

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
AUGUST 20, 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: Ryan Vickers, Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck and Anthony LeFlore. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and Attorney Andrew Hoerner were also present.

PUBLIC PARTICIPATION

Darnacio Washington – requesting information regarding placement of food vendor trucks within the City.

Monica Hurt – stated that she needs help taking care of bushes on her property which now has poison ivy. Stated that she cannot keep up the maintenance.

CONSENT AGENDA

Alderman Baeske moved to approve the August 6th City Council and Executive Session minutes, Finance Director's Report and the bills and invoices presented for payment in the amount of \$ 2,748,065.89. Seconded by Alderman Williams.

Roll call on the motion showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Zimmerman, Peck and LeFlore voting "Yea." Alderman Wagner voting "Nay." Motion passed on 9 yeas and 1 nay.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee meeting will be held on August 21, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that the City was featured on Great Day in St. Louis; Mayor invited everyone to come out to the 31st Midwest Salute to the Arts August 23rd, 24th and 25th at Moody Park; the 50th Anniversary Ball will be held on October 5th; Mayor stated that the City will be hosting Open House with the Library, Fire and Police Departments on September 14th; Mayor also stated that the time capsule will be buried the same day in front of City Hall; Mayor stated that while driving, please be aware of children returning to school.

COMMUNICATIONS FROM ELECTED OFFICIALS

City Clerk Kaufhold announced the Midwest Salute to the Arts will be held on August 23rd 24th and 25th at Moody Park.

UNFINISHED 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. Proposed Ordinance No. 10-'19 was read for the second time.

Alderman Baeske moved to amend Proposed Ordinance No. 10-'19 by replacing the 5 corrected pages with the current pages in the packet. Seconded by Alderman LeFlore. Motion carried.

Alderman Baeske moved to table Proposed Ordinance No.10-'19 to the September 3, 2019 City Council meeting. Seconded by Alderman LeFlore. Motion carried.

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. Proposed Ordinance No. 11-'19 was read for the second time.

Alderman Baeske moved to table Proposed Ordinance No. 11-'19 to the September 3, 2019 City Council meeting. Seconded by Alderman LeFlore. Motion carried.

NEW BUSINESS

Proposed Resolution No. 40-'19, a Resolution authorizing the Mayor to enter into a Purchase Agreement with Morrow Brothers Ford for the purchase of two (2) 2020 Ford Utility Interceptor Vehicles including the Police Package for use by the Police Department. Motion made by Alderman Peck. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 40-'19, showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Proposed Resolution No. 40-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 40-'19 now becomes **RESOLUTION NO. 4297-2019**.

Proposed Resolution No. 41-'19, a Resolution authorizing the Mayor to sell six (6) Motorola XTL2500 and eight (8) Motorola XTS2500 radios to the Alorton Police Department. Motion made by Alderman Peck. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 41-'19 showed Alderman Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Proposed Resolution No. 41-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 41-'19 now becomes **RESOLUTION NO. 4298-2019**.

Proposed Resolution No. 42-'19, a Resolution authorizing the Mayor to sell tornado sirens to the Village of Ohlman two (2), Village of Bunker Hill two (2), Village of Taylor Springs one (1), Village of Fillmore two (2), Village of Irvington two (2), Village of Venedy one (1), Village of Panama two (2). Motion made by Alderman Peck. Seconded by Alderman LeFlore.

NEW BUSINESS – Proposed Resolution No. 42-'19 -continued

Roll call on Proposed Resolution No. 42-'19 showed Alderman Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Proposed Resolution No. 42-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 42-'19 now becomes **RESOLUTION NO. 4299-2019**.

Under the Omnibus Reading:

Proposed Resolution No. 43-'19, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 302 Pleasant Ridge Road;

Proposed Resolution No. 44-'19, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 308 Pleasant Ridge Road;

Proposed Resolution No. 45-'19, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 312 Pleasant Ridge Road;

Proposed Resolution No. 46-'19, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 316 Pleasant Ridge Road; and

Proposed Resolution No. 47-'19, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 322 Pleasant Ridge Road.

Motion made by Alderman Poletti. Seconded by Alderman LeFlore.

Roll call on Proposed Resolution No. 43-'19, Proposed Resolution No. 44-'19, Proposed Resolution No. 45-'19, Proposed Resolution No. 46-'19 and Proposed Resolution No. 47-'19 showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea."

Proposed Resolution No. 43-'19, Proposed Resolution No. 44-'19, Proposed Resolution No. 45-'19, Proposed Resolution No. 46-'19 and Proposed Resolution No. 47-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 43-'19 now becomes **RESOLUTION NO. 4300-2019**;

Proposed Resolution No. 44-'19 now becomes **RESOLUTION NO. 4301-2019**;

Proposed Resolution No. 45-'19 now becomes **RESOLUTION NO. 4302-2019**;

Proposed Resolution No. 46-'19 now becomes **RESOLUTION NO. 4303-2019**;

Proposed Resolution No. 47-'19 now becomes **RESOLUTION NO. 4304-2019**.

Proposed Resolution No. 48-'19, a Resolution authorizing the Mayor on behalf of the City to enter into a Local Public Agency Agreement for Federal participation for the construction costs associated with Union Hill Road and Longacre Drive Traffic Signals. Motion made by Alderman Williams. Seconded by Alderman Baeske.

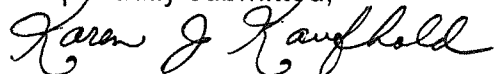
Roll call on Proposed Resolution No. 48-'19 showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Proposed Resolution No. 48-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 48-'19 now becomes **RESOLUTION NO. 4305-2019**.

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

Meeting adjourned at 7:21 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK