

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
AUGUST 2, 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: Harry Zimmerman, Pat Peck, Roger Lowry, Justin Gough, Denise Williams, Frank Menn, Dennis Baricevic, Pat Baeske and Brenda Wagner. Alderman Bill Poletti was absent. Mayor Mark T. Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

Sharon Kassing – gave City Council an overview of this year’s Midwest Salute to the Arts event.

CONSENT AGENDA

Alderman Baeske moved to approve the July 19, 2016 City Council minutes and the July 5, 2016 Executive Session minutes. Seconded by Alderman Wagner. Roll call on the Consent Agenda showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Menn, Baricevic, Baeske and Wagner voting “Yea.” Alderman Poletti was absent. Motion passed on 9 yeas and 1 absent.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee will meet August 3rd, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsy announced an Ice Cream Social will be on held Friday, August 5th at Moody Park from 6:00 to 8:00 P.M.; the Fairview Heights Homecoming will be held on August 12th and 13th at Moody Park; the Midwest Salute to the Arts will be held on August 26th, 27th, 28th at Moody Park; the Wingfest will be held on September 2nd and 3rd; Mayor Kupsy also announced the Fishing Rodeo will be held on September 3rd at Moody Park; Mayor stated that the IT and Finance Departments have relocated to the second floor; Mayor stated that he spoke with Boy Scout Troop #35 who are working on earning their Star badge.

COMMUNICATION FROM ELECTED OFFICIALS

No comments.

UNFINISHED BUSINESS

Proposed Ordinance No. 44-'16, an Ordinance establishing rules and regulations for police tow assignments and selection of towing services. Proposed Ordinance No. 44-'16 was read for the second time.

Alderman Baricevic moved to waive the initial registration fee for the five tow companies regulated by Proposed Ordinance No. 44-'16. Seconded by Alderman Lowry.

Roll call on the motion showed Aldermen Zimmerman, Lowry, Gough, Williams, Menn, and Baricevic voting "Yea." Aldermen Peck, Baeske and Wagner voting "Nay." Alderman Poletti was absent. Motion passed on 6 yeas, 3 nays and 1 absent.

Roll call on Proposed Ordinance No. 44-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Menn, Baricevic, Baeske and Wagner voting "Yea." Alderman Poletti was absent. Proposed Ordinance No. 44-'16 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 44-'16 now becomes **ORDINANCE NO. 1760-2016**.

Proposed Ordinance No. 45-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 24, Motor Vehicle Code, Schedule B, Stop and Through Intersections by adding Harbor Woods Drive (southbound) at Northshore Drive and Wolf Hollow Lane (eastbound) at Timber Point Court. Proposed Ordinance No. 45-'16 was read for the second time.

Roll call on Proposed Ordinance No. 45-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Menn, Baricevic, Baeske and Wagner voting "Yea." Alderman Poletti was absent. Proposed Ordinance No. 45-'16 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 45-'16 now becomes **ORDINANCE NO. 1761-2016**.

NEW BUSINESS

Proposed Resolution No. 65-'16, a Resolution establishing Towing Charge Rates for police tow assignments. Motion made by Alderman Baricevic. Seconded by Alderman Gough.

Roll call on Proposed Resolution No. 65-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Menn, Baricevic, Baeske and Wagner voting "Yea." Alderman Poletti was absent. Proposed Resolution No. 65-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 65-'16 now becomes **RESOLUTION NO. 4045-2016**.

Proposed Resolution No. 70-'16, a Resolution authorizing the Mayor to enter into an agreement with All Weather Courts, Inc. for the resurfacing of the tennis courts located in Everett Moody Park. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 70-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Menn, Baricevic, Baeske and Wagner voting "Yea." Alderman Poletti was absent. Proposed Resolution No. 70-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 70-'16 now becomes **RESOLUTION NO. 4046-2016**.

NEW BUSINESS

Proposed Resolution No. 71-'16, a Resolution authorizing the Mayor to enter into an agreement with National Erectors & Builders, Inc. for the purchase and installation of a Daktronics BA-2127 Scoreboard for George Lanxon Field. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 71-'16 showed Aldermen Zimmerman, Peck, Lowry, Gough, Williams, Menn, Baricevic, Baeske and Wagner voting "Yea." Alderman Poletti was absent. Proposed Resolution No. 71-'16 passed on 9 yeas and 1 absent.

Proposed Resolution No. 71-'16 now becomes **RESOLUTION NO. 4047-2016.**

Alderman Wagner moved to go into Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2(c) (11). Seconded by Alderman Williams. Motion carried.

Mayor Kupsky recessed the meeting at 7:18 P.M.

Mayor Kupsky reconvened regular session at 7:42 P.M.

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

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

Meeting adjourned at 7:43 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK