

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
SEPTEMBER 20, 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: Justin Gough, Denise Williams, Bill Poletti, Frank Menn, Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck and Roger Lowry. Mayor Mark T. Kupsky, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

Quinn Bress – commented and urged City Council to approve a bike trail in Fairview Heights.

CONSENT AGENDA

Alderman Baeske moved to approve the September 6, 2016 regular and Executive Session City Council minutes, the Finance Director's Report and the bills and invoices presented for payment in the amount of \$1,292,941.35. Seconded by Alderman Lowry. Roll call on the Consent Agenda showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee will meet September 21, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsky stated that F.A.M.L.E. Night will be held on September 28th at Moody Park; Mayor announced the Fall Festival will be held on October 8th at Moody Park; Mayor stated construction is underway on the Lexington Drive mini park; Mayor also stated that the Food Pantry is looking for another location and that the subject will be on the next Operations Committee agenda in October; Mayor stated that a number of elected officials will be attending the IML Conference in Chicago this upcoming weekend; Mayor announced that Alderman Gough was celebrating his birthday today.

COMMUNICATION FROM ELECTED OFFICIALS

Alderman Gough wished Mayor Kupsky Happy Birthday.

UNFINISHED BUSINESS

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. Proposed Ordinance No. 48-'16 was read for the second time.

Roll call on Proposed Ordinance No. 48-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Ordinance No. 48-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 48-'16 now becomes **ORDINANCE NO. 1763-2016**.

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. Motion made by Alderman Wagner. Seconded by Alderman Peck. Proposed Ordinance No. 47-'16 was read for the first time.

Proposed Ordinance No. 50-'16, an Ordinance amending Ordinance No. 1691-2015, passed April 7, 2015 and approved April 9, 2015; an Ordinance repealing Chapter 16 of Ordinance No. 190, "The Revised Code," Article 1 – Salaries – Section 3, Operating Engineers Local #148 – Full Time Employees and Contract – Part Time Employees – Per Hour. Motion made by Alderman Lowry. Seconded by Alderman Poletti. Proposed Ordinance No. 50-'16 was read for the first time.

Proposed Ordinance No. 51-'16, an Ordinance approving the use of certain real estate for use of Right-of-Way on Durley Road. Motion made by Alderman Baricevic. Seconded by Alderman Baeske. Proposed Ordinance No. 51-'16 was read for the first time.

Proposed Resolution No. 80-'16, a Resolution authorizing the Mayor on behalf of the City to enter into an Engineering Services Agreement with Millennia Professional Services of Illinois to provide engineering services for a Flood Mitigation Study and Design for Hollandia Drive. Motion made by Alderman Baeske. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 80-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 80-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 80-'16 now becomes **RESOLUTION NO. 4056-2016**.

Proposed Resolution No. 81-'16, a Resolution amending Resolution No. 3354-2007, a Resolution adopting an Official Logo for the City of Fairview Heights, Illinois. Motion made by Alderman Williams. Seconded by Alderman Zimmerman.

Roll call on Proposed Resolution No. 81-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 81-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 81-'16 now becomes **RESOLUTION NO. 4057-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 82-'16, a Resolution authorizing the Mayor on behalf of the City to enter into the Local Public Agency Agreement for Federal participation for the installation of traffic signals at the Intersection of Union Hill Road and Longacre Drive. Motion made by Alderman Baeske. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 82-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 82-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 82-'16 now becomes **RESOLUTION NO. 4058-2016.**

Proposed Resolution No. 83-'16, a Resolution authorizing the Mayor to enter into a contract with TWM for the design of Phase I of the South Corridor Pedestrian (Bike) Trail from Moody Park to Old Lincoln Trail Park. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 83-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman and Peck voting "Yea." Alderman Lowry voting "Nay." Proposed Resolution No. 83-'16 passed on 9 yeas and 1 nay.

Proposed Resolution No. 83-'16 now becomes **RESOLUTION NO. 4059-2016.**

Proposed Resolution No. 84-'16, a Resolution authorizing the Mayor to enter into a purchase agreement with L3 Mobile-Vision, Inc., for the purchase of a DELL Dual Quad Core Server, DVD Burner and Six (6) in car DVR upgrade packages for use by the Police Department. Motion made by Alderman Wagner. Seconded by Alderman Lowry.

Roll call on Proposed Resolution No. 84-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 84-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 84-'16 now becomes **RESOLUTION NO. 4060-2016.**

Proposed Resolution No. 85-'16, a Resolution authorizing the Mayor to sell a 2009 Dodge Ram 1500 SLT Quad Cab Truck previously used as an undercover vehicle per bid received September 10, 2016. Motion made by Alderman Wagner. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 85-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 85-'16 passed on 10 yeas and no nays.

Proposed Resolution No. 85-'16 now becomes **RESOLUTION NO. 4061-2016.**

Alderman Lowry moved to advance Proposed Ordinance No. 50-'16 to the second reading. Seconded by Alderman Wagner. Motion carried.

Proposed Ordinance No. 50-'16, an Ordinance amending Ordinance No. 1691-2015, passed April 7, 2015 and approved April 9, 2015; an Ordinance repealing Chapter 16, of Ordinance No. 190, "The Revised Code," Article 1 – Salaries – Section 3, Operating Engineers Local #148 – Full Time Employees and Contract – Part Time Employees – Per Hour. Proposed Ordinance No. 50-'16 was read for the second time.

NEW BUSINESS – Proposed Ordinance No. 50-'16 - continued

Roll call on Proposed Ordinance No. 50-'16 showed Aldermen Gough, Williams, Poletti, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Ordinance No. 50-'16 passed on 10 yeas and no nays.

Proposed Ordinance No. 50-'16 now becomes **ORDINANCE NO. 1764-2016**.

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

Meeting adjourned at 7:17 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold".

KAREN J. KAUFHOLD
CITY CLERK