

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MAY 3, 2016**

The regular meeting of the Fairview Heights City Council was called to order at 7:04 P.M. by Mayor Mark T. 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: Denise Williams, Bill Poletti, Frank Menn, Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry and Justin Gough. Mayor Mark T. Kupsky, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

Susie Sengsarichunh – urged City Council to advance Proposed Ordinance No. 31-'16 to the second reading.

CONSENT AGENDA

Alderman Baeske moved to approve the April 19, 2016 City Council minutes. Seconded by Alderman Wagner.

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

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet May 4th, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsky stated that the City received correspondence from the Home Builders Association supporting the passage of Proposed Ordinance No. 29-'16 which amends the building codes; Mayor Kupsky read a proclamation proclaiming May 1st through May 7th Municipal Clerk's Week; Mayor thanked everyone who volunteered for the Community Cleanup Day which was very successful.

COMMUNICATION FROM ELECTED OFFICIALS

Alderman Wagner thanked Chief Nick Gailius for his presentation at the Small Business Week event.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Ordinance No. 29-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 14, "The Development Code," Article III, General Development Regulations. Motion made by Alderman Lowry. Seconded by Alderman Poletti. Proposed Ordinance No. 29-'16 was read for the first time.

Proposed Ordinance No. 30-'16, an Ordinance granting an Area Bulk Variance allowing the placement of a principal structure of a specific size in the required front yard within the "R-1" Single-Family Dwelling District, located at 238 Circle Drive. Motion made by Alderman Baricevic. Seconded by Alderman Lowry. Proposed Ordinance No. 30-'16 was read for the first time.

Proposed Ordinance No. 31-'16, an Ordinance approving a Special Use Permit for a massage establishment for Tsou Chin Wang at 5900 North Illinois. Motion made by Alderman Poletti. Seconded by Alderman Wagner. Proposed Ordinance No. 31-'16 was read for the first time.

Alderman Gough moved to advance Proposed Ordinance No. 31-'16 to the second reading. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 31-'16 was read for the second time.

Roll call on Proposed Ordinance No. 31-'16 showed Aldermen Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Proposed Ordinance No. 31-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 31-'16 now becomes **ORDINANCE NO. 1744-2016**.

Proposed Ordinance No. 32-'16, an Ordinance approving a Development Plan for a medical office parking lot at 5 Ludwig Drive. Motion made by Alderman Zimmerman. Seconded by Alderman Wagner. Proposed Ordinance No. 32-'16 was read for the first time.

Proposed Ordinance No. 33-'16, an Ordinance granting an Area Bulk Variance allowing a building addition in the front setback area within the "B-3" Community Business District, located at 9723 West State Route 161. Motion made by Alderman Williams. Seconded by Alderman Baeske. Proposed Ordinance No. 33-'16 was read for the first time.

Proposed Resolution No. 38-'16, a Resolution approving a Special Event Permit request allowing a Farmers Market to be located at 10207 Lincoln Trail. Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 38-'16 showed Aldermen Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Proposed Resolution No. 38-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 38-'16 now becomes **RESOLUTION NO. 4014-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 39-'16, a Resolution authorizing the Mayor to enter into an agreement for professional services with Sports Facilities Advisory (SFA) to perform a Feasibility Study for a Recreation Complex Phases I and II. Motion made by Alderman Peck. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 39-'16 showed Aldermen Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Proposed Resolution No. 39-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 39-'16 now becomes **RESOLUTION NO. 4015-2016.**

Alderman Baricevic moved to reappointment Don Baden, Linda Spencer and Debra Smith to the Library Board, terms to expire May 1, 2019. Seconded by Alderman Poletti. Motion carried.

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

Meeting adjourned at 7:19 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Karen J. Kaufhold". The signature is written in a cursive, flowing style.

KAREN J. KAUFHOLD
CITY CLERK