

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JULY 3, 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: Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Ryan Vickers, Denise Williams, Bill Poletti and Frank Menn. Mayor Mark Kupsky, City Clerk Karen Kaufhold and Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Wagner moved to approve the June 19, 2018 City Council Minutes and the Finance Director's Report. Seconded by Alderman Williams. Motion carried.

COMMITTEE REPORTS

Mayor Kupsky stated the Operations Committee will meet immediately following the Council meeting.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that there was minimal damage in the City from the recent round of storms; Mayor invited City Council to the Council of Mayors' Dinner which will be held July 27th and to contact his office for further information; Mayor announced Captain Chris Locke is currently Acting Chief of Police; Mayor wished everyone a happy and safe fourth of July.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Williams stated that residents are happy that the previous Denny's building was demolished.

Alderman Peck stated that she attended the Active Shooter Training along with Alderman Poletti, Mayor Kupsky and City Clerk Kaufhold and that the training was excellent. Alderman Peck also thanked Chief Gailius for his outstanding service to the City.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 31-'18, a Resolution authorizing the Mayor to enter into an agreement with Cy Wuebbels Painting for the painting of the Grandstand of George Lanxon Field in Everett Moody Park. Motion made by Alderman Baeske. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 31-'18 showed Aldermen Frawley, Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Williams, Poletti and Menn voting "Yea." Resolution No. 31-'18 passed on 10 yeas and no nays.

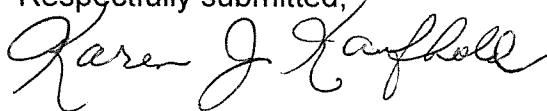
Proposed Resolution No. 31-'18 now becomes **RESOLUTION NO. 4228-2018**.

Alderman Poletti moved to reappoint Kelly Smith to the Planning Commission, term to expire July 7, 2021. Seconded by Alderman Lowry. Motion carried.

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

Meeting adjourned at 7:11 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK