

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
JULY 17, 2018**

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

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

Alderman Peck moved to approve the July 3, 2018 City Council Minutes, the Finance Director's Report and the bills presented for payment in the amount of \$2,467,712.60. Seconded by Alderman Lowry.

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

**COMMITTEE REPORTS**

Alderman Baeske stated the Community Committee will meet July 18<sup>th</sup>, 7:00 P.M.

**COMMUNICATIONS FROM THE MAYOR**

No report.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

Alderman Peck announced the Parks Department will be hosting a Summer Celebration event July 20<sup>th</sup> at Everett Moody Park; Police Youth Academy Graduation will be held on July 20<sup>th</sup>; Contact the Mayor's Office to RSVP for the Southwestern IL Council of Mayors' Dinner which will be held on July 26<sup>th</sup> at the Four Points Sheraton.

**UNFINISHED BUSINESS**

None.

## NEW BUSINESS

Proposed Ordinance No. 12-'18, an Ordinance providing for the regulation of an application for Small Wireless Facilities. Motion made by Alderman Poletti. Seconded by Alderman Zimmerman. Proposed Ordinance No. 12-'18 was read for the first time.

Alderman Poletti moved to advance Proposed Ordinance No. 12-'18 to the second reading. Seconded by Alderman Wagner. Motion carried. Proposed Ordinance No. 12-'18 was read for the second time.

Roll call on Proposed Ordinance No. 12-'18 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Menn and Frawley voting "Yea." Alderman Williams was absent. Proposed Ordinance No. 12-'18 passed on 9 yeas and 1 absent. Proposed Ordinance No. 12-'18 now becomes **ORDINANCE NO. 1822-2018**.

Proposed Ordinance No. 13-'18, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 30, Law Enforcement, by repealing Article 1, "Department Established" in its entirety; and establish a new Article 1, "Department Established." Motion made by Alderman Wagner. Seconded by Alderman Lowry. Proposed Ordinance No. 13-'18 was read for the first time.

Alderman Peck moved to make the following amendments:

1) Section 30-1-1 Law Enforcement Department, (C) Chief of Police by adding to the third paragraph which begins The Chief of Police, as a condition of continued employment, shall be required to live in the City of Fairview Heights within his or her first twelve (12) months of employment, and thereafter, in the position of Chief of Police, unless otherwise approved or modified by City Council. "This residency requirement shall not apply to current members of the Police Department, provided they are and remain in compliance with the residency requirement for the Police Department as previously established;"

2) Section 30-1-1 Law Enforcement Department, (C) Chief of Police, paragraph 2, by replacing all occurrences of the wording "and Human Resources" with the wording "with advice and assistance from Human Resources;"

Section 30-1-1 Law Enforcement Department, (C) Chief of Police, paragraph 3, by changing "he" to "he or she;" and

3) Section 30-1-5 Enforcement of Ordinances, by deleting "handle permits for fireworks." Seconded by Alderman Zimmerman.

Alderman Wagner moved for a division of the question. Seconded by Alderman Frawley. Motion carried.

Motion 1) Roll call of Aldermen on the first motion regarding residency requirement showed Aldermen Baeske, Zimmerman, Peck, Poletti, Menn and Frawley voting "Yea." Aldermen Wagner, Lowry and Vickers voting "Nay." Alderman Williams was absent. Motion passed on 6 yeas, 3 nays and 1 absent.

Motion (2) Motion to replace all occurrences of the wording "and Human Resources" with the wording "with advice and assistance from Human Resources" and change "he" to "he or she" passed a voice vote.

Motion (3) Motion to delete "handle permits for fireworks" passed on a voice vote.

## **NEW BUSINESS – continued – Proposed Ordinance No. 13-'18**

Alderman Peck moved to advance Proposed Ordinance No. 13-'18 as amended to the second reading. Seconded by Alderman Lowry. Motion carried. Proposed Ordinance No. 13-'18 was read for the second time.

Roll call on Proposed Ordinance No. 13-'18 as amended showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Menn and Frawley voting "Yea." Alderman Williams was absent. Proposed Ordinance No. 13-'18 as amended passed on 9 yeas and 1 absent.

Proposed Ordinance No. 13-'18 now becomes **ORDINANCE NO. 1823-2018**.

Proposed Ordinance No. 14-'18, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 24, Motor Vehicle Code, Schedule B, Stop and Through Intersections by adding Hillside Avenue (East Bound) at Pontiac Road. Motion made by Alderman Poletti. Seconded by Alderman Lowry. Proposed Ordinance No. 14-'18 was read for the first time.

Proposed Resolution No. 32-'18, a Resolution authorizing the Mayor on behalf of the City to enter into an additional Professional Services Agreement with Horner & Shifrin, Inc., for Traffic Signal Design to be installed at the intersection of Longacre Drive and Union Hill Road. Motion made by Alderman Poletti. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 32-'18 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Menn and Frawley voting "Yea." Alderman Williams was absent. Proposed Resolution No. 32-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 32-'18 now becomes **RESOLUTION NO. 4229-2018**.

Proposed Resolution No. 33-'18, a Resolution amending Resolution No. 4208-2018, passed March 20, 2018 and approved March 21, 2018; a Resolution authorizing Departmental Force Levels – Land Use and Development. Motion made by Alderman Poletti. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 33-'18 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti and Menn voting "Yea." Alderman Frawley voicing "Present." Alderman Williams was absent. Proposed Resolution No. 33-'18 passed on 8 yeas, 1 present and 1 absent.

Proposed Resolution No. 33-'18 now becomes **RESOLUTION NO. 4230-2018**.

Proposed Resolution No. 34-'18, a Resolution authorizing the Mayor to enter into an agreement with Clearwave Communications for Internet Access and Telephone Services for the Recreation Center. Motion made by Alderman Wagner. Seconded by Alderman Lowry.

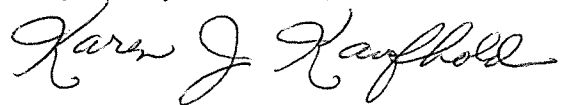
Roll call on Proposed Resolution No. 34-'18 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Menn and Frawley voting "Yea." Alderman Williams was absent. Proposed Resolution No. 34-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 34-'18 now becomes **RESOLUTION NO. 4231-2018**.

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

Meeting adjourned at 7:43 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