

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JANUARY 15, 2019**

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, Joshua Frawley, Pat Baeske and Brenda Wagner. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Lowry moved to approve the January 2nd City Council minutes, Finance Director's Report and the bills and invoices presented for payment in the amount of \$3,299,736.86. Seconded by Alderman Williams.

Roll call on the motion showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Frawley, Baeske and Wagner voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor announced the Community Committee meeting will be held on January 16th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy thanked the Public Works and Parks Departments for the excellent job cleaning the streets and sidewalks during the recent snow storm; Mayor announced City Offices will be closed on January 21st in observance of Martin Luther King, Jr. Day; Mayor stated Sears is closing and is in the process of their liquidation.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Baeske announced the Rotary Club's Fund Raiser will be held on February 16th and to see her for additional information and tickets.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 1-'19, a Resolution authorizing the Mayor on behalf of the City to enter into an additional Professional Services Agreement with Horner & Shifrin, Inc. for Storm Sewer Design to be installed at the intersection of Longacre Drive and Union Hill Road. Motion made by Alderman Wagner. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 1-'19 showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Frawley, Baeske and Wagner voting "Yea." Proposed Resolution No. 1-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 1-'19 now becomes **RESOLUTION NO. 4258-2019.**

Proposed Resolution No. 2-'19, a Resolution authorizing the Mayor to enter into a Mutual Aid Agreement with the Village of Swansea, the Village of Caseyville and the City of Collinsville Police Departments to promote public safety and protect the general welfare of the citizens. Motion made by Alderman Peck. Seconded by Alderman Williams.

Proposed Resolution No. 2-'19 passed on a voice vote.

Proposed Resolution No. 2-'19 now becomes **RESOLUTION NO. 4259-2019.**

Proposed Resolution No. 3-'19, a Resolution authorizing the Mayor to sell a 2011 Ford Crown Victoria, VIN #2FABP7BV6BX104444, to the Village of Marine, IL Police Department. Motion made by Alderman Lowry. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 3-'19 showed Aldermen Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn, Frawley, Baeske and Wagner voting "Yea." Proposed Resolution No. 3-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 3-'19 now becomes **RESOLUTION NO. 4260-2019.**

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

Meeting adjourned at 7:08 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK