City of Fairview Heights

CITY COUNCIL MEETING AGENDA
10025 BUNKUM ROAD
OCTOBER 1, 2019
7:00 P.M.

A. Call to Order

B. Pledge of Allegiance

C. Invocation

D. Roll Call

E. Public Participation

J. UNFINISHED BUSINESS

None

K. 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. (Administration Committee)

**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. (Administration Committee)

**Proposed Resolution No. 53-'19**, a Resolution recognizing October as Community Planning Month in the City of Fairview Heights, Illinois. (Community Committee)

Motion to accept Planning Commission’s recommendation to approve an amendment to a Site Development Plan for 120 Commerce Lane.

L. ADJOURNMENT
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: Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Anthony LeFlore, Ryan Vickers and Bill Poletti. Alderman Denise Williams was absent. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and Attorney Andrew Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Baeske moved to approve the September 3rd City Council Minutes, the Finance Director’s Report and the bills and invoices presented for payment in the amount of $1,321,526.10. Seconded by Alderman Wagner. Roll call on the motion showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore, Vickers and Poletti voting “Yea.” Alderman Williams was absent. Motion passed on 9 yeas and 1 absent.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee meeting has been rescheduled and will be held October 1st, 6:30 P.M, before the City Council meeting.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky requested a moment of silence for Alderman Poletti’s brother who recently passed away; Mayor stated that the Time Capsule was buried during the City Open House which was held on September 14th; Mayor stated that the 50th Anniversary Ball will be held on October 5th at the Sheraton and tickets are still available; Mayor read a proclamation proclaiming September 18th as F.A.M.L.E. Recognition Night; Mayor read another proclamation proclaiming September 28th as Peace Day of St. Clair County.
COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Baeske stated the City Open House was well attended and a fantastic event. Alderman Baeske thanked Becky Thompson and Wendy Gorney for their assistance with putting together the attendance prizes.

Alderman Peck stated that she will not be attending the IML and that she encourages the officials who are going to bring back pertinent information which could be discussed at a future committee meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 49-'19, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Hank's Excavating & Landscaping, Inc. for the Lincoln Trail Sidewalks, Phase 3 Project. Motion by Alderman Peck. Seconded by Alderman Zimmerman.
Roll call on Proposed Resolution No. 49-'19 showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore, Vickers and Poletti voting “Yea.” Alderman Williams was absent. Proposed Resolution No. 49-'19 passed on 9 yeas and 1 absent.
Proposed Resolution No. 49-'19 now becomes RESOLUTION NO. 4306-2019.

Proposed Resolution No. 50-'19, a Resolution authorizing the purchase of real estate, 125 South Ruby Lane, Parcel Identification Number 03-28.0-403-023 from the St. Clair County Trustee in the amount of $795.00. Motion made by Alderman LeFlore. Seconded by Alderman Wagner.
Roll call on Proposed Resolution No. 50-'19 showed Aldermen Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore, Vickers and Poletti voting “Yea.” Alderman Williams was absent. Proposed Resolution No. 50-'19 passed on 9 yeas and 1 absent.
Proposed Resolution No. 50-'19 now becomes RESOLUTION NO. 4307-2019.

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

Meeting adjourned at 7:10 P.M.

Respectfully submitted,

KAREN J. KAUFHOLD
CITY CLERK
Memo

To: Mayor & City Council
From: Gina Rader – Finance Director
CC: City Clerk & Directors
Date: September 26, 2019
Re: Finance Report – October 1, 2019 City Council Meeting

Sales Tax Report
Sales Tax Report for September is attached, unfortunately revenue is down again this month 2.14% ($13,229.05) overall for this FY we are down $103,776.99 compared to the same time period for last year.
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9/13/2019
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.

WHEREAS, the Police Department is in need of a drone to be utilized to assist with calls involving missing persons and other various Police Department functions.

WHEREAS, DSLR Pros, 109850 Nordhoff Place, Chatswork, CA 91311 has submitted a proposal for a DJI Matrice 200 Drone V2 equipped with a camera (zoom capabilities), thermal imagery and related equipment for a total of NINETEEN THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS AND NINETY NINE CENTS ($19,875.99).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

That the Mayor be and is hereby authorized to enter into a purchase agreement with DSLR Pros, 109850 Nordhoff Place, Chatswork, CA 91311 for the purchase of a DJI Matrice 200 Drone V2 as per the purchase agreement attached hereto, made a part hereof and marked “EXHIBIT A.”

