

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
AUGUST 7, 2018**

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

PUBLIC PARTICIPATION

Patty Nelson – stated she wanted to update City Council on the detachment of School District 189 and she also thanked everyone for their support.

CONSENT AGENDA

Alderman Wagner moved to approve the July 17, 2018 City Council Minutes and the Finance Director's Report. Seconded by Alderman Baeske.
Motion passed on a voice vote.

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet August 8, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that August is a busy month for the City with the Art Fair on August 24th, 25th and 26th; Mayor stated that Channel 4 will be filming for the Great Day in St. Louis; Mayor announced the Fishing Rodeo will be held on September 1st at Moody Park and contact the Parks Department to register; Mayor also stated the Wing Fest will be held Labor Day weekend; Mayor wished Alderman Vickers Happy Birthday; Mayor announced that two new staff members were recently hired for the Recreation Center, Recreation Facility Manager and also a Member Services Manager; Mayor stated that TBD Social Restaurant is open and located in the former Houlihan's location, the Applebee's location is currently being renovated and will open as Rio Grande Mexican Restaurant and the former Joe's Crab Shack is reopening as the Superior Fish House; Mayor also announced the Fairfield Inn is now a Wyndham Hotel.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

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 was read for the second time.

Roll call on Proposed Ordinance No. 14-'18 showed Aldermen Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn and Baeske voting "Yea." Alderman Frawley was absent. Proposed Ordinance No. 14-'18 passed on 9 yeas and 1 absent. Proposed Ordinance No. 14-'18 now becomes **ORDINANCE NO. 1824-2018**.

NEW BUSINESS

Proposed Ordinance No. 15-'18, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 14, "The Development Code," Section 14-2-3, "Zone District Map and Boundaries" by changing the Zone District of certain real property known as Parcel Identification Number 03-33.0-205-069 (Southeast corner of Longacre at Pontiac Drive) from "R-4" Residential to "PB" Planned Business District. Motion made by Alderman Wagner. Seconded by Alderman Poletti. Proposed Ordinance No. 15-'18 was read for the first time.

Proposed Ordinance No. 16-'18, an Ordinance approving a Development Plan for a salon at Parcel Identification Number 03-33.0-205-069 (Southeast corner of Longacre and Pontiac Drive) within the "PB" Planned Business District. Motion made by Alderman Poletti. Seconded by Alderman Wagner. Proposed Ordinance No. 16-'18 was read for the first time.

Proposed Resolution No. 35-'18, a Resolution allowing the City of Fairview Heights to release certain Executive Session Minutes and destroy recordings pertaining to City Council and Aldermanic Committees. Motion made by Alderman Baeske. Seconded by Alderman Williams.


Roll call on Proposed Resolution No. 35-'18 showed Aldermen Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn and Baeske voting "Yea." Alderman Frawley was absent. Proposed Resolution No. 35-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 35-'18 now becomes **RESOLUTION NO. 4232-2018**.

Alderman Peck moved to reappoint Libby Rich as Chairman of the Beautification Commission, term to expire July 21, 2019; George Lanxon to the Board of Fire and Police Commissioners, term to expire August 1, 2021; and Janice Petroff to the Zoning Board of Appeals, term to expire July 5, 2023. Seconded by Alderman Baeske. Motion carried.

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

Meeting adjourned at 7:14 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