

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JANUARY 19, 2016**

The regular meeting of the Fairview Heights City Council was called to order at 7:04 P.M. by Mayor Mark Kupsky 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 Kupsky.

ROLL CALL

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

PUBLIC PARTICIPATION

Bev Mattison – commented on Chief Nick Gailius receiving the Olympian Award at the SIPCA/SILEC Awards Banquet.

CONSENT AGENDA

Alderman Lowry moved to approve the January 5, 2016 City Council minutes and the bills and invoices presented for payment in the amount of \$1,451,057.15. Seconded by Alderman Wagner.

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

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee will meet January 20, 2016, 7:00 P.M.; Mayor announced the TIF #5 Joint Board Review will meet February 5, 1:00 P.M. in Meeting Room A.

COMMUNICATION FROM MAYOR

Mayor Kupsky stated that several City Council members have completed the Ethics Class which was presented by State’s Attorney Brendan Kelly; Mayor stated that a meeting was held on January 16th regarding the detachment of School District #189; Mayor announced that Bob Bisso, Supervisor of Vehicle Maintenance, Bill Finley, Land Use Department and Bill Cruz, Building Maintenance will be retiring this month; Mayor thanked John Harty and his crew for always doing a great job with snow removal; Mayor announced that Chief Nick Gailius will be receiving the Olympian Award for his outstanding leadership in Law Enforcement from the SILEC organization; Mayor announced Captain Chris Locke has been appointed Deputy Commander of the Major

COMMUNICATION FROM MAYOR - continued

Case Squad of the Metro Area; Mayor also announced that Lt. John Proffitt recently graduated from the FBI Academy.

COMMUNICATION FROM ELECTED OFFICIALS

City Clerk Kaufhold thanked City Council for allowing art work from the Salute to the Arts to be displayed in City Hall.

UNFINISHED 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 was read for the second time.

Roll call on Proposed Ordinance No. 1-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Proposed Ordinance No. 1-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 1-'16 now becomes **ORDINANCE NO. 1717-2016**.

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 was read for the second time.

Roll call on Proposed Ordinance No. 2-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Proposed Ordinance No. 2-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 2-'16 now becomes **ORDINANCE NO. 1718-2016**.

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 was read for the second time.

Roll call on Proposed Ordinance No. 3-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Proposed Ordinance No. 3-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 3-'16 now becomes **ORDINANCE NO. 1719-2016**.

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 was read for the second time.

Roll call on Proposed Ordinance No. 4-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea."

Proposed Ordinance No. 4-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 4-'16 now becomes **ORDINANCE NO. 1720-2016**.

UNFINISHED BUSINESS - continued

Proposed Ordinance No. 5-'16, an Ordinance approving a Development Plan for a bar/tavern at 823 Lincoln Highway within Lincoln Place Center was read for the second time.

Roll call on Proposed Ordinance No. 5-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Gough, Williams, Poletti and Menn voting "Yea." Alderman Lowry voting "Nay." Proposed Ordinance No. 5-'16 passed on 9 yeas and 1 nay.

Proposed Ordinance No. 5-'16 now becomes **ORDINANCE NO. 1721-2016**.

NEW BUSINESS

Proposed Ordinance No. 6-'16, an Ordinance adopting a new Section 30-1-10 of Chapter 30 (Law Enforcement) of the Revised Code of Ordinances of the City of Fairview Heights, Illinois regarding maintenance of the City's Dispatch Call Center. Motion made by Alderman Baricevic. Seconded by Alderman Poletti. Proposed Ordinance No. 6-'16 was read for the first time.

Alderman Baricevic moved to advance Proposed Ordinance No. 6-'16 to the second reading. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 6-'16 was read for the second time.

Roll call on Proposed Ordinance No. 6-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Proposed Ordinance No. 6-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 6-'16 now becomes **ORDINANCE NO. 1722-2016**.

Proposed Ordinance No. 7-'16, an Ordinance repealing Ordinance No. 706-'91, passed February 19, 1991 and approved February 20, 1991; an Ordinance creating a Five Year Capital Improvement Program for the City of Fairview Heights. Motion made by Alderman Poletti. Seconded by Alderman Wagner. Proposed Ordinance No. 7-'16 was read for the first time.

Proposed Ordinance No. 8-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 6, Article II, Board of Fire & Police Commissioners, Section 6-2-2, Membership, Section 6-2-3 First Appointments and Section 6-2-4 Qualification – Oath – Bond – Removal. Motion made by Alderman Williams. Seconded by Alderman Poletti. Proposed Ordinance No. 8-'16 was read for the first time.

Proposed Resolution No. 2-'16, a Resolution amending Resolution No. 3073-2003, passed December 2, 2003 and approved December 3, 2003; a Resolution adopting a Capital Improvement Priority List. Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 2-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Proposed Resolution No. 2-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 2-'16 now becomes **RESOLUTION NO. 3978-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 3-'16, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement for professional engineering services with Oates Associates for the preparation of a Surface Transportation Program Application (\$1,200.00). Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 3-'16 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Alderman Baricevic voting "Nay." Proposed Resolution No. 3-'16 passed on 9 yeas and 1 nay.

Proposed Resolution No. 3-'16 now becomes **RESOLUTION NO. 3979-2016**.

Proposed Resolution No. 4-'16, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement for Professional Engineering Services with Oates Associates for the preparation of a Congestion Mitigation Air Quality Application (\$2,500.00). Motion made by Alderman Poletti. Seconded by Alderman Wagner.

Alderman Gough moved to amend in the fourth paragraph "Plaza Drive and Market Place" to read "Market Place and Commerce Lane." Seconded by Alderman Williams. Motion carried.

Roll call on Proposed Resolution No. 4-'16 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Alderman Baricevic voting "Nay." Proposed Resolution No. 4-'16 passed on 9 yeas and 1 nay.

Proposed Resolution No. 4-'16 now becomes **RESOLUTION NO. 3980-2016**.

Proposed Resolution No. 5-'16, a Resolution allowing the City of Fairview Heights to release certain Executive Session Minutes and destroy recordings pertaining to City Council and Aldermanic Committees. Motion made by Alderman Lowry. Seconded by Alderman Williams.

Roll call on Proposed Resolution No. 5-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Poletti and Menn voting "Yea." Proposed Resolution No. 5-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 5-'16 now becomes **RESOLUTION NO. 3981-2016**.

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

Meeting adjourned at 7:22 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK