

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
OCTOBER 4, 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: Denise Williams, Frank Menn, Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry, Justin Gough. Alderman Bill Poletti was absent. Mayor Mark T. Kupsy, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Baeske moved to approve the September 20, 2016 City Council minutes and the Finance Director's Report. Seconded by Alderman Williams.

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

COMMITTEE REPORTS

Mayor Kupsy announced the Operations Committee will meet October 5, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsy stated the F.A.M.L.E. event was held on September 28th; roofing and tuck pointing of the Municipal Complex is underway; Mayor stated the Fall Festival will be held on October 8th at Moody Park from 1:00 to 6:00 P.M.

COMMUNICATION FROM ELECTED OFFICIALS

None.

UNFINISHED 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 read for the second time.

UNFINISHED BUSINESS – Proposed Ordinance No. 47-'16 continued

Roll call on Proposed Ordinance No. 47-'16 showed Aldermen Wagner and Peck voting "Yea." Aldermen Williams, Menn, Baricevic, Zimmerman, Lowry and Gough voting "Nay." Alderman Baeske voicing "Present." Alderman Poletti was absent. Proposed Ordinance No. 47-'16 failed on 6 nays, 2 yeas, 1 present and 1 absent.

Proposed Ordinance No. 51-'16, an Ordinance approving the use of certain real estate for use of Right-of-Way on Durley Road. Proposed Ordinance No. 51-'16 was read for the second time.

Roll call on Proposed Ordinance No. 51-'16 showed Aldermen Williams, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Alderman Poletti was absent. Proposed Ordinance No. 51-'16 passed on 9 yeas and 1 absent. Proposed Ordinance No. 51-'16 now becomes **ORDINANCE NO. 1765-2016**.

NEW BUSINESS

Proposed Ordinance No. 52-'16, an Ordinance approving a Special Use Permit allowing Professional Office within the "R3" Single-Family Dwelling District, located at 5701 Perrin Road. Motion made by Alderman Baricevic. Seconded by Alderman Wagner. Proposed Ordinance No. 52-'16 was read for the first time.

Alderman Baricevic moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (2) – Collective Bargaining. Seconded by Alderman Wagner.

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

Mayor Kupsky recessed the meeting at 7:07 P.M.

Mayor Kupsky reconvened regular session at 7:27 P.M.

Roll call of Aldermen present showed Aldermen Williams, Menn, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough. 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 Lowry. Motion carried.

Meeting adjourned at 7:28 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK