

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JUNE 5, 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 and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

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

PUBLIC PARTICIPATION

Matt Hortenstine – representing Lucy’s Place stating that he wanted to make himself available if City Council had any questions regarding Proposed Ordinance No. 11-’18.

CONSENT AGENDA

Alderman Poletti moved to approve the May 15, 2018 City Council Minutes and the Finance Director’s Report. Seconded by Alderman Williams. Roll call on the motion showed Aldermen Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, Vickers and Williams voting “Yea.” Alderman Lowry was absent. Motion passed on 9 yeas and 1 absent.

COMMITTEE REPORTS

Mayor Kupsy stated the Operations Committee meeting has been cancelled.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy reminded everyone to be aware of children who are out of school who may be riding bikes and other summer activities; Mayor stated that there are a number of road projects underway within the City; Mayor stated that the Denny’s building has been torn down and that the City closed on the property at 10035 Lincoln Trail.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner thanked the City for allowing the Rotary to kick off the Bark a Lounger Rickshaw event. Alderman Wagner stated the president of the Rotary Club is riding the Rickshaw from Fairview Heights to Toronto in twenty two days.

COMMUNICATIONS FROM ELECTED OFFICIALS - continued

Alderman Peck thanked everyone for their thoughts and prayers for her mother who recently had surgery.

UNFINISHED 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 was read for the second time.

Roll call on Proposed Ordinance No. 10-'18 showed Aldermen Poletti, Menn, Wagner, Zimmerman, Peck, Vickers and Williams voting "Yea." Aldermen Frawley and Baeske voting "Nay." Alderman Lowry was absent. Proposed Ordinance No. 10-'18 passed on 7 yeas, 2 nays and 1 absent.

Proposed Ordinance No. 10-'18 now becomes **ORDINANCE NO. 1820-2018**.

NEW BUSINESS

Proposed Ordinance No. 11-'18, an Ordinance approving a Development Plan for a bar/tavern (Gaming Facility) at 823 Lincoln Highway, Suite 2 within the "PB" Planned Business District. Motion made by Alderman Wagner. Seconded by Alderman Zimmerman. Proposed Ordinance No. 11-'18 was read for the first time.

Alderman Zimmerman moved to amend "Section 2. Conditions, a. to read as follows: a. Number 14 of Resolution PC10-18 be revised to reflect the hours of operations as proposed by the applicant as follow: 14. The hours of operation shall be in accordance with the Liquor License hours established by the City." Seconded by Alderman Wagner. Motion carried.

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

Meeting adjourned at 7:13 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK