



City of Fairview Heights
City Council Meeting Agenda
January 2, 2019
7:00 P.M.

A. Call to Order

B. Pledge of Allegiance

C. Invocation

D. Roll Call

E. Public Participation

F. Consent Agenda:

City Council Minutes – December 18, 2018
Finance Director's Report

G. Committee Reports

H. Communications from Mayor

I. Communications from Elected Officials

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

None.

L. ADJOURNMENT

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
DECEMBER 18, 2018**

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: Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Ryan Vickers, Bill Poletti, Denise Williams, Frank Menn and Joshua Frawley. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Baeske moved to approve the December 4th, regular and Executive Session City Council minutes, Finance Director's Report and the bills and invoices presented for payment in the amount of \$4,434,160.04. Seconded by Alderman Williams.

Roll call on the motion showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn and Frawley voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsy announced the Community Committee meeting scheduled for December 19th has been cancelled.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy stated that traffic is heavy in the City; Mayor complimented the Park's Department for a great job with the Christmas Spectacular; Mayor stated Chief Locke was sworn in as Chief of Police along with other command staff; Mayor Kupsy announced City Hall will close at 2:00 P.M. on Christmas Eve; Mayor wished everyone Merry Christmas and Happy New Year.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner thanked the Park's Department for an outstanding event with the Christmas Spectacular Program.

COMMUNICATIONS FROM ELECTED OFFICIALS - continued

Alderman Vickers complimented staff on the Christmas Light display in front of City Hall.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Alderman Frawley moved for a division of the question by removing Proposed Ordinance No. 22-'18 from the Omnibus Reading. Seconded by Alderman Vickers. Motion carried.

Omnibus Reading

Proposed Ordinance No. 21-'18, an Ordinance to provide for the levy of a tax for Library purposes, pursuant to the Local Library Act (75 ILCS 5/3-1), for the City of Fairview Heights, St. Clair County, IL for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020;

Proposed Ordinance No. 23-'18, an Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on the Seven Million Four Hundred Fifty-Five Thousand Dollars (\$7,455,000.00) General Obligation Refunding Bonds, Series 2005 of the City of Fairview Heights, St. Clair County, Illinois;

Proposed Ordinance No. 24-'18, an Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on the Two Million Six Hundred Thirty Thousand Dollars (\$2,630,000.00) General Obligation Bonds, Series 2010 of the City of Fairview Heights, St. Clair County, Illinois;

Proposed Ordinance No. 25-'18, an Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on the Nine Million Four Hundred Seventy Thousand Dollars (\$9,470,000.00) General Obligation Bonds, Series 2017 of the City of Fairview Heights, St. Clair County, Illinois;

Proposed Ordinance No. 26-'18, an Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on the Seven Million Nine Hundred Twenty Five Dollars (\$7,925,000.00) General Obligation Bonds, Series 2018 of the City of Fairview Heights, St. Clair County, Illinois;

Alderman Lowry moved to correct the word in the heading of Proposed Ordinance No. 26-'18 by adding the word "Thousand" after the words "Twenty Five." Seconded by Alderman Peck. Motion carried.

Proposed Ordinance No. 21-'18, Proposed Ordinance No. 23-'18, Proposed Ordinance No. 24-'18, Proposed Ordinance No. 25-'18 and Proposed Ordinance No. 26-'18 were read for the first time.

Alderman Wagner moved to advance Proposed Ordinance No. 21-'18, Proposed Ordinance No. 23-'18, Proposed Ordinance No. 24-'18, Proposed Ordinance No. 25-'18 and Proposed Ordinance No. 26-'18 to the second reading. Seconded by Alderman Lowry. Motion Carried.

Proposed Ordinance No. 21-'18, Proposed Ordinance No. 23-'18, Proposed Ordinance No. 24-'18, Proposed Ordinance No. 25-'18 and Proposed Ordinance No. 26-'18 were read for the second time.

NEW BUSINESS – Omnibus Reading - continued

Roll call on Proposed Ordinance No. 21-'18, Proposed Ordinance No. 23-'18, Proposed Ordinance No. 24-'18, Proposed Ordinance No. 25-'18 and Proposed Ordinance No. 26-'18 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn and Frawley voting "Yea." Proposed Ordinance No. 21-'18, Proposed Ordinance No. 23-'18, Proposed Ordinance No. 24-'18, Proposed Ordinance No. 25-'18 and Proposed Ordinance No. 26-'18 passed on 10 yeas and no nays.

Proposed Ordinance No. 21-'18 now becomes **ORDINANCE NO. 1831-2018.**

Proposed Ordinance No. 23-'18 now becomes **ORDINANCE NO. 1832-2018.**

Proposed Ordinance No. 24-'18 now becomes **ORDINANCE NO. 1833-2018.**

Proposed Ordinance No. 25-'18 now becomes **ORDINANCE NO. 1834-2018.**

Proposed Ordinance No. 26-'18 now becomes **ORDINANCE NO. 1835-2018.**

Proposed Ordinance No. 22-'18, an Ordinance abating the tax hereto levied for Library purposes for the Fiscal Year starting May 1, 2019, and ending April 30, 2020, in the amount of Six Hundred Seventy Thousand Eight Hundred Eighty Three Dollars (\$670,883.00). Motion made by Alderman Poletti. Seconded by Alderman Lowry.

Roll call on Proposed Ordinance No. 22-'18 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Poletti, Williams and Menn voting "Yea." Alderman Frawley voting "Nay." Alderman Vickers voicing "Present." Proposed Ordinance No. 22-'18 passed on 8 yeas, 1 nay and 1 present.

