CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
DECEMBER 17, 2019

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark T. 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: Pat Peck, Anthony LeFlore, Ryan Vickers, Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner and Harry Zimmerman. Mayor Mark Kupsky, City Clerk Karen Kaufhold and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman LeFlore moved to approve the December 3rd City Council Minutes, Finance Director's Report and the bills and invoices presented for payment in the amount of $2,347,906.21. Seconded by Alderman Vickers.
Roll call on the motion showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee will meet December 18th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that the Christmas Spectacular was held this past weekend and was a success; Mayor thanked the Public Works and Parks Departments for their work keeping the streets cleared and stated that the Superintendent of Belleville Schools called to compliment the City for a great job keeping the streets cleared; Mayor congratulated Alderman Baeske and her husband Mel on the their 60th Wedding Anniversary; Mayor Kupsky wished everyone Happy Holidays.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

Proposed Ordinance No. 15-'19, an Ordinance amending Chapter 36 (Taxation) of the Revised Code of Ordinances of the City of Fairview Heights, Illinois, as amended, by adding Article VI – Municipal Cannabis Retailers' Occupation Tax. Proposed Ordinance No. 15-'19 was read for the second time.
Alderman Baeske moved to amend in the third paragraph "(65 ILCS 5/8-11-22)" to "(65 ILCS 5/8-11-23)" and under Article VI – Municipal Cannabis Retailers' Occupation Tax, 36-6-1 Tax Imposed Rate by changing "(65 ILCS 5/8-11-22)" to "(65 ILCS 5/8-11-23)." Seconded by Alderman LeFlore. Motion carried.
Roll call on Proposed Ordinance No. 15-'19 as amended showed Aldermen LeFlore, Vickers, Williams, Menn, Frawley, Baeske and Zimmerman voting "Yea." Aldermen Wagner voting "Nay." Aldermen Peck and Poletti "Present." Proposed Ordinance No. 15-'19 passed on 7 yeas, 1 nay and 2 present.
Proposed Ordinance No. 15-'19 now becomes **ORDINANCE NO. 1851-2019**.

Proposed Ordinance No. 16-'19, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 27, "Offenses" by adding Section 27-1-53 Prohibiting Cannabis Establishments. Proposed Ordinance No. 16-'19 was read for the second time.
Roll call on Proposed Ordinance No. 16-'19 showed Alderman Peck, Poletti and Wagner voting "Yea." Aldermen LeFlore, Vickers, Williams, Menn, Frawley Baeske and Zimmerman voting "Nay." Proposed Ordinance No. 16-'19 failed on 7 nays and 3 yeas.

NEW BUSINESS

Alderman Baeske moved for a division of the question by removing Proposed Ordinance No.19-'19 from the Omnibus Reading and to be voted on after Proposed Ordinance No. 21-'19. Seconded by Alderman Wagner. Motion carried.

Under the Omnibus Reading Proposed Ordinance No. 17-'19 , an Ordinance abating the tax hereto levied for the year 2019 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. 18-'19, 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, 2020 and ending April 30, 2021;
Proposed Ordinance No. 20-'19, an Ordinance abating the tax hereto levied for the year 2019 to pay the principal of and interest on the Seven Million Nine Hundred Twenty Five Thousand Dollars ($7,925,000.00) General Obligation Bonds, Series 2018 of the City of Fairview Heights, St. Clair County, Illinois; and
Proposed Ordinance No. 21-'19, an Ordinance abating the tax hereto levied for the year 2019 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. Motion made by Alderman Wagner. Seconded by Alderman Poletti. Proposed Ordinance No. 17-'19, Proposed Ordinance No. 18-'19,

NEW BUSINESS – continued – Omnibus Reading

Proposed Ordinance No. 20-'19 and Proposed Ordinance No. 21-'19 were read for the first time.
Alderman Baeske moved to advance Proposed Ordinance No. 17-'19, Proposed Ordinance No. 18-'19, Proposed Ordinance No. 20-'19 and Proposed Ordinance No. 21-'19 to the second reading. Seconded by Alderman Poletti. Motion carried.
Roll call on Proposed Ordinance No. 17-'19, Proposed Ordinance No. 18-'19, Proposed Ordinance No. 20-'19 and Proposed Ordinance No. 21-'19 showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea." Proposed Ordinance No. 17-'19, Proposed Ordinance No. 18-'19, Proposed Ordinance No. 20-'19 and Proposed Ordinance No. 21-'19 passed on 10 yeas and no nays.
Proposed Ordinance No. 17-'19 now becomes **ORDINANCE NO. 1852-2019**;
Proposed Ordinance No. 18-'19 now becomes **ORDINANCE NO. 1853-2019**;
Proposed Ordinance No. 20-'19 now becomes **ORDINANCE NO. 1854-2019;** and
Proposed Ordinance No. 21-'19 now becomes **ORDINANCE NO. 1855-2019**.

