

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
JUNE 19, 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: Frank Menn, Pat Baeske, Brenda Wagner, Pat Peck, Roger Lowry, Ryan Vickers, Denise Williams and Bill Poletti. Aldermen Joshua Frawley and Harry Zimmerman were absent. Mayor Mark Kupsky, City Clerk Karen Kaufhold and Attorney Katherine Porter were also present.

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

Alderman Williams moved to approve the June 5, 2018 City Council Minutes, the Finance Director's Report and the bills and invoices presented for payment in the amount of \$3,210,137.34. Seconded by Alderman Lowry.

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

**COMMITTEE REPORTS**

Mayor Kupsky stated the Community Committee will meet June 20<sup>th</sup>, 7:00 P.M. Mayor announced the July's Operations Committee will meet immediately following the July 3<sup>rd</sup> City Council meeting.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Kupsky read a proclamation honoring and acknowledging Elijah McCauley of Grant Middle School for being the first student ever to win long jump at the IJHSA Competition; Mayor announced City Hall will be closing at noon on Monday, June 25<sup>th</sup> for staff training.

Chief Nick Gailius presented Mr. Jerril Jones with a plaque recognizing his outstanding citizenship due to his community involvement through the Center for Racial Harmony.

## COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Lowry stated that Local #100 and Local #90 will donate all the labor to put in the concrete for sidewalks by Trailway Motel and the building recently purchased.

City Clerk Kaufhold announced the Midwest Salute to the Arts Kick Off Event will be held on June 27<sup>th</sup> at Jack Schmitt Cadillac from 6:00 – 8:00 P.M.

## UNFINISHED 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 was read for the second time.

Roll call on Proposed Ordinance No. 11-'18 showed Aldermen Menn, Baeske, Wagner, Peck, Lowry, Vickers, Williams and Poletti voting "Yea." Aldermen Frawley and Zimmerman were absent. Proposed Ordinance No. 11-'18 passed on 8 yeas and 2 absent.

Proposed Ordinance No. 11-'18 now becomes **ORDINANCE NO. 1821-2018**.

## NEW BUSINESS

Proposed Resolution No. 28-'18, a Resolution authorizing the Mayor to enter into a purchase agreement with Morrow Brothers Ford for the purchase of one (1) 2018 Police Interceptor Utility Vehicle for use by the Police Department. Motion made by Alderman Peck. Seconded by Alderman Williams.

Roll call on Proposed Resolution No. 28-'18 showed Aldermen Menn, Baeske, Wagner, Peck, Lowry, Williams and Poletti voting "Yea." Alderman Vickers voicing "Present." Aldermen Frawley and Zimmerman were absent. Proposed Resolution No. 28-'18 passed on 7 yeas, 1 present and 2 absent.

Proposed Resolution No. 28-'18 now becomes **RESOLUTION NO. 4225-2018**.

Proposed Resolution No. 29-'18, a Resolution authorizing the Mayor to enter into an agreement with the City of O'Fallon for the provision of 911 Certified Dispatch staffing on an as needed basis. Motion made by Alderman Poletti. Seconded by Alderman Wagner. Roll call on Proposed Resolution No. 29-'18 showed Aldermen Menn, Baeske, Wagner, Peck, Lowry, Vickers, Williams and Poletti voting "Yea." Aldermen Frawley and Zimmerman were absent. Proposed Resolution No. 29-'18 passed on 8 yeas and 2 absent.

Proposed Resolution No. 29-'18 now becomes **RESOLUTION NO. 4226-2018**.

Proposed Resolution No. 30-'18, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with DMS Contract, Inc. to provide services for the Fairview Heights Oil and Chip Program. Motion made by Alderman Vickers. Seconded by Alderman Poletti.

**NEW BUSINESS – Proposed Resolution No. 30-'18 continued**

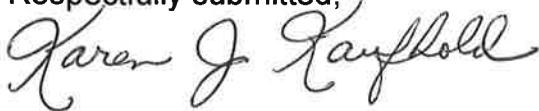
Roll call on Proposed Resolution No. 30-'18 showed Aldermen Menn, Baeske, Wagner, Peck, Vickers, Williams and Poletti. Voting "Yea." Alderman Lowry abstained. Aldermen Frawley and Zimmerman were absent. Proposed Resolution No. 30-'18 passed on 7 yeas, 1 abstain and 2 absent.

Proposed Resolution No. 30-'18 now becomes **RESOLUTION NO. 4227-2018.**

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

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold".

KAREN J. KAUFHOLD  
CITY CLERK