

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JUNE 21, 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: Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Justin Gough, Bill Poletti and Frank Menn. Alderman Denise Williams was absent. Mayor Mark T. Kupsky, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Baeske moved to approve the June 7, 2016 regular session City Council minutes, Executive Session minutes and the bills and invoices as presented for payment in the amount of \$1,138,427.82. Seconded by Alderman Poletti.

Roll call on the Consent Agenda which includes corrections made by Alderman Peck showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Poletti and Menn voting "Yea." Alderman Williams was absent. Motion passed on 9 yeas and 1 absent.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee will meet June 22nd, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsky requested a moment of silence for the three recent tragic events which happened in Orlando, FL; Mayor stated the "Yeah Festival" was held on June 18th and was a nice event for the community; Mayor announced three new businesses will be moving into Crossroads center, a grocery store, Outlet Max and Sky Zone.

COMMUNICATION FROM ELECTED OFFICIALS

Clerk Kaufhold announced on June 29th Jack Schmitt Cadillac will be hosting the Midwest Salute to the Arts Kickoff Event from 6:00 P.M. to 8:00 P.M. with music, food and art exhibits. The event is free and open to the public.

UNIFNISHED BUSINESS

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. Proposed Ordinance No. 37-'16 was read for the second time.

Proposed Ordinance No. 37-'16 passed on a voice vote.

Proposed Ordinance No. 37-'16 now becomes **ORDINANCE NO. 1753-2016**.

NEW BUSINESS

Proposed Resolution No. 52-'16, a Resolution amending Resolution No. 3858-2014, a Resolution adopting a complete and current City of Fairview Heights Personnel Code. Motion made by Alderman Zimmerman. Seconded by Alderman Lowry.

Roll call on Proposed Resolution No. 52-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Poletti and Menn voting "Yea." Alderman Williams was absent. Proposed Resolution No. 52-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 52-'16 now becomes **RESOLUTION NO. 4028-2016**.

Proposed Resolution No. 53-'16, a Resolution amending Resolution No. 3978-2016, passed January 21, 2016; a Resolution adopting a Capital Improvement Priority List. Motion made by Alderman Baricevic. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 53-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Poletti and Menn voting "Yea." Alderman Williams was absent. Proposed Resolution No. 53-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 53-'16 now becomes **RESOLUTION NO. 4029-2016**.

Proposed Resolution No. 54-'16, a Resolution authorizing the Mayor to enter into an agreement with Pontiac William F. Holliday School District 105 for the construction of a sidewalk connecting Columbia and Traubel Drives. Motion made by Alderman Baricevic. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 54-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Poletti and Menn voting "Yea." Alderman Williams was absent. Proposed Resolution No. 54-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 54-'16 now becomes **RESOLUTION NO. 4030-2016**.

Move to read under the Omnibus Reading Proposed Resolution No. 55-'16, Proposed Resolution No. 56-'16, Proposed Resolution No. 57-'16 and Proposed Resolution No. 58-'16. Motion made by Alderman Baeske. Seconded by Alderman Lowry.

Proposed Resolution No. 55-'16, a Resolution authorizing the Mayor to enter into a purchase agreement with Rush Truck Centers for a 2017 International 7400 SFA 6X4 truck for use by the Public Works Department;

Proposed Resolution No. 56-'16, a Resolution authorizing the Mayor to enter into a purchase agreement with Morrow Brothers for a 2016 Ford F250 4X4 truck for use by the Public Works Department;

NEW BUSINESS – continued – Omnibus Reading

Proposed Resolution No. 57-'16, a Resolution authorizing the Mayor to enter into a purchase agreement with Deere & Company for a John Deere 4066R Compact Tractor with mower and loader for use by the Parks Department; and

Proposed Resolution No. 58-'16, a Resolution authorizing the Mayor to enter into a purchase agreement with Landmark Ford Inc. for a 2016 Ford Taurus for use by the Land Use and Development Department.

Roll call on Proposed Resolution No. 55-'16, Proposed Resolution No. 56-'16, Proposed Resolution No. 57-'16 and Proposed Resolution No. 58-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Poletti and Menn voting "Yea." Alderman Williams was absent. Proposed Resolution No. 55-'16, Proposed Resolution No. 56-'16, Proposed Resolution No. 57-'16 and Proposed Resolution No. 58-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 55-'16 now becomes **RESOLUTION NO. 4031-2016**.

Proposed Resolution No. 56-'16 now becomes **RESOLUTION NO. 4032-2016**.

Proposed Resolution No. 57-'16 now becomes **RESOLUTION NO. 4033-2016**.

Proposed Resolution No. 58-'16 now becomes **RESOLUTION NO. 4034-2016**.

Move to read under the Omnibus Reading proposed Resolution No. 59-'16, Proposed Resolution No. 60-'16 and Proposed Resolution No. 61-'16. Motion made by Alderman Baricevic. Seconded by Alderman Lowry.

Proposed Resolution No. 59-'16, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement with EWR Architects, Inc. to provide Professional Design Services for the tuck-pointing and re-roofing of the North Wing of the Municipal Building;

Proposed Resolution No. 60-'16, a Resolution authorizing the Mayor to enter into a contract on behalf of the City with D.E. Martin Roofing Company, Inc. to provide labor, materials and equipment for the re-roof of the Fairview Heights Municipal Building; and

Proposed Resolution No. 61-'16, a Resolution authorizing the Mayor to enter into a contract on behalf of the City with D.E. Martin Roofing Company, Inc. to provide labor, materials and equipment for roof replacement of the Library facility.

Roll call on Proposed Resolution No. 59-'16, Proposed Resolution No. 60-'16 and Proposed Resolution No. 61-'16 showed Aldermen Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Poletti and Menn voting "Yea." Alderman Williams was absent. Proposed Resolution No. 59-'16, Proposed Resolution No. 60-'16 and Proposed Resolution No. 61-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 59-'16 now becomes **RESOLUTION NO. 4035-2016**.

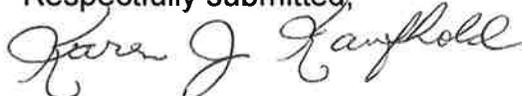
Proposed Resolution No. 60-'16 now becomes **RESOLUTION NO. 4036-2016**.

Proposed Resolution No. 61-'16 now becomes **RESOLUTION NO. 4037-2016**.

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

Meeting adjourned at 7:19 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK