

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
SEPTEMBER 6, 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: Roger Lowry, Justin Gough, Denise Williams, Bill Poletti, Frank Menn, Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman and Pat Peck. Mayor Mark T. Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

Alderman Zimmerman moved to approve the August 16, 2016 City Council minutes. Seconded by Alderman Poletti.

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

**COMMITTEE REPORTS**

Mayor Kupsy announced the Operations Committee will meet September 7, 7:00 P.M.

**COMMUNICATION FROM MAYOR**

Mayor Kupsy stated the Midwest Salute to the Arts was a success despite the Friday evening rain; Mayor also thanked all of the volunteers who made the Wingfest and the Fishing Rodeo great events; Mayor Kupsy requested a "moment of silence" for Mary "Kathy" Finley who recently passed away.

**COMMUNICATION FROM ELECTED OFFICIALS**

City Clerk Kaufhold commented on the Midwest Salute to the Arts event and thanked all who volunteered for the event.

## UNFINISHED BUSINESS

Proposed Ordinance No. 46-'16, an Ordinance repealing Ordinance No. 1409-2008, passed July 1, 2008 and approved July 2, 2008; and an Ordinance creating the licensing and operation of Multiple Family and Single Family Rental Residential dwellings. Proposed Ordinance No. 46-'16 was read for the second time.

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

Proposed Ordinance No. 46-'16 now becomes **ORDINANCE NO. 1762-2016**.

## NEW BUSINESS

Proposed Ordinance No. 47-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 25, Nuisances by adding Article VI, Nuisance Parties and Social Gatherings. Proposed Ordinance No. 47-'16 was withdrawn.

Proposed Ordinance No. 48-'16, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 36, Taxation, Article I – Sales Tax – Home Rule, Section 36-1-1 Power, deleting Section 36-1-2 Restriction and by renumbering remaining Sections. Motion made by Alderman Baricevic. Seconded by Alderman Lowry. Proposed Ordinance No. 48-'16 was read for the first time.

Proposed Ordinance No. 49-'16, an Ordinance approving a Development Plan for a Self-Storage Facility on Longacre Property Identification Number 03-28.0-409-021. Proposed Ordinance No. 49-'16 was withdrawn.

Proposed Resolution No. 76-'16, a Resolution in support of preserving the Mississippian Mounds Culture by elevating the National Status of Cahokia Mounds and Associated Mounds Complex. Motion made by Alderman Poletti. Seconded by Alderman Wagner. Proposed Resolution No. 76-'16 passed by a voice vote.

Proposed Resolution No. 76-'16 now becomes **RESOLUTION NO. 4052-2016**.

Proposed Resolution No. 77-'16, a Resolution authorizing the Mayor to enter into an agreement for professional services with EWR Architects for Architectural and Engineering Design Services for Pavilion #5 replacement at Everett Moody Park. Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 77-'16 showed Aldermen Lowry, Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman and Peck voting "Yea." Proposed Resolution No. 77-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 77-'16 now becomes **RESOLUTION NO. 4053-2016**.

Proposed Resolution No. 78-'16, a Resolution authorizing the Mayor to enter into an agreement with Hank's Excavating & Landscaping, Inc. for demolition and cleanup of the property located at 9755 Greenridge Heights. Motion made by Alderman Lowry. Seconded by Alderman Poletti.

**NEW BUSINESS – Proposed Resolution No. 78-'16 -continued**

Roll call on Proposed Resolution No. 78-'16 showed Aldermen Lowry, Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman and Peck voting "Yea." Proposed Resolution No. 78-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 78-'16 now becomes **RESOLUTION NO. 4054-2016**.

Proposed Resolution No. 79-'16, a Resolution authorizing the Mayor to enter into an agreement with the International Union of Operating Engineers, Local #148, AFL-CIO covering rates of pay, wages, hours of employment and other conditions of employment for members of said union employed by City Clerk, Library and Land Use and Development Departments; Public Works and Streets and Parks and Recreation Departments of the City of Fairview Heights, IL effective May 1, 2016 through April 30, 2020. Motion made by Alderman Zimmerman. Seconded by Alderman Peck.

Roll call on Proposed Resolution No. 79-'16 showed Aldermen Lowry, Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman and Peck voting "Yea." Proposed Resolution No. 79-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 79-'16 now becomes **RESOLUTION NO. 4055-2016**.

Alderman Lowry moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (5) – Purchase of Property and immediately end the meeting after Executive Session. Seconded by Alderman Poletti. Motion carried.

Mayor Kupsky recessed the meeting at 7:29 P.M.

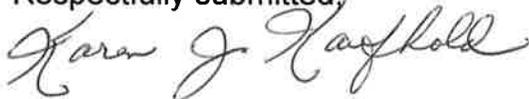
Mayor Kupsky reconvened regular session at 7:52 P.M.

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

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

Meeting adjourned at 7:53 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD  
CITY CLERK