

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
JULY 16, 2019**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky 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: Pat Peck, Anthony LeFlore, Ryan Vickers, Denise Williams, Frank Menn, Pat Baeske, Brenda Wagner and Harry Zimmerman. Aldermen Bill Poletti & Joshua Frawley were absent. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and Attorney Andrew Hoerner were also present.

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

Alderman Williams moved to approve the July 2<sup>nd</sup> City Council minutes, the Finance Director's Report and the bills and invoice presented for payment in the amount of \$2,117.944.04. Seconded by Alderman Vickers.

Roll call on the motion showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Motion passed on 8 yeas and 2 absent.

**COMMITTEE REPORTS**

Mayor Kupsky announced the Community Committee meeting will be held on July 17<sup>th</sup>, 7:00 P.M.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Kupsky announced the City's 50<sup>th</sup> Anniversary's "Party in the Park" will be held on August 3<sup>rd</sup> with lots of fun and entertainment; Alderman Peck added that at 4:00 p.m. August 3<sup>rd</sup> at the "Party in the Park," the winners of the cake contest will be announced as well as the drawing for the scavenger hunt; Alderman Wagner announced there will be an International Ball Tournament Exhibition as well at the "Party in the Park" with 18 boys coming from Belgium; Mayor stated that there is a need for families to house pairs of children for the Exhibition and if interested please contact Alderman Wagner; Mayor stated a Promotional Ceremony was held before the City Council meeting for the Police Department and congratulated CJ Beyersdorfer (Captain), Wade Gummersheimer

(Lieutenant) and Tony Flinn (Sergeant) on their promotions; Mayor stated that the Sheraton Four Points is undergoing a large renovation.

### **COMMUNICATIONS FROM ELECTED OFFICIALS**

None.

### **UNFINISHED 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." Proposed Ordinance No. 8-'19 was read for the second time.

Roll call on Proposed Ordinance No. 8-'19 showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Proposed Ordinance No. 8-'19 passed on 8 yeas and 2 absent. Proposed Ordinance No. 8-'19 now becomes **ORDINANCE NO. 1844-2019**.

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. Proposed Ordinance No. 9-'19 was read for the second time.

Roll call on Proposed Ordinance No. 9-'19 showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Proposed Ordinance No. 9-'19 passed on 8 yeas and 2 absent. Proposed Ordinance No. 9-'19 now becomes **ORDINANCE NO. 1845-2019**.

### **NEW BUSINESS**

Proposed Resolution No. 35-'19, a Resolution authorizing the Mayor to enter into a contract with St. Clair County – 2019 Park Project for the purchase of Miracle League lighting and a mower. Motion made by Alderman Peck. Seconded by Alderman Baeske. Roll call on Proposed Resolution No. 35-'19 showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Proposed Resolution No. 35-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 35-'19 now becomes **RESOLUTION NO. 4292-2019**.

Proposed Resolution No. 36-'19, a Resolution authorizing the Mayor on behalf of the City to enter into an additional Professional Services Agreement with Horner & Shifrin, Inc. for Cross Sections Design for the Longacre Drive and Union Hill Road Traffic Signals Project. Motion made by Alderman Peck. Seconded by Alderman Baeske. Roll call on Proposed Resolution No. 36-'19 showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Proposed Resolution No. 36-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 36-'19 now becomes **RESOLUTION NO. 4293-2019**.

## **NEW BUSINESS – continued**

Proposed Resolution No. 37-'19, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Baxmeyer Construction, Inc. for the Pleasant Ridge Road Phase 2 Improvements Project. Motion made by Alderman Menn. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 37-'19 showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Proposed Resolution No. 37-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 37-'19 now becomes **RESOLUTION NO. 4294-2019.**

Proposed Resolution No. 38-'19, a Resolution authorizing the Mayor to sign a Permanent Gas Line Easement within the Municipal Complex property with Ameren Illinois. Motion made by Alderman Baeske. Seconded by Alderman Peck.

Roll call on Proposed Resolution No. 38-'19 showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Proposed Resolution No. 38-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 38-'19 now becomes **RESOLUTION NO. 4295-2019.**

Proposed Resolution No. 39-'19, a Resolution authorizing the Mayor to sign a Right-of-Way Use Agreement with the Fairview Heights Women's Club for the creation of a Pollinator Habitat on Pleasant Ridge Road. Motion made by Alderman Williams. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 39-'19 showed Aldermen Peck, LeFlore, Vickers, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Poletti and Frawley were absent. Proposed Resolution No. 39-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 39-'19 now becomes **RESOLUTION NO. 4296-2019.**

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

Meeting adjourned at 7:14 P.M.

Respectfully submitted,

KAREN J. KAUFHOLD  
CITY CLERK