

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
SEPTEMBER 3, 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: Bill Poletti, Denise Williams, Pat Baeske, Brenda Wagner, Pat Peck, Anthony LeFlore and Ryan Vickers. Aldermen Frank Menn, Joshua Frawley and Harry Zimmerman were absent. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and Attorney Andrew Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Poletti moved to approve the August 20th City Council Minutes and the Finance Director's Report. Seconded by Alderman Williams. Motion carried.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee meeting will be held on September 4th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy stated that both the Wing Fest and the Fishing Rodeo had a great turn out; Mayor announced the City will be hosting an Open House on September 14th from 12:00 P.M. to 4:00 P.M.; Mayor also stated that the time capsule will be buried the same day in front of City Hall.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner stated that the Midwest Salute to the Arts new layout worked well.

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.

UNFINISHED BUSINESS – Proposed Ordinance No. 10-'19 - continued

Roll call on Proposed Ordinance No. 10-'19 showed Aldermen Poletti, Williams, Baeske, Wagner, Peck, LeFlore and Vickers voting "Yea." Aldermen Menn, Frawley and Zimmerman were absent. Proposed Ordinance No. 10-'19 passed on 7 yeas and 3 absent.

Proposed Ordinance No. 10-'19 now becomes **ORDINANCE NO. 1846-2019.**

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.

Roll call on Proposed Ordinance No. 11-'19 showed Aldermen Poletti, Williams, Baeske, Wagner, Peck, LeFlore and Vickers voting "Yea." Aldermen Menn, Frawley and Zimmerman were absent. Proposed Ordinance No. 11-'19 passed on 7 yeas and 3 absent.

Proposed Ordinance No. 11-'19 now becomes **ORDINANCE NO. 1847-2019.**

NEW BUSINESS

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

Mayor Kupsky adjourned the City Council at 7:09 P.M.


Mayor Kupsky reconvened regular session at 7:22 P.M.

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

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

Meeting adjourned at 7:23 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK