

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JULY 5, 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: Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Justin Gough, Denise Williams, Frank Menn and Dennis Baricevic. Alderman Bill Poletti 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 Wagner moved to approve the June 21, 2016 City Council minutes. Seconded by Alderman Lowry.

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

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet July 6, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsky stated that there will be a change on the agenda; Mayor recognized & thanked the Police Department for being in the top ten in 2015 for DUI arrest and number two in enforcement.

COMMUNICATION FROM ELECTED OFFICIALS

Mayor Kupsky wished Alderman Poletti a quick recovery.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Alderman Williams made a motion to change the order of the reading of the Proposed Ordinances. Seconded by Alderman Baeske. Motion passed on a voice vote.

Proposed Ordinance No. 39-'16, an Ordinance approving the Tax Increment Financing Redevelopment Plan and Redevelopment Project for the Ludwig Drive Tax Increment Financing Redevelopment Project Area. Motion made by Alderman Lowry. Seconded by Alderman Williams. Proposed Ordinance No. 39-'16 was read for the first time.

Proposed Ordinance No. 40-'16, an Ordinance designating and approving the Ludwig Drive Tax Increment Financing Redevelopment Project Area. Motion made by Alderman Wagner. Seconded by Alderman Gough. Proposed Ordinance No. 40-'16 was read for the first time.

Proposed Ordinance No. 38-'16, an Ordinance adopting Tax Increment Financing in the Ludwig Drive Tax Increment Financing Redevelopment Project Area. Motion made by Alderman Peck. Seconded by Alderman Gough. Proposed Ordinance No. 38-'16 was read for the first time.

Proposed Ordinance No. 42-'16, an Ordinance approving the Tax Increment Financing Redevelopment Plan and Redevelopment Project for the State Route 159 North Tax Increment Financing Redevelopment Project Area. Motion made by Alderman Lowry. Seconded by Alderman Wagner. Proposed Ordinance No. 42-'16 was read for the first time.

Proposed Ordinance No. 43-'16, an Ordinance designating and approving the State Route 159 North Tax Increment Financing Redevelopment Project Area. Motion made by Alderman Baeske. Seconded by Alderman Peck. Proposed Ordinance No. 43-'16 was read for the first time.

Proposed Ordinance No. 41-'16, an Ordinance adopting Tax Increment Financing in the State Route 159 North Tax Increment Financing Redevelopment Project Area. Motion made by Alderman Wagner. Seconded by Alderman Menn. Proposed Ordinance No. 41-'16 was read for the first time.

Proposed Resolution No. 62-'16, a Resolution authorizing the City to utilize an Intergovernmental Agreement template when entering into a contract with all taxing districts in the Proposed Ludwig Drive TIF. Motion made by Alderman Baeske. Seconded by Alderman Williams.

Roll Call on Proposed Resolution No. 62-'16 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Menn and Baricevic voting "Yea". Alderman Poletti was absent. Proposed Resolution No. 62-'16 passed on 9 yeas and 1 absent. Proposed Resolution No. 62-'16 now becomes **RESOLUTION NO. 4038-2016**.

Proposed Resolution No. 63-'16, a Resolution authorizing the City to utilize an Intergovernmental Agreement template when entering into a contract with all taxing districts in the Proposed State Route 159 North TIF. Motion made by Alderman Peck. Seconded by Alderman Lowry.

NEW BUSINESS– Proposed Resolution No. 63-'16– continued

Roll Call on Proposed Resolution No. 63-'16 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Menn and Baricevic voting "Yea". Alderman Poletti was absent. Proposed Resolution No. 63-'16 passed on 9 yeas and 1 absent. Proposed Resolution No. 63-'16 now becomes **RESOLUTION NO. 4039-2016**.

Propose Resolution No. 64-'16, a Resolution authorizing the City of Fairview Heights to apply for a grant with the St. Clair County Parks Grant Commission for funding to purchase and install a pavilion by the main playground area at Everett Moody Park. Motion made by Alderman Wagner. Seconded by Alderman Zimmerman.

Roll Call on Proposed Resolution No. 64-'16 showed Aldermen Baeske, Wagner, Zimmerman, Peck, Lowry, Gough, Williams, Menn and Baricevic voting "Yea". Alderman Poletti was absent. Proposed Resolution No. 64-'16 passed on 9 yeas and 1 absent. Proposed Resolution No. 64-'16 now becomes **RESOLUTION NO. 4040-2016**.

Alderman Williams moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (11) – Litigation. Seconded by Alderman Gough. Motion carried.

Mayor Kupsky recessed the meeting at 7:13 P.M.

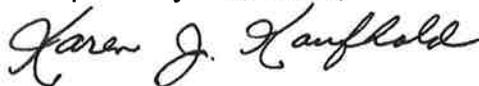
Mayor Kupsky reconvened regular session at 7:36 P.M.

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

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

Meeting adjourned at 7:37 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK