



City of Fairview Heights

CITY COUNCIL MEETING AGENDA
10025 BUNKUM ROAD
FAIRVIEW HEIGHTS, IL 62208
JULY 21, 2020
7:00 P.M.

The City Council meeting will be held in the Recreation Room behind City Hall. Entrance is through the door next to the Police Department Parking Lot. There will also be remote access via conference call or video call. Please mute your phone during the meeting. Phone number: 1-650-215-5226 Passcode: 163 317 7205

A. Call to Order

B. Pledge of Allegiance

C. Invocation

D. Roll Call

E. Public Participation

F. Consent Agenda:

City Council Minutes: July 7, 2020

Finance Director's Report

Presentation of Bills: \$1,184,449.00

G. Committee Reports

H. Communication from Mayor

I. Communication from Elected Officials

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

Proposed Resolution 20-'20, a Resolution for Maintenance under the Illinois Highway Code.
(Operations Committee)

L. ADJOURNMENT

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JULY 7, 2020**

The regular meeting of the Fairview Heights City Council was called to order at 7:04 P.M. by Mayor Mark Kupsky and was held remotely due to the COVID19 Pandemic 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 were present. Mayor Mark Kupsky, City Clerk Karen Kaufhold, and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Zimmerman moved to approve the June 16, 2020 City Council Minutes and Finance Director's Report. Seconded by Alderman Wagner. Motion carried.

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet July 8th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that there were numerous loud fireworks going off over the 4th of July; Mayor stated that a letter has been sent out to residents regarding the City contracting with Aspen Waste as the single waste hauler for the City; Mayor stated that COVID 19 numbers are on the rise in many states and there is a testing center at the Jackie Joyner Kersee Center; Mayor stated that City Hall will open July 13th with limited hours from 10:00 A.M. to 3:00 P.M. and with COVID 19 safety precautions in place.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner stated she wanted to commend all staff, directors, and supervisors who are essential workers for keeping the City running smoothly during the pandemic.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution 18-'20, a Resolution recognizing the Police Department for providing the safety and protection of our residents, homes, local businesses, churches, and guests to our City. Motion by Alderman Baeske. Seconded by Alderman Poletti.

Alderman LeFlore moved to amend the second paragraph by adding "Detective Division" after Patrol Officers and change offices to officers. Seconded by Alderman Zimmerman. Motion carried.

Roll call on Proposed Resolution No. 18-'20 as amended showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Proposed Resolution No. 18-'20 passed on 10 yeas and no nays.

Proposed Resolution No. 18-'20 now becomes **RESOLUTION NO. 4346-2020**.

Proposed Resolution 19-'20, a Resolution approving a Special Use Permit and Site Development Plan for 6535 North Illinois within the "PB" Planned Business District to allow the construction and operation of a bank with drive-thru facility. Motion by Alderman Peck. Seconded by Alderman LeFlore.

Roll call on Proposed Resolution No. 19-'20 showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and LeFlore voting "Yea." Proposed Resolution No. 19-'20 passed on 10 yeas and no nays.

Proposed Resolution No. 19-'20 now becomes **RESOLUTION NO. 4347-2020**.

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

Meeting adjourned at 7:29 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK

Memo

To: Mayor & City Council
From: Gina Rader - Director of Finance
CC: City Clerk & Directors
Date: July 16, 2020
Re: Finance Report – July 21, 2020 City Council Meeting

Sales Tax Revenues

Attached is the Sales Tax Report from July. This reflects Sales Tax collected for the month of April. For the 1st quarter of the fiscal year, we are down \$431,807.84.

Bill List

The Bill List will be presented for approval at the Administration Meeting to be held prior to City Council on July 21, 2020. The bills are presented in the amount of \$1,184,449.00

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

DISTRIBUTION MONTH	MAY 2013 - APRIL 2014	MAY 2014 - APRIL 2015	MAY 2015 - APRIL 2016	MAY 2016 - APRIL 2017	MAY 2017 - APRIL 2018	MAY 2018 - APRIL 2019	MAY 2019 - APRIL 2020	MAY 2020 - APRIL 2021	% CHANGE	CHANGE IN DOLLARS
MAY	\$ 601,011.50	\$ 584,713.94	\$ 586,147.75	\$ 632,285.33	\$ 571,553.40	\$ 553,114.13	\$ 490,116.91	\$ 518,363.86	5.8%	\$ 28,246.95
JUN	655,667.46	647,401.33	708,268.15	696,077.63	677,065.69	676,704.83	654,604.36	473,959.16	-27.6%	\$ (180,645.20)
JUL	574,119.26	578,345.95	563,612.88	576,220.16	599,877.49	555,320.85	572,195.98	292,786.39	-48.8%	\$ (279,409.59)
AUG	586,795.92	593,876.18	607,839.70	608,444.47	600,057.37	607,357.54	585,032.16			
SEP	610,055.28	579,381.42	653,462.36	679,234.60	613,965.54	623,578.60	610,349.55			
OCT	554,178.50	550,782.54	573,059.41	572,368.09	476,801.05	540,557.44	562,791.28			
NOV	574,589.49	579,500.49	642,921.78	599,121.43	575,354.24	570,594.16	561,747.98			
DEC	468,313.25	588,998.17	626,164.49	612,305.99	581,474.30	577,677.65	585,185.60			
JAN	589,088.14	580,475.99	627,103.06	570,540.96	564,066.46	560,273.13	581,553.25			
FEB	687,960.48	680,833.91	695,015.32	678,820.57	672,397.54	668,036.72	644,092.22			
MAR	969,659.49	1,028,593.77	1,041,010.81	974,290.59	935,340.51	870,591.30	865,433.15			
APR	458,225.94	528,428.24	519,339.92	488,717.27	528,625.80	457,194.13	482,774.60			
YTD TOTAL	\$ 7,329,664.71	\$ 7,521,331.93	\$ 7,843,945.63	\$ 7,688,427.09	\$ 7,396,569.39	\$ 7,261,000.48	\$ 7,195,877.04			\$ (431,807.84)
YTD CHANGE	-6.7%	2.6%	4.3%	-2.0%	-3.8%	-1.8%	-0.9%			
MONTHLY AVG	\$ 610,805.39	\$ 626,777.66	\$ 653,662.14	\$ 640,702.26	\$ 616,380.78	\$ 605,083.37				

PROPOSED RESOLUTION NO. 20-20



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Supplemental	21-00000-00-GM

BE IT RESOLVED, by the Council of the City of Fairview Heights Illinois that there is hereby appropriated the sum of

One Hundred Thousand Dollars (\$100,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/20 to 04/30/21

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Fairview Heights

shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Karen Kaufhold City Clerk in and for said City of Fairview Heights in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Council of Fairview Heights at a meeting held on 07/21/20

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

PASSED:

APPROVED:

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK