

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MAY 7, 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.

The Swearing in Ceremony of the newly elected officials was held at 6:00 P.M. in the Fairview Heights Recreation Center.

ROLL CALL

Roll call of Aldermen present: Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Anthony LeFlore, Ryan Vickers, Bill Poletti and Denise Williams. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

Chief Chris Locke and Francine Nicholson of the NAACP presented a poster of the 10 Shared Principles to building trust between Law Enforcement and Communities of color.

CONSENT AGENDA

Alderman Vickers moved to approve the April 16th City Council and Executive Session Minutes and the Finance Director's Report. Seconded by Alderman Zimmerman. Motion carried.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee meeting will meet on May 8th, 7:00 P.M. Mayor also read the new City Council Committee assignments.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy congratulated the newly sworn in Aldermen; Mayor stated that the Rec Center Grand Opening was a huge success and officially opened Monday; Mayor announced the next 50th Anniversary event will be held on June 8th with a concert in the Park; Mayor requested a moment of silence for the 8th grader who lost his life and who had a promising future; Mayor Kupsy requested the support of City Council for the reappointment of City Directors.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Poletti stated that Parks Director Angie Beaston should be recognized for the outstanding job during the construction of the Rec Center.

Alderman Wagner stated that she has received many compliments on the staff at the Rec Center.

Alderman Williams thanked the Mayor for having the vision of the Rec Center.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 19-'19, a Resolution authorizing the Mayor to enter into an agreement for HMA "C" N70 and Cold Patch Materials for Street Department Maintenance purposes for use by the Public Works Department. Motion made by Alderman Poletti. Seconded by Alderman Peck.

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

Proposed Resolution No. 19-'19 now becomes **RESOLUTION NO. 4276-2019**.

Mayor Kupsy read a proclamation proclaiming May 6th through May 11th Economic Development Week.

Proposed Resolution No. 20-'19, a Resolution authorizing the Mayor to enter into an agreement for Seal Coat Aggregate for Street Department Maintenance purposes for use by the Public Works Department. Motion made by Alderman Baeske. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 20-'19 showed Aldermen Menn, Baeske, Wagner, Zimmerman, Peck, LeFlore, Poletti and Williams voting "Yea." Alderman Frawley voting "Nay." Alderman Vickers voicing "Present." Proposed Resolution No. 20-'19 passed on 8 yeas, 1 nay and 1 present.

Proposed Resolution No. 20-'19 now becomes **RESOLUTION NO. 4277-2019**.

Proposed Resolution No. 21-'19, a Resolution authorizing the Mayor to enter into an agreement for Trailer Dump Trucking Services for Street Department Maintenance purposes for use by the Public Works Department. Motion made by Alderman Baeske. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 21-'19 showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore, Vickers, Poletti and Williams voting "Yea." Proposed Resolution No. 21-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 21-'19 now becomes **RESOLUTION NO. 4278-2019**.

NEW BUSINESS – continued

Proposed Resolution No. 22-'19, a Resolution authorizing the Mayor to enter into an agreement for Tandem Dump Trucking Services for Street Department Maintenance purposes for use by the Public Works Department. Motion made by Alderman Peck. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 22-'19 showed Aldermen Menn, Baeske, Wagner, Zimmerman, Peck, LeFlore, Vickers, Poletti and Williams voting "Yea." Alderman Frawley voting "Nay." Proposed Resolution No. 22-'19 passed on 9 yeas and 1 nay.

Proposed Resolution No. 22-'19 now becomes **RESOLUTION NO. 4279-2019.**

Proposed Resolution No. 23-'19, a Resolution approving the amended preliminary plat for Fountain Place Addition, revising Village C and F, a development located in St. Clair County Illinois. Motion made by Alderman Zimmerman. Seconded by Alderman Poletti. Roll call on Proposed Resolution showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore, Vickers, Poletti and Williams voting "Yea." Proposed Resolution No. 23-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 23-'19 now becomes **RESOLUTION NO. 4280-2019.**

Alderman Wagner moved to approve the following reappointments:

		<u>Term to Expire</u>
Gina Rader	Director of Finance	May 1, 2023
John Harty	Director of Public Works	May 1, 2023
Paul Ellis	Director of Economic Development	May 1, 2023
Angie Beaston	Director of Parks & Recreation	May 1, 2023
Andrea Riganti	Director of Land Use & Development Dept.	May 1, 2023
Chris Locke	Chief of Police	May 1, 2023
Garrett Hoerner	City Attorney	May 5, 2020
Chris Huckins	Electrical Inspector	May 1, 2020
Mike Ehret	Plumbing Inspector	May 1, 2020
Cheryl Bunfill	Zoning Board of Appeals - Chairman	May 5, 2020
Jim Bramstedt	Planning Commission - Chairman	May 5, 2020
Ken Keeney	Electrical Commission - Chairman	May 5, 2020
Richard Boehm	Electrical Commission	May 5, 2020
Don Feher	Electrical Commission	May 5, 2020
Steve Warner	Electrical Commission	May 5, 2020
Brenda McNeil	Board of Fire & Police Commissioners	February 16, 2022
Lea Kwapis	Board of Fire & Police Commissioners	February 16, 2022
Greg Moates	Planning Commission	May 18, 2022
Darryl Sy	Police Pension Board	May 1, 2021
Don Baden	Library Board of Directors - President	May 1, 2022
Debra Smith	Library Board of Directors	May 1, 2022
Linda Spencer	Library Board of Directors	May 1, 2022
Appoint Karie Sheils	Library Board of Directors	May 1, 2022

Seconded by Alderman Williams.

NEW BUSINESS - continued

Alderman Poletti moved for a division of the question by separating the Library Board of Directors reappointments.

Don Baden	Library Board of Directors - President	May 1, 2022
Debra Smith	Library Board of Directors	May 1, 2022
Linda Spencer	Library Board of Directors	May 1, 2022
Appoint Karie Sheils	Library Board of Directors	May 1, 2022

Seconded by Alderman Baeske. Motion carried.

Roll call on the motion to approve the reappointments with the Library Board of Directors removed showed Aldermen Menn, Baeske, Wagner, Zimmerman, Peck, LeFlore, Vickers, Poletti and Williams voting "Yea." Alderman Frawley voicing "Present." Motion passed on 9 yeas and 1 present.

Roll call on the reappointments of the Library Board members showed Aldermen Menn, Frawley, Wagner, Zimmerman, Peck, LeFlore, Vickers and Williams voting "Yea." Aldermen Baeske and Poletti voting "Nay." Motion on passed on 8 yeas and 2 nays.

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

Meeting adjourned at 7:27 P.M.

Respectfully submitted.


KAREN J. KAUFHOLD
CITY CLERK