Proposed Ordinance No. 22-'18 now becomes **ORDINANCE NO. 1836-2018.**

Proposed Resolution No. 58-'18, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement with Planning Design Studio, LLC, to provide professional services for the landscape and lighting design associated with Market Place Streetscape, Phase II. Motion made by Alderman Zimmerman. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 58-'18 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn and Frawley voting "Yea." Proposed Resolution No. 58-'18 passed on 10 yeas and no nays.

Proposed Resolution No. 58-'18 now becomes **RESOLUTION NO. 4255-2018.**

Proposed Resolution No. 59-'18, a Resolution authorizing the Mayor to sign a Permanent Electric Line Easement with Ameren Illinois. Motion made by Alderman Peck. Seconded by Alderman Baeske.

Alderman Baeske moved to add an Underground Electric Easement as "Exhibit B." Seconded by Alderman Lowry. Motion carried.

Roll call on Proposed Resolution No. 59-'18 as amended showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Vickers, Poletti, Williams, Menn and Frawley voting "Yea." Proposed Resolution No. 59-'18 passed on 10 yeas and no nays.

Proposed Resolution No. 59-'18 now becomes **RESOLUTION NO. 4256-2018.**

NEW BUSINESS - continued

Proposed Resolution No. 60-'18, a Resolution authorizing the Mayor of the City of Fairview Heights, Illinois to execute an agreement with the I5 Group, LLC for the development of an Economic Development Strategy. Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 60-'18 showed Aldermen Baeske, Wagner, Zimmerman, Lowry, Poletti and Menn voting "Yea." Aldermen Peck, Vickers, Williams and Frawley voting "Nay." Proposed Resolution No. 60-'18 passed on 6 yeas and 4 nays "Yea."

Proposed Resolution No. 60-'18 now becomes **RESOLUTION NO. 4257-2018.**

Alderman Poletti moved to appoint Administrative Lieutenant CJ Beyersdorfer as ESDA Coordinator and Public Works Director John Harty as Assistant Coordinator. Seconded by Alderman Baeske. Motion carried.

Alderman Lowry moved to adjourn. Seconded by Alderman Williams. Motion carried.

Meeting adjourned at 7:51 P.M.

Respectfully submitted,


KAREN J. KAUFHOLD
CITY CLERK

Memo

To: Mayor & City Council
From: Gina Rader – Finance Director
CC: City Clerk & Directors
Date: December 27, 2018
Re: Finance Report – January 2, 2019 City Council Meeting

Sales Tax Report

Attached is the receipt of the December Sales Tax Revenue. The comparison to last year during this same time period is less than 1% difference.

**CITY OF FAIRVIEW HEIGHTS, IL
SALES TAX REPORT
State 1% Municipal Tax Portion**

DISTRIBUTION MONTH	MAY 2012 - APRIL 2013	MAY 2013 - APRIL 2014	MAY 2014 - APRIL 2015	MAY 2015 - APRIL 2016	MAY 2016 - APRIL 2017	MAY 2017 - APRIL 2018	MAY 2018 - APRIL 2019	% CHANGE	CHANGE IN DOLLARS
MAY	\$ 629,863.98	\$ 601,011.50	\$ 584,713.94	\$ 586,147.75	\$ 632,285.33	\$ 571,553.40	\$ 553,114.13	-3.2%	\$ (18,439.27)
JUN	692,902.50	655,667.46	647,401.33	708,268.15	696,077.63	677,065.69	676,704.83	-0.1%	\$ (360.86)
JUL	578,187.49	574,119.26	578,345.95	563,612.88	576,220.16	599,877.49	555,320.85	-7.4%	\$ (44,556.64)
AUG	602,449.00	586,795.92	593,876.18	607,839.70	608,444.47	600,057.37	607,357.54	1.2%	\$ 7,300.17
SEP	663,854.82	610,055.28	579,381.42	653,462.36	679,234.60	613,965.54	623,578.60	1.6%	\$ 9,613.06
OCT	572,075.75	554,178.50	550,782.54	573,059.41	572,368.09	476,801.05	540,557.44	13.4%	\$ 63,756.39
NOV	620,158.32	574,589.49	579,500.49	642,921.78	599,121.43	575,354.24	570,594.16	-0.8%	\$ (4,760.08)
DEC	631,306.50	468,313.25	588,998.17	626,164.49	612,305.99	581,474.30	577,677.65	-0.7%	\$ (3,796.65)
JAN	576,698.91	589,088.14	580,475.99	627,103.06	570,540.96	564,056.46			
FEB	710,629.96	687,960.48	680,833.91	695,015.32	678,820.57	672,397.54			
MAR	1,049,090.01	969,659.49	1,028,593.77	1,041,010.81	974,290.59	935,340.51			
APR	532,313.55	458,225.94	528,428.24	519,339.92	488,717.27	528,625.80			
YTD TOTAL	\$ 7,859,530.79	\$ 7,329,664.71	\$ 7,521,331.93	\$ 7,843,945.63	\$ 7,688,427.09	\$ 7,396,569.39	\$ 4,704,905.20	0.30%	\$ 8,756.12
YTD CHANGE	1.0%	-6.7%	2.6%	4.3%	-2.0%	-3.8%			
MONTHLY AVG	\$ 654,960.90	\$ 610,805.39	\$ 626,777.66	\$ 653,662.14	\$ 640,702.26	\$ 616,380.78			

12/27/2018