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:

MARK T. KUPSKY – MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD – CITY CLERK
M200 v2 Series - First Responder - Aerial Kit

Prepared by: Derek Wheeler
DSLRPros.com
sales@dslrpros.com
Date Created: Aug 08, 2019

Prepared for: Tim Mueller
Fairview Heights (IL) Police Department
Quote ID: UELDT-TLXKT-PEGRX-Z29ZQ

Pricing valid for 30 days after date received
Matrice 200 Series v2.0

Payment Options
- Financing Available
- Purchase Orders
- Wire Transfer Method

Signatures
# Pricing Matrix

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<tr>
<th>Name</th>
<th>Price</th>
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This document contains sensitive and proprietary information from DSLRPros.com. Use or disclosure of the information contained herein is NOT permitted without prior written consent.
ESSENTIAL KIT

☑ DJI Matrice 200 Drone V2  $6,700.00  1  S-DJI-M200V2  $6,700.00
This product includes:
- One Year Enterprise Shield Basic
- Aircraft Body X1
- Remote Controller X1
- Landing Gear X2
- Propeller (Pair) X4
- Intelligent Flight Battery X2
- Battery Charger X1
- Charging Hub X1
- AC Power Cable X1
- USB Cable X1
- Mobile Device Holder X1
- WB37 Intelligent Flight Battery X1
- CrystalSky Mounting Bracket X1
- USB Extension Cable X1
- Remote Controller Strap X1
- Micro SD Card (64GB) X1
- Carrying Case X1
- Driver Set X1
- Cendence Controller Stick Covers (Pair) X1
- Cendence Control Stick Cover X1
- Spare Waterproof Rear Port Cover X1

☐ DJI Matrice 210 Drone V2  $9,600.00  1  S-DJI-M210V2  $9,600.00
This product includes:
- One Year Enterprise Shield Basic
- Aircraft Body X1
- Remote Controller (Cendence S) X1
- Landing Gear X2
- CrystalSky 7.85-Inch Monitor X1
- WCH2 Charging Hub X1
- WB37 Intelligent Battery X2
- Intelligent Flight Battery (TB55) X2
- Battery Charger X1
- Charging Hub X1
- AC Power Cable X1
- Propeller (Pair) X4
DSLR Pros™
Drone Expert Solutions Partner

- USB Cable X1
- Mobile Device Holder X1
- Carrying Case X1
- Gimbal Damper (X3)
- USB Extension Cable X1
- Remote Controller Strap X1
- Micro SD 64GB X1
- Rear Port Cover Screw X6
- Screwdriver X1
- Cendence Control Stick Covers (Pair) X1
- Cendence Control Stick Cover Mounting Key X1
- Spare Waterproof Rear Port Cover X1

*** FREE Firmware Upgrade Service ***

We'll upgrade your drone to the latest firmware and activate the product before shipping to ensure it’s Ready To Fly upon delivery.

** DJI Zenmuse XT2 R 336 13MM (30hz) **

- Fully integrated EO/IR camera and gimbal system
- Thermal Resolution: 336 x 256 (13 mm: 25° x 19°)
- Visible Sensor Resolution: 4000 x 3000 (56° x 45°)
- IP44 Rated Water and Dust Resistance
- Radiometric images give temperature readings for each pixel
- MSX Image Enhancement & Multiple smart temperature features
- Imaging Modes: IR-only, Vis-only, Picture-in-Picture (IR in Vis)

** Zenmuse Z30 **

- 30x optical zoom
- Digital zoom up to 6x (total magnification up to 180x)
- Tap Zoom
- Stabilization Within 0.01°
- Extremely stable even when fully zoomed in

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<td>Zenmuse Z30</td>
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www.dslrpros.com | 877-299-1075
19850 Nordhoff Place, Chatsworth, CA 91311

RETURN TO AGENDA
(QTY2) Matrice 200 - TB55 Intelligent Flight Battery
Pair of higher capacity batteries for the Matrice 200 Series.
Estimated flight time:
- No Payload = 38 min
- X4S Gimbal = 35 min
- X5S Gimbal = 33 min
- Z30 Gimbal = 32 min
- Z30 + XT Gimbal = 28 min
- Z30 + X5S Gimbal = 26 min

*** FREE Matrice 200 Multicharger for TB50 & TB55 Intelligent Flight Batteries ***
Charges 4 x TB55/TB50 Batteries & 1 x RC
** Simultaneously charges 4 batteries under 80 minutes **

*** FREE Night Operations Red/Green Navigation Strobe Light Kit ***
Necessary for legal night operations (FAA - 14 CFR Part 107.31 Page 130)
Includes:
- 1x Red Night Ops Strobe & Housing
- 1x Green Night Ops Strobe & Housing
- 2x 9v Batteries

*** FREE Lume Cube Lighting Kit for DJI Matrice 200 Series ***
- 1.5" Cubes output up to 1500 Lumens each
- Adjustable brightness
- Waterproof
- Universal mounting hardware
- Up to 2 hours operation at 50% power
*** FREE GoProfessional Cases DJI Matrice 200 Case ***

Capable of safely storing everything that comes with the Matrice 200 drone and more in the custom cut foam.

