

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
AUGUST 21, 2018**

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

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Baeske moved to approve the August 7, 2018 City Council Minutes, the Finance Director's Report and the bills and invoices presented for payment in the amount of \$2,248,138.54. Seconded by Alderman Williams.

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

COMMITTEE REPORTS

Mayor Kupsy announced the Community Committee will meet August 22, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy announced the Art Fair is this weekend; Mayor stated that Great Day in St. Louis started filming; Mayor also stated the Wing Fest will be held Labor Day weekend; Mayor stated that General McDew who is the highest ranking and in charge of TRANSCOM is retiring; Mayor announced TBD Restaurant is open and located in the former Houlihan's location; Mayor also stated the Applebee's location is currently being renovated and will open as Rio Grande Mexican Restaurant and the former Joe's Crab Shack location will be reopening as the Juicy Crab.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED 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. Proposed Ordinance No. 15-'18 was read for the second time.

Roll call on Proposed Ordinance No. 15-'18 showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Baeske and Wagner voting "Yea." Alderman Frawley was absent. Proposed Ordinance No. 15-'18 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 15-'18 now becomes **ORDINANCE NO. 1825-2018**.

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. Proposed Ordinance No. 16-'18 was read for the second time.

Roll call on Proposed Ordinance No. 16-'18 showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Baeske and Wagner voting "Yea." Alderman Frawley was absent. Proposed Ordinance No. 16-'18 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 16-'18 now becomes **ORDINANCE NO. 1826-2018**.

NEW BUSINESS

Proposed Resolution No. 36-'18, a Resolution authorizing the Mayor to sign a permanent electric line easement with Ameren Illinois. Motion made by Alderman Wagner. Seconded by Alderman Peck.

Roll call on Proposed Resolution No. 36-'18 showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Baeske and Wagner voting "Yea." Alderman Frawley was absent. Proposed Resolution No. 36-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 36-'18 now becomes **RESOLUTION NO. 4233-2018**.

Proposed Resolution No. 37-'18, a Resolution authorizing the Mayor to enter into a Contract on behalf of the City of Fairview Heights with Hank's Excavating & Landscaping, Inc. for the Lincoln Trail Sidewalk Reconstruction, Phase 2 Project. Motion made by Alderman Williams. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 37-'18 showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Baeske and Wagner voting "Yea." Alderman Frawley was absent. Proposed Resolution No. 37-'18 passed on 9 yeas and 1 absent.

Proposed Resolution No. 37-'18 now becomes **RESOLUTION NO. 4234-2018**.

Proposed Resolution No. 38-'18, a Resolution authorizing the Mayor to enter into a Contract with Hank's Excavating and Landscaping, Inc. for the demolition and cleanup of a property located at 10035 Lincoln Trail in an amount not to exceed \$21,000. Motion made by Alderman Vickers. Seconded by Alderman Lowry.

NEW BUSINESS – continued – Proposed Resolution No. 38-'18

Roll call on Proposed Resolution No. 38-'18 showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Baeske and Wagner voting "Yea." Alderman Frawley was absent. Proposed Resolution No. 38-'18 passed on 9 yeas and 1 absent. Proposed Resolution No. 38-'18 now becomes **RESOLUTION NO. 4235-2018**.

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

Meeting adjourned at 7:12 P.M.

Respectfully submitted,

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

KAREN J. KAUFHOLD
CITY CLERK