

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
AUGUST 6, 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: Anthony LeFlore, Bill Poletti, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman and Pat Peck. Aldermen Ryan Vickers and Denise Williams were absent. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and Attorney Garrett Hoerner were also present.

**PUBLIC PARTICIPATION**

State Representative Jay Hoffman presented a Resolution from the House of Representatives for the City's 50<sup>th</sup> Anniversary.

**CONSENT AGENDA**

Alderman Poletti moved to approve the July 16<sup>th</sup> City Council minutes and Finance Director's Report. Seconded by Alderman Wagner. Motion carried.

**COMMITTEE REPORTS**

Mayor Kupsy announced the Operations Committee meeting will be held on August 7<sup>th</sup>, 7:00 P.M.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Kupsy stated that there are 50<sup>th</sup> Anniversary signs available to the Aldermen for placement in their wards and also available for residents; Mayor stated the Party in the Park was held this past Saturday and was a huge success; Mayor stated that recycling and waste hauler services will be discussed tomorrow night at the Operations Committee meeting;

**COMMUNICATIONS FROM ELECTED OFFICIALS**

City Clerk Kaufhold announced the Salute to the Arts will be held on August 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup> at Moody Park.

**UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

Proposed Ordinance No. 10-'19, an Ordinance establishing a Property Assessed Clean Energy (PACE) Area and establishing a PACE Program to finance or refinance construction and installation of energy projects; and other matters related thereto. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

Alderman Poletti moved to make corrections to "Exhibit A" as presented. Seconded by Alderman Peck. Motion carried.

Alderman Peck moved to change in the Assessment Contract, first paragraph by adding after the "Government Unit" City of Fairview Heights. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 10-'19 was read for the first time.

Proposed Ordinance No. 11-'19, an Ordinance establishing an Administrator for a Property Assessed Clean Energy (PACE) Program to finance or refinance construction and installation of energy projects; and other matters related thereto. Motion made by Alderman Wagner. Seconded by Poletti.

Alderman Peck moved to amend the Memorandum of Understanding by deleting the date of June 18<sup>th</sup>, 2019 and replace with a blank line. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 11-'19 was read for the first time.

Alderman Poletti moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (5) – Purchase of Property. Seconded by Alderman Peck.

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

Mayor Kupsky adjourned the City Council at 7:22 P.M.

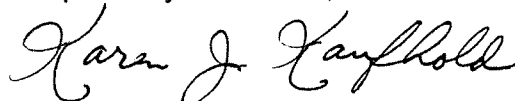
Mayor Kupsky reconvened regular session at 7:34 P.M.

Roll call of Aldermen present showed Aldermen LeFlore, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck. Aldermen Vickers and Williams were absent. Mayor Kupsky, City Clerk Kaufhold and Attorney Garrett Hoerner were also present.

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

Meeting adjourned at 7:36 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD  
CITY CLERK