

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MARCH 1, 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: Harry Zimmerman, Pat Peck, Roger Lowry, Justin Gough, Denise Williams, Bill Poletti, Frank Menn, Dennis Baricevic, Pat Baeske and Brenda Wagner. Mayor Mark Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

No comments.

CONSENT AGENDA

Alderman Lowry moved to approve the February 16, 2016 City Council minutes. Seconded by Alderman Poletti.
Roll call on the Consent Agenda showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Poletti, Menn, Baricevic, Baeske and Wagner voting "Yea." Consent Agenda passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee will meet March 2nd, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsy thanked the Aldermen and City Staff who were able to attend the SWICOM meeting; Mayor requested a moment of silence for Bev Mattison who recently passed away.

COMMUNICATION FROM ELECTED OFFICIALS

Alderman Williams stated that she attended a MECOP class and stated that it is a wonderful program.

Alderman Baricevic requested draft committee minutes be completed as soon as possible for those Aldermen who cannot attend the meetings.

Alderman Lowry commented on the speaker at the SWICOM meeting.

COMMUNICATION FROM ELECTED OFFICIALS - continued

City Clerk Kaufhold announced the Volunteer Recognition Dinner will be held on March 30th, at the Four Points by Sheraton.

NEW BUSINESS

Proposed Ordinance No. 9-'16, an Ordinance approving the transfer of Volume Cap in connection with Private Activity Bond Issues, and related matters. Motion made by Alderman Poletti. Seconded by Alderman Zimmerman. Proposed Ordinance No. 9-'16 was read for the first time.

Proposed Ordinance No.10-'16, an Ordinance approving a variance from Ordinance No. 190, "The Revised Code," Chapter 14, Development Code, Section 14-7-4 (B) by allowing additional wall signage within the Planned Business District at 10616 Lincoln Trail. Motion made by Alderman Baricevic. Seconded by Alderman Williams. Proposed Ordinance No. 10-'16 was read for the first time.

Proposed Ordinance No. 11-'16, an Ordinance authorizing the City to enter into a Redevelopment Agreement with Steve Giger at 10610 Lincoln Trail, Fairview Heights, IL. Motion made by Alderman Baricevic. Seconded by Alderman Wagner. Proposed Ordinance No. 11-'16 was read for the first time.

Proposed Ordinance No. 12-'16, an Ordinance amending Ordinance No. 1687-2015 regarding time to proceed with the development of Perfect Finish Auto Body at 10614 Lincoln Trail. Motion made by Alderman Baeske. Seconded by Alderman Poletti. Proposed Ordinance No. 12-'16 was read for the first time.

Proposed Resolution No. 17-'16, a Resolution authorizing the Mayor to enter into a contract with Economic Development Resources (EDR) for the preparation of a map depicting TIF #1, #2, #3, #4, Proposed TIF #5 and the Enterprise Zone. Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 17-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Poletti, Menn, Baricevic, Baeske and Wagner voting "Yea." Proposed Resolution No. 17-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 17-'16 now becomes **RESOLUTION 3993-2016**.

Proposed Resolution No. 18-'16, a Resolution authorizing the Mayor to enter into an agreement with Millennia Professional Services of Illinois, Ltd., for the Coventry Court and Bunkum Road Intersection Alignment Study (\$9,800.00). Motion made by Alderman Poletti. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 18-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Poletti, Menn, Baricevic, Baeske and Wagner voting "Yea." Proposed Resolution No. 18-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 18-'16 now becomes **RESOLUTION NO. 3994-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 19-'16, a Resolution authorizing the Mayor to enter into an agreement to sell a 1994 Chevrolet Impala SS previously use by the Police Department (\$6,100.00). Motion made by Alderman Wagner. Seconded by Alderman Baricevic. Roll call on Proposed Resolution No. 19-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Poletti, Menn, Baricevic, Baeske and Wagner voting "Yea." Proposed Resolution No. 19-'16 passed on 10 yeas and no nays. Proposed Resolution No. 19-'16 now becomes **RESOLUTION NO. 3995-2016**.

Alderman Peck moved to allow the YEAH! Festival to be held on June 18, 2016 in Everett Moody Park, contingent upon staff requirements, and further move to approve the collection of fees or donations including the sale of concessions and that any pavilion or associated fees be waived. Seconded by Alderman Gough. Roll call on the motion showed Aldermen Zimmerman, Peck, Lowry, Gough, Poletti, Menn, Baricevic, Baeske and Wagner voting "Yea." Alderman Williams voicing "Present." Motion passed on 10 yeas and 1 present.

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

Meeting adjourned at 7:16 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK