

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MAY 17, 2016**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark T. 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: Bill Poletti, Frank Menn, Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Justin Gough and Denise Williams. Mayor Mark T. Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Wagner moved to approve the May 3, 2016 City Council minutes and the bills and invoices presented for payment in the amount of \$3,102,650.20. Seconded by Alderman Lowry.

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

COMMITTEE REPORTS

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

COMMUNICATION FROM MAYOR

Mayor Kupsy read a proclamation proclaiming May 28th "Edward Boston Day." Mr. Boston is retiring from Walgreens where he has worked as a pharmacist for 40 years; Mayor announced May 18th is Employee Fitness Day at Moody Park.

COMMUNICATION FROM ELECTED OFFICIALS

Alderman Williams stated that she is still hearing positive things from the Fox Creek residents regarding the recent Fairview Heights Cleanup Day.

UNIFNISHED 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 was read for the second time.

Alderman Baeske moved to amend Proposed Ordinance No. 29-'16, Section 7. Passage by adding "July 1, 2016" at the end of the sentence. Seconded by Alderman Lowry. Motion carried.

Roll call on Proposed Ordinance No. 29-'16 as amended showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Ordinance No. 29-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 29-'16 now becomes **ORDINANCE NO. 1745-2016**.

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 was read for the second time.

Roll call on Proposed Ordinance No. 30-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Ordinance No. 30-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 30-'16 now becomes **ORDINANCE NO. 1746-2016**.

Proposed Ordinance No. 32-'16, an Ordinance approving a Development Plan for a medical office parking lot at 5 Ludwig Drive was read for the second time.

Roll call on Proposed Ordinance No. 32-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Ordinance No. 32-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 32-'16 now becomes **ORDINANCE NO. 1747-2016**.

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 was read for the second time.

Roll call on Proposed Ordinance No. 33-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Ordinance No. 33-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 33-'16 now becomes **ORDINANCE NO. 1748-2016**.

NEW BUSINESS

Proposed Ordinance No. 34-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 27, Offences, Section 27-1-38, Fireworks. Motion made by Alderman Baricevic. Seconded by Alderman Wagner. Proposed Ordinance No. 34-'16 was read for the first time.

NEW BUSINESS - continued

Proposed Ordinance No. 35-'16, an Ordinance amending Ordinance No. 1705-2015, passed October 6, 2015 and approved October 7, 2015; an Ordinance repealing Chapter 16, of Ordinance No. 190, "The Revised Code," Article I – Salaries, Section 16-1-1, Salaries, Appointed Part-time Officials (Property Maintenance Inspector). Motion made by Alderman Poletti. Seconded by Alderman Baricevic. Proposed Ordinance No. 35-'16 was read for the first time.

Alderman Wagner moved to advance Proposed Ordinance No. 35-'16 to the second reading. Seconded by Alderman Baeske.

Roll call on the motion to advance Proposed Ordinance No. 35-'16 to the second reading showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Motion passed on 10 yeas and no nays. Proposed Ordinance No. 35-'16 was read for the second time.

Roll call on Proposed Ordinance No. 35-'15 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Ordinance No. 35-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 35-'16 now becomes **ORDINANCE NO. 1749-2016**.

Proposed Resolution No. 40-'16, a Resolution repealing Resolution No. 3920-2015, passed June 16, 2015 and approved June 23, 2015; and a Resolution requesting permission from the Illinois Department of Transportation to close portions of Lincoln Trail (Formerly U.S. Route 50) for the Fairview Heights Homecoming Parade. Motion made by Alderman Peck. Seconded by Alderman Poletti.

Proposed Resolution No. 40-'16 passed on a voice vote.

Proposed Resolution No. 40-'16 now becomes **RESOLUTION NO. 4016-2016**.

Proposed Resolution No. 41-'16, a Resolution authorizing the Mayor to enter into an agreement with Wisper ISP, Inc. for additional surveillance cameras for Moody Park. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 41-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 41-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 41-'16 now becomes **RESOLUTION NO. 4017-2016**.

Proposed Resolution No. 42-'16, a Resolution authorizing the Mayor to enter into an agreement with Clearwave Communications for internet access and telephone services for the City Garage. Motion made by Alderman Baeske. Seconded by Alderman Williams.