Proposed Ordinance No. 19-'19 , an Ordinance abating the tax hereto levied for Library purposes for the fiscal year starting May 1, 2020, and ending April 30, 2021, in the amount of Five Hundred Seventy Five Thousand Nine Hundred Twenty Eight Dollars ($575,928.00). Motion made by Alderman Poletti. Seconded by Alderman Williams. Proposed Ordinance No. 19-'19 was read for the first time.
Alderman Peck moved to advance Proposed Ordinance No. 19-'19 to the second reading. Seconded by Alderman Williams. Motion carried. Proposed Ordinance No. 19-'19 was read for the second time.
Roll call on Proposed Ordinance No. 19-'19 showed Aldermen Peck, LeFlore, Williams, Menn and Zimmerman voting "Yea." Aldermen Poletti, Frawley, Baeske and Wagner voting "Nay." Alderman Vickers "Present." Mayor Kupsky voting "Yea." Proposed Ordinance No. 19-'19 passed on 6 yeas, 4 nays and 1 present.
Proposed Ordinance No. 19-'19 now becomes **ORDINANCE NO. 1856-2019.**

Proposed Ordinance No. 22-'19, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 21, Liquor, Article I – Section 21-1-1 Definitions, Section 21-2-5 Term-Fees, Section 21-2-10 Special Event Retail License, Section 21-3-1 Hours, and Section 21-3-2 Classification of Licenses. Motion made by Alderman Peck. Seconded by Alderman Wagner. Proposed Ordinance No. 22-'19 was read for the first time.
Alderman Poletti moved to advance Proposed Ordinance No. 22-'19 to the second reading. Seconded by Alderman Wagner. Motion carried.
Roll call on Proposed Ordinance No. 22-'19 showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Baeske, Wagner and Zimmerman voting "Yea." Alderman Frawley voting "Nay." Proposed Ordinance No. 22-'19 passed on 9 yeas and 1 nay.
Proposed Ordinance No. 22-'19 now becomes **ORDINANCE NO. 1857-2019.**

NEW BUSINESS – continued

Proposed Resolution No. 67-'19, a Resolution authorizing the Mayor to enter into an agreement with IL Department of Transportation (IDOT) to allow the installation of LPR Camera(s) on IL 159 North Bound and South of I-64 East Bound Ramp Junctions. Motion made by Alderman Peck. Seconded by Alderman Zimmerman.
Roll call on Proposed Resolution No. 67-'19 showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea." Proposed Resolution No. 67-'19 passed on 10 yeas and no nays.
Proposed Resolution No. 67-'19 now becomes **RESOLUTION NO. 4324-2019.**

Proposed Resolution No. 68-'19, a Resolution authorizing the Mayor to enter into an agreement with the U.S. Department of Justice, Drug Enforcement Administration (DEA) to allow the Police Department access to the National License Plate Reader Network (NLPRN). Motion made by Alderman LeFlore. Seconded by Alderman Wagner.
Roll call on Proposed Resolution No. 68-'19 showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea." Proposed Resolution No. 68-'19 passed on 10 yeas and no nays.
Proposed Resolution No. 68-'19 now becomes **RESOLUTION NO. 4325-2019.**

Proposed Resolution No. 69-'19, a Resolution authorizing the Mayor on behalf of the City to enter into an additional Professional Services Agreement with Horner & Shifrin, Inc. for services provided outside the original scope of services for the Longacre Drive and Union Hill Road Traffic Signals Project. Motion made by Alderman Poletti. Seconded by Alderman Wagner.
Roll call on Proposed Resolution No. 69-'19 showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea." Proposed Resolution No. 69-'19 passed on 10 yeas and no nays.
Proposed Resolution No. 69-'19 now becomes **RESOLUTION NO. 4326-2019.**

Proposed Resolution No. 70-'19, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement for Professional Engineering Services with Gonzalez Companies, LLC for the preparation of a Surface Transportation Program (STP) Grant Application for asphalt resurfacing of Longacre Drive. Motion made by Alderman Williams. Seconded by Alderman Wagner.
Roll call on Proposed Resolution No. 70-'19 showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea." Proposed Resolution No. 70-'19 passed on 10 yeas and no nays.
Proposed Resolution No. 70-'19 now becomes **RESOLUTION NO. 4327-2019.**

Proposed Resolution No. 71-'19, a Resolution amending Resolution No. 4201-2018, passed January 15, 2018; a Resolution adopting a Capital Improvement Priority List. Motion made by Alderman Baeske. Seconded by Alderman LeFlore.

NEW BUSINESS – continued – Proposed Resolution No. 71-'19

Roll call on Proposed Resolution No. 71-'19 showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea."
Proposed Resolution No. 71-'19 passed on 10 yeas and no nays.
Proposed Resolution No. 71-'19 now becomes **RESOLUTION NO. 4328-2019**.

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

Meeting adjourned at 7:27 P.M.

Respectfully submitted,

Karen J. Kaufhold

KAREN J. KAUFHOLD
CITY CLERK