

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
OCTOBER 1, 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: Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Anthony LeFlore, Ryan Vickers, Bill Poletti and Denise Williams. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and City Attorney Garrett Hoerner were also present.

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

Alderman Williams moved to approve the September 17<sup>th</sup> City Council minutes, the September 3, 2019 Executive Session minutes and the Finance Director's Report. Seconded by Alderman Wagner. Motion carried.

**COMMITTEE REPORTS**

Mayor Kupsy announced the Operations Committee will meet October 2, 2019, 7:00 P.M.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Kupsy wished Alderman Frawley a Happy Birthday; Mayor announced the 50<sup>th</sup> Anniversary Ball will be held on October 5<sup>th</sup> and tickets are still available; Mayor stated that October 2, 1969 is the date of our incorporation as a city.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

None.

**UNFINISHED BUSINESS**

None.

## NEW BUSINESS

Proposed Resolution No. 51-'19, a Resolution authorizing the Mayor to enter into a purchase agreement with DSLR Pros for the purchase of a DJI Matrice 200 Drone V2 for use by the Fairview Heights Police Department. Alderman Peck moved to forward Proposed Resolution No. 51-'19 to the Administration Committee. Seconded by Alderman Wagner. Motion carried.

Proposed Resolution No. 52-'19, a Resolution authorizing the Mayor to enter into an agreement with Clinton Auto Auction, Inc., for the disposal of seized and certain fleet vehicles. Alderman Peck moved to forward Proposed Resolution No. 52-'19 to the Administration Committee. Seconded by Alderman Wagner. Motion carried.

Proposed Resolution No. 53-'19, a Resolution recognizing October as Community Planning Month in the City of Fairview Heights, Illinois. Motion made by Alderman Wagner. Seconded by Alderman Zimmerman.

Proposed Resolution No. 53-'19 passed on a voice vote.

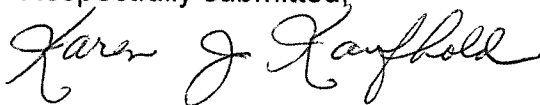
Proposed Resolution No. 53-'19 now becomes **RESOLUTION NO. 4308-2019**.

Alderman Williams moved to accept Planning Commission's recommendation to approve an amendment to a Site Development Plan for 120 Commerce Lane. Seconded by Alderman Vickers. Motion carried.

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

Meeting adjourned at 7:05 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD  
CITY CLERK