "Yea." Alderman Peck was absent. Proposed Resolution No. 26-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 26-'18 now become **RESOLUTION NO. 4223-2018**.

Proposed Resolution No. 27-'18, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Hank's Excavating & Landscaping, Inc. for the Market Place Streetscape Phase 1 – Landscape & Lighting Project. Motion made by Alderman Lowry. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 27-'18 showed Aldermen Williams, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman, Lowry and Vickers voting "Yea." Alderman Peck was absent. Proposed Resolution No. 27-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 27-'18 now becomes **RESOLUTION NO. 4224-2018**.

Alderman Poletti moved to make the following reappointments:		<u>Term to Expire</u>
Kevin Hoerner	City Attorney	5/5/2019
Chris Huckins	Electrical Inspector	5/1/2019
Mike Ehret	Plumbing Inspector	5/1/2019
Cheryl Bunfill	Zoning Board of Appeals, Chair	5/5/2019
Ken Keeney	Electrical Commission, Chair	5/5/2019
Jim Bramstedt	Planning Commission, Chair	5/5/2019
Richard Boehm	Electrical Commission	5/5/2019
Truman Henard	Electrical Commission	5/5/2019
Don Feher	Electrical Commission	5/5/2019
Steve Warner	Electrical Commission	5/5/2019
Barbara Shute	Beautification Commission	5/20/2021
Cindy Tippit	Library Board Treasurer	5/1/2021
Laura Moats	Library Board Trustee	5/1/2021
Ady Haas	Library Board Trustee	5/1/2021
Gregory Coleman	Planning Commission	5/5/2021
Don Feher	Police Pension Board	5/1/2020

Seconded by Alderman Wagner. Motion carried.

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

Meeting adjourned at 7:17 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK