

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JANUARY 5, 2016**

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 Invocation by City Clerk Karen J. Kaufhold and the Pledge of Allegiance by Mayor Kupsy.

ROLL CALL

Roll call of Aldermen present: Frank Menn, Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Justin Gough, Denise Williams and Bill Poletti. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

No comments

CONSENT AGENDA

Alderman Wagner moved to approve the December 15, 2015 City Council Minutes. Seconded by Alderman Poletti.

Roll call on the Consent Agenda showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Consent Agenda passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee will meet Wednesday, January 6, 2015, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsy stated that the young man who was run over by a trash truck on December 30th is improving; Mayor announced that tonight at 10:00 P.M. Channel 5 will be airing a story on Eddie Frawley and his recovery; Mayor stated that there was no reported flooding in the City; Mayor announced that City Hall will be closed on January 18th in observance of Martin Luther King Day; Mayor announced the front entrance of City Hall will be opened on Friday, January 8th.

COMMUNICATION FROM ELECTED OFFICIALS

No comments.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Ordinance No. 1-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 29, Parks, Article I, General Regulations, Section 29-1-1, (P) Hours, (Q) Alcohol; Article III, Fees, Section 29-3-1 Legion Field, Section 29-3-2 Fees. Motion made by Alderman Menn. Seconded by Alderman Poletti. Proposed Ordinance No. 1-'16 was read for the first time.

Proposed Ordinance No. 2-'16, an Ordinance creating Joint Review Board for the North TIF #5 Redevelopment Project Area and setting initial meeting time and place. Motion made by Alderman Poletti. Seconded by Alderman Wagner. Proposed Ordinance No. 2-'16 was read for the first time.

Proposed Ordinance No. 3-'16, an Ordinance fixing a time and place for a Public Hearing concerning the North TIF #5 Redevelopment Project Area Redevelopment Plan. Motion made by Alderman Poletti. Seconded by Alderman Williams. Proposed Ordinance No. 3-'16 was read for the first time.

Proposed Ordinance No. 4-'16, an Ordinance amending Ordinance No. 1692-2015, passed April 7, 2015 and approved April 9, 2015; an Ordinance authorizing the City to enter into a Redevelopment Agreement with Dirk Schaumleffel D/B/A Illinois Undercar Services at 10712 Lincoln Trail, Fairview Heights, IL. Motion made by Alderman Williams. Seconded by Alderman Poletti. Proposed Ordinance No. 4-'16 was read for the first time.

Proposed Ordinance No. 5-'16, an Ordinance approving a Development Plan for a bar/tavern at 823 Lincoln Highway within Lincoln Place Center. Motion made by Alderman Williams. Seconded by Alderman Poletti. Proposed Ordinance No. 5-'16 was read for the first time.

Proposed Resolution No. 1-'16, a Resolution accepting and approving the Proposed TIF #5 Redevelopment Plan and further agree to send the said plan to all affected taxing districts and DCEO. Motion made by Alderman Williams. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 1-'16 showed Aldermen Menn, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Alderman Baricevic voting "Nay." Proposed Resolution No. 1-'16 passed on 9 yeas and 1 nay.

Proposed Resolution No. 1-'16 now becomes **RESOLUTION NO. 3977-2016**.

Alderman Poletti moved to appoint Charles Kassly to the proposed TIF #5 Joint Review Board. Seconded by Alderman Baeske. Motion carried.

NEW BUSINESS - continued

Alderman Baeske moved to appoint to the Planning Commission Linda Hoppe, term to expire August 21, 2016 and Corey Sudja, term to expire May 5, 2018. Seconded by Alderman Wagner.

Alderman Zimmerman moved for a division of the question. Seconded by Alderman Wagner. Motion carried.

Roll call on the appointment of Linda Hoppe to the Planning Commission, term to expire August 21, 2016 showed Aldermen Baeske, Wagner, Peck, Lowry, Gough and Poletti voting "Yea." Aldermen Menn, Baricevic, Zimmerman and Williams voting "Nay." Motion passed on 6 yeas and 4 nays.

Roll call on the motion to appoint Corey Sudja to the Planning Commission, term to expire May 5, 2018 showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Motion passed on 10 yeas and no nays.

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

Meeting adjourned at 7:19 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK