CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JUNE 7, 2016

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

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Lowry moved to approve the May 17, 2016 regular session City Council and Executive Session minutes. Seconded by Alderman Wagner.
Roll call on the Consent Agenda showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet June 8th, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsky stated that an employee luncheon was held on June 3rd and thanked everyone who attended; the Detach 189 Committee will be holding a barbeque and beer dance at Jones Plaza on June 17th from 6:00 P.M. to 10:00 P.M.; announced the first annual Yeah Festival will be held on June 18th at Moody Park from 11:00 A.M. to 10:00 P.M.

COMMUNICATION FROM ELECTED OFFICIALS

None.

UNIFNISHED BUSINESS

Proposed Ordinance No. 27-'16, an Ordinance authorizing the sale of municipally owned real property commonly known as 10408 Lincoln Trail, Fairview Heights, Illinois. Proposed Ordinance No. 27-'16 was read for the second time.
Roll call on Proposed Ordinance No. 27-'16 showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Proposed Ordinance No. 27-'16 passed on 10 yeas and no nays.
Proposed Ordinance No. 27-'16 now becomes **ORDINANCE NO. 1750-2016**.

Proposed Ordinance No. 34-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 27, Offences, Section 27-1-38, Fireworks. Proposed Ordinance No. 34-'16 was read for the second time.
Roll call on Proposed Ordinance No. 34-'16 showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Proposed Ordinance No. 34-'16 passed on 10 yeas and no nays.
Proposed Ordinance No. 34-'16 now becomes **ORDINANCE NO. 1751-2016**.

NEW BUSINESS

Proposed Ordinance No. 36-'16, an Ordinance granting an Area/Bulk Variance allowing the construction of a 2,100 square foot building within the "B-3" Community Business District, located at 10408 Lincoln Trail. Motion made by Alderman Baeske. Seconded by Alderman Poletti. Proposed Ordinance No. 36-'16 was read for the first time.
Alderman Gough moved to advance Proposed Ordinance No. 36-'16 to the second reading. Seconded by Alderman Baeske. Motion carried. Proposed Ordinance No. 36-'16 was read for the second time.
Roll call on Proposed Ordinance No. 36-'16 showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Proposed Ordinance No. 36-'16 passed on 10 yeas and no nays.
Proposed Ordinance No. 36-'16 now becomes **ORDINANCE NO. 1752-2016.**

Proposed Ordinance No. 37-'16, an Ordinance amending Ordinance No. 1646-2014, Ordinance No. 1647-2014 and Ordinance No. 1702-2015 regarding time to proceed with the development of Labors Local #100 Business Office within the Planned Professional Office District. Motion made by Alderman Baeske. Seconded by Alderman Poletti. Proposed Ordinance No. 37-'16 was read for the first time.

Proposed Resolution No. 50-'16, a Resolution approving a Special Event Permit request for VFW Post 8677 located at 5325 North Illinois. Motion made by Alderman Baeske. Seconded by Alderman Poletti.
Proposed Resolution No. 50-'16 passed on a voice vote.
Proposed Resolution No. 50-'16 now becomes **RESOLUTION NO. 4026-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 51-'16, a Resolution amending Resolution No. 3913-2015 passed May 19, 2015 and approved May 26, 2015; a Resolution authorizing the Mayor to enter into an amended Master Business/Commercial Deposit Accounts Signature Card Agreement with Associated Bank to update the signatories for the City of Fairview Heights. Motion made by Alderman Baricevic. Seconded by Alderman Williams.
Roll call on Proposed Resolution No. 51-'16 showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti voting "Yea." Proposed Resolution No. 51-'16 passed on 10 yeas and no nays.
Proposed Resolution No. 51-'16 now becomes **RESOLUTION NO. 4027-2016.**

Alderman Baricevic moved to approve the request for Christian Activity Center to hold the Black Friday Weekend Run for Peace 5k Fundraiser at Everett Moody Park on November 26, 2016 from 7:00 A.M. – 12:00 P.M. and to allow the sale of items and collection of fees and donations during the event. Seconded by Alderman Gough. Motion carried.

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

Mayor Kupsky recessed the meeting at 7:12 P.M.

Mayor Kupsky reconvened regular session at 7:27 P.M.

Roll call of Aldermen present showed Aldermen Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams and Poletti. 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 7:28 P.M.

Respectfully submitted,

Karen J. Kaufhold

KAREN J. KAUFHOLD
CITY CLERK