

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JULY 2, 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, Anthony LeFlore, Bill Poletti, Denise Williams, Pat Baeske, and Brenda Wagner. Aldermen Ryan Vickers, Frank Menn, & Joshua Frawley were absent. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Poletti moved to approve the June 18th City Council minutes and Finance Director's Report. Seconded by Alderman LeFlore. Motion carried.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee will meet on July 3rd, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy stated that Heritage Day was a big success and thanked Karen Kaufhold, Pat Baeske and all City Staff for pulling together and getting everything set up; Mayor stated that the burial of the Time Capsule is being rescheduled to September 14th in connection with Open House; Mayor stated that August 3rd, Party in the Park, is the next big event at Moody Park, included is a Balloon Glow for the first time in the City; Mayor stated that the 50th Anniversary Committee will be purchasing anniversary yard signs and would like each Alderman to distribute 20 signs throughout their neighborhood; Mayor stated that the City will be treating for mosquitos; Mayor stated that the heat is here and to check on your neighbors, especially the elderly and neighbors without air conditioning; Mayor wished everyone a happy and safe 4th of July and that fireworks are not allowed in the City; Mayor requested remembrance to the men in blue, first responder, and members in military, because without them we would not have this great Country.

COMMUNICATIONS FROM ELECTED OFFICIALS

City Clerk Kaufhold thanked everyone that came to the Salute to the Arts Fundraiser event.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Ordinance No. 8-'19, 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 03-27.0-225-020 from "R-4" Single Family Residential to "PB" Planned Business District." Motion made by Alderman Baeske. Seconded by Alderman Wagner. Proposed Ordinance No. 8-'19 was read for the first time.

Proposed Ordinance No. 9-'19, an Ordinance approving a Development Plan for a Gasoline Convenience Store (Huck's) at Parcel Identification Numbers 03-27.0-225-028 and 03-27.0-225-020 (Northwest corner of Lincoln Highway at Old Collinsville Road) within the "PB" Planned Business District. Motion made by Alderman Poletti. Seconded by Alderman Baeske. Proposed Ordinance No. 9-'19 was read for the first time.

Proposed Resolution No. 33-'19, a Resolution approving a Special Use Permit for Tamala Malone to operate a daycare in the "B-3" Business Commercial Zoning District at 1 Pleasant Lane. Motion made by Alderman Peck. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 33-'19 showed Aldermen Zimmerman, Peck, LeFlore, Poletti, Williams, Baeske, and Wagner voting "Yea." Aldermen Vickers, Menn, and Frawley were absent. Proposed Resolution No. 33-'19 passed on 7 yeas and 3 absent.

Proposed Resolution No. 33-'19 now becomes **RESOLUTION NO. 4290-2019**.

Proposed Resolution No. 34-'19, a Resolution approving a Special Use Permit for Christine Rae Bishop to operate a lodge in the "C" Conservation Zoning District at 9612 Fairmont Drive. Motion made by Alderman Wagner. Seconded by Alderman Williams.

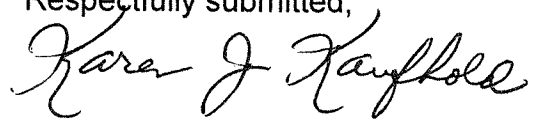
Roll call on Proposed Resolution No. 34-'19 showed Aldermen Zimmerman, Peck, LeFlore, Poletti, Williams, Baeske, and Wagner voting "Yea." Aldermen Vickers, Menn, and Frawley were absent. Proposed Resolution No. 34-'19 passed on 7 yeas and 3 absent.

Proposed Resolution No. 34-'19 now becomes **RESOLUTION NO. 4291-2019**.

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

Meeting adjourned at 7:09 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold". The signature is fluid and connected, with a prominent initial "K".

KAREN J. KAUFHOLD
CITY CLERK