*** If you require the OEM case, you will need to pay additional shipping fee ***

Polar Pro - 7.85" DJI CrystalSky Screen Cover
- Custom-fit cover protects CrystalSky 7.85" screen during transit or when not in use
- Made from a durable injection molded rubber
- Securely attaches to the CrystalSky
- Soft textured inside surface
- Lifetime warranty with US-based customer support

**SHIPPING AND HANDLING**

Hazardous Materials Handling
Handling charge for shipping LiPo batteries

Estimated Shipping ( FREE )

**SUBTOTAL** $19,875.99

**TOTAL** $19,875.99
Matrice 200 Series v2.0

Built to Endure. Engineered to Adapt.

The ultimate platform for aerial productivity combines a rugged design and simple configurability to work as a solution for a variety of industrial applications. Improvements to the M200 Series V2 enhance intelligent control systems, flight performance, and add flight safety and data security features.
Payment Options

Financing Available

Affirm financing provides innovative, technology-powered finance solutions for America’s businesses as well as individuals. Basically – we’re here for you so let’s succeed together.

Purchase Orders

We support and welcome purchase order requisitions from local county, state and federal agencies as well as academic institutions.

Wire Transfer Method

We only recommend wire transfers for amounts over $2,000 USD.

Please contact us for information on how to complete the wire transfer to place your order.
Signatures

Again, we want to thank you for purchasing your equipment or services with DSLRPros.com. By signing below you agree to our terms and conditions and have read and understand the pricing provided. You also agree not to share the information & pricing provided in this document to anyone outside of your organization. [https://wwwdslrpros.com/terms-of-use](https://www.dslrpros.com/terms-of-use)

__________________________  ______________________
Signature                    Date

__________________________  ______________________
Name                        Title
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.

WHEREAS, the Police Department wishes to utilize an auction service for the disposal of seized vehicles and those fleet vehicles purchased with Asset Forfeiture Funds.

WHEREAS, Clinton Auto Auction Inc., 9750 Revere Road, Clinton, IL 61727 has submitted a proposal for the disposal of seized vehicles and those fleet vehicles purchased with Asset Forfeiture Funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

That the Mayor be and is hereby authorized to enter into an agreement with Clinton Auto Auction Inc, for the disposal of seized vehicles and those fleet vehicles purchased with Asset Forfeiture Funds as per the agreement attached hereto, made a part hereof and marked “EXHIBIT A.”

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:

MARK T. KUPSKY – MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD – CITY CLERK
Fairview P.D. and Clinton Auto Auction agree to the following fees and charges:

1. **Transport Fee:** CAA will assess a fee of $150 per vehicle for transport from any point in the state of Illinois to CAA.

2. **Clean-Up Fee:** CAA will assess a fee of $30 per vehicle for light detailing in order to prepare the vehicle for sale.

3. **Auction Fee:** CAA will assess a fee of four percent (4.0%) of gross sales price of each vehicle sold.

4. **Storage Fee:** CAA will not assess a fee for storage to either Fairview P.D. or the owner, unless the vehicle is awarded back to the owner. If a vehicle is awarded back to the person it was seized from, CAA will notify the owner, and allow them seven (7) days to pick up the vehicle. After the seven (7) days, the owner will be assessed a storage fee of $10.00 per day.

5. **Personal property fee:** CAA will assess a fee of ten percent (10%) of gross sales price for each item sold.

**Term:**

1. This Agreement shall become effective pursuant to Paragraph 3 below and shall continue through December 31, 2019. CAA and Fairview P.D. may agree to extensions of this Agreement, by written agreement.

2. This Agreement may be amended in writing from time to time by mutual consent of the parties. All amendments to this Agreement must be in writing and fully executed by the parties.

3. This Agreement becomes effective when executed by all parties.

IN WITNESS WHEREOF, CAA and Fairview P.D. caused this Agreement to be executed by duly authorized representative of the respective parties on the dates shown below.

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<th>Clinton Auto Auction</th>
<th>Fairview P.D.</th>
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<td>By: __________________</td>
<td>By: __________</td>
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PROPOSED RESOLUTION NO. 53-'19

A RESOLUTION RECOGNIZING OCTOBER AS COMMUNITY PLANNING MONTH IN THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS.

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places, and

WHEREAS, community planning and plans help facilitate change by establishing the best choices for how people live, work, and play; and

WHEREAS, community planning provides an opportunity for residents and stakeholders to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, public officials and citizens work with public and private sector professional planners to support and guide sound planning processes and plan implementation; and

WHEREAS the month of October is designed National Community Planning Month throughout the United States of America; and

WHEREAS, the City of Fairview Heights publicly recognizes the participation, dedication and valuable contributions made by citizen and professional planners;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

That the month of October 2019 is hereby designated as Community Planning Month in the City of Fairview Heights in conjunction with the celebration of National Community Planning Month.

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED: ____________________________________________________________
MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST: ______________________________________________________________
KAREN J. KAUFHOLD - CITY CLERK