Roll call on Proposed Resolution No. 42-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 42-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 42-'16 now becomes **RESOLUTION NO. 4018-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 43-'16, a Resolution authorizing the Mayor to enter into a purchase agreement with Landmark Ford Inc., Springfield, IL for the purchase of two (2) 2017 Ford Police Utility Interceptor AWD vehicles for use by the Police Department. Motion made by Alderman Williams. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 43-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 43-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 43-'16 now becomes **RESOLUTION NO. 4019-2016**.

Proposed Resolution No. 44-'16, a Resolution authorizing the Mayor to enter into an agreement with Greenscape Lawn Care and Maintenance for lawn mowing, weed clearing, nuisance abatement and trash/debris removal service from May 1, 2016 to April 30, 2017. Motion made by Alderman Zimmerman. Seconded by Alderman Peck.

Roll call on Proposed Resolution No. 44-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 44-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 44-'16 now becomes **RESOLUTION NO. 4020-2016**.

Proposed Resolution No. 45-'16, a Resolution authorizing the Mayor to enter into an agreement with Horner & Shifrin, Inc. to provide professional services for GIS Database Development Services for the City of Fairview Heights. Motion made by Alderman Baeske. Seconded by Alderman Gough.

Roll call on Proposed Resolution No. 45-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 45-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 45-'16 now becomes **RESOLUTION NO. 4021-2016**.

Proposed Resolution No. 46-'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 an Illinois Transportation Enhancement Program Application. Motion made by Alderman Baricevic. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 46-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 46-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 46-'16 now becomes **RESOLUTION NO. 4022-2016**.

Proposed Resolution No. 47-'16, a Resolution of support for an Illinois Transportation Enhancement Program Grant by the State of Illinois Department of Transportation. Motion made by Alderman Williams. Seconded by Alderman Poletti.

Proposed Resolution No. 47-'16 passed on a vote voice.

Proposed Resolution No. 47-'16 now becomes **RESOLUTION NO. 4023-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 48-'16, a Resolution authorizing the Mayor on behalf of the City to enter into Addendum #1 of the Preliminary Engineering Services Agreement for Federal participation for Professional Engineering Services with Oates Associates for Right-of-Way acquisition for the Lincoln Trail Streetscape Project, Plaza Drive/Market Place Intersection Improvements – Phase I. Motion made by Alderman Baeske. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 48-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 48-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 48-'16 now becomes **RESOLUTION NO. 4024-2016**.

Proposed Resolution No. 49-'16, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Hank's Excavating & Landscaping, Inc. for the Perrin Road Reconstruction – Phase II Project. Motion made by Alderman Williams. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 49-'16 showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams voting "Yea." Proposed Resolution No. 49-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 49-'16 now becomes **RESOLUTION NO. 4025-2016**.

Alderman Wagner moved to reappoint the following Committee Chairmen: Personnel - Harry Zimmerman, Public Services - Dennis Baricevic, Law Enforcement - Denise Williams, Finance - Roger Lowry, Parks & Recreation - Justin Gough, Planning - Pat Baeske and Development Committee - Bill Poletti. Seconded by Alderman Poletti. Motion carried.

Alderman Lowry moved to approve the following reappointments: Kevin Hoerner, City Attorney, term to expire May 5, 2017; Chris Huckins, Electrical Inspector, term to expire May 1, 2017; Rick Gerstner, Plumbing Inspector, term to expire May 1, 2017; Cheryl Bunfill, ZBA – Chairman, term to expire May 5, 2017; Charles Daily, Business Alliance Commission – Chairman, term to expire May 5, 2017; Ken Keeney, Electrical Commission – Chairman, term to expire May 5, 2017; Jim Bramstedt, Planning Commission – Chairman, term to expire May 5, 2017; Richard Boehm, Truman Henard, Don Feher and Steve Warner, Electrical Commission, terms to expire May 5, 2017; Mark Burgdorf, Beautification Commission, term to expire, May 20, 2017; Mary Nygard, Barbara Shute, Beautification Commission, terms to expire May 20, 2018; Amy Funk, Planning Commission, term to expire May 18, 2019; Don Feher, Police Pension Board, term to expire May 1, 2018. Seconded by Alderman Zimmerman. Motion carried.

Alderman Gough moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (2) – Collective Bargaining. Seconded by Alderman Peck. Motion carried.

Mayor Kupsky recessed the meeting at 7:20 P.M.

Mayor Kupsky reconvened regular session at 7:56 P.M.

Roll call of Aldermen present showed Aldermen Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough and Williams. Mayor Kupsky, City Clerk Karen Kaufhold, Attorney Kevin Hoerner were also present.

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

Meeting adjourned at 7:57 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK