

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JANUARY 21, 2020**

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: Ryan Vickers, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck and Anthony LeFlore. Alderman Bill Poletti was absent. City Clerk Karen Kaufhold and City Attorney Andrew Hoerner were also present. Mayor Mark Kupsky was out of town on business.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Williams moved to approve the January 7th City Council Minutes, the Finance Director's Report and the bills and invoices presented for payment in the amount of \$2,652,985.26. Seconded by Alderman Wagner. Motion carried. Roll call on the motion showed Aldermen Vickers, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Alderman Poletti was absent. Motion passed on 9 yeas and 1 absent.

COMMITTEE REPORTS

Alderman Baeske announced the Community Committee will meet January 22nd, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Alderman Baeske stated there was no report from Mayor Kupsky.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Ordinance No. 1-'20, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 24, Motor Vehicle Code, Schedule B, Four Way Intersections. Motion made by Alderman Peck. Seconded by Alderman Williams. Proposed Ordinance No. 1-'20 was read for the first time.

Alderman Peck moved to advance Proposed Ordinance No. 1-'20 to the second reading. Seconded by Alderman Frawley. Motion carried. Proposed Ordinance No. 1-'20 was read for the second time.

Roll call on Proposed Ordinance No. 1-'20 showed Aldermen Vickers, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Alderman Poletti was absent. Proposed Ordinance No. 1-'20 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 1-'20 now becomes **ORDINANCE NO. 1858-2020**.

Proposed Ordinance No. 2-'20, an Ordinance amending Chapter 36 (Taxation), Article IV (Food and Beverage Sales Tax) by amending Ordinance No. 1022-2000 as amended by Ordinance Nos. 1030-2000, 1043-2001 and 1539-2011 of the Revised Code of Ordinances of the City of Fairview Heights, Illinois. Motion made by Alderman Peck. Seconded by Alderman Williams. Proposed Ordinance No. 2-'20 was read the first time. Alderman Peck moved to advance Proposed Ordinance No. 2-'20 to the second reading. Seconded by Alderman LeFlore. Motion carried. Proposed Ordinance No. 2-'20 was read for the second time.

Roll call on Proposed Ordinance No. 2-'20 showed Aldermen Vickers, Williams, Menn, Frawley, Baeske, Peck and LeFlore voting "Yea." Aldermen Wagner and Zimmerman voting "Nay." Alderman Poletti was absent. Proposed Ordinance No. 2-'20 passed on 7 yeas, 2 nays and 1 absent.

Proposed Ordinance No. 2-'20 now becomes **ORDINANCE NO. 1859-2020**.

Proposed Ordinance No. 3-'20, an Ordinance adopting Chapter 8 (Business Regulations), Article XVII (Adult-Use Cannabis), Sections 8-17-1 through 8-17-16. Motion made by Alderman Peck. Seconded by Alderman Zimmerman. Proposed Ordinance No. 3-'20 was read for the first time.

Alderman Peck moved to amend on page 11, Section 8-17-14 Limitations on use and possession of adult-use cannabis, A, 2, (D) by adding "odor proof, child resistant cannabis" after the word "sealed." This would then match page 13 B-2 and 3 from the Illinois Vehicle Code. Seconded by Alderman Zimmerman. Motion carried.

Proposed Resolution No. 1-'20, a Resolution of support for submission of a Surface Transportation Program 2020 Grant Application for improvements to Longacre Drive. Motion made by Alderman LeFlore. Seconded by Alderman Williams.

Proposed Resolution No. 1-'20 passed on a voice vote.

Proposed Resolution No. 1-'20 now becomes **RESOLUTION NO. 4329-2020**.

NEW BUSINESS - continued

Proposed Resolution No. 2-'20, a Resolution authorizing the Mayor to enter into an agreement with Fowler Technology Services for the purchase of Six (6) LPR (License Plate Reader) Cameras. Motion made by Alderman Wagner. Seconded by Alderman LeFlore.

Roll call on Proposed Resolution No. 2-'20 showed Aldermen Vickers, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Alderman Poletti was absent. Proposed Resolution No. 2-'20 passed on 9 yeas and 1 absent.

Proposed Resolution No. 2-'20 now becomes **RESOLUTION NO. 4330-2020**.

Proposed Resolution No. 3-'20, a Resolution authorizing the Mayor to enter into an agreement with J. F. Electric for installation of LPR (License Plate Reader) cameras and related equipment. Motion made by Alderman Peck. Seconded by Alderman LeFlore.

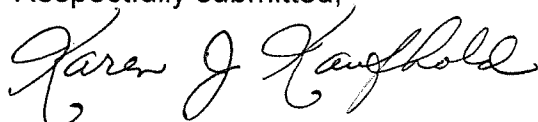
Roll call on Proposed Resolution No. 3-'20 showed Aldermen Vickers, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Alderman Poletti was absent. Proposed Resolution No. 3-'20 passed on 9 yeas and 1 absent.

Proposed Resolution No. 3-'20 now becomes **RESOLUTION NO. 4331-2020**.

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

Meeting adjourned at 7:12 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK