

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
OCTOBER 18, 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: Bill Poletti, Dennis Baricevic, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Roger Lowry and Justin Gough. Aldermen Frank Menn and Denise Williams were absent. Mayor Mark T. Kupsky, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

PUBLIC PARTICIPATION

Chris Wells - commented and concerned with the excessive speeding on Chateau Drive.

Matt Stines - stated that the Wing Fest was a huge success and thanked City Council for their continued support.

CONSENT AGENDA

Alderman Wagner moved to approve the October 4, regular and Executive Session City Council minutes, Finance Report and the bills and invoices presented for payment in the amount of \$1,204,590.21. Seconded by Alderman Lowry.

Roll call on the Consent Agenda showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Motion passed on 8 yeas and 2 absent.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee will meet October 19th, 7:00 P.M.

COMMUNICATION FROM MAYOR

Mayor Kupsky stated the Fall Festival was held on October 8th and thanked the Parks Department for a great event; Mayor announced the Holiday Specular will be held December the 10th; congratulated Alderman Baeske on her new granddaughter; Mayor stated that there is legislation on the agenda for the Food Pantry to relocate to the lower level of the Municipal Complex; Mayor stated that the Boy Scouts will have their Annual Food Drive on November 19th; Mayor announced V.F.W. will have a Flag Retiring Ceremony on October 22nd, 11:00 A.M.; Mayor Kupsky congratulated Becky Short on her recent wedding; Mayor read a proclamation proclaiming October 16th through 22nd National Friends of the Library Week.

COMMUNICATION FROM ELECTED OFFICIALS

Alderman Wagner stated that the Fall Festival is an outstanding event and well attended.

Alderman Lowry asked if the City is looking into another Cleanup Day.

UNFINISHED 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. Proposed Ordinance No. 52-'16 was read for the second time.

Roll call on Proposed Ordinance No. 52-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Ordinance No. 52-'16 passed on 8 yeas and 2 absent. Proposed Ordinance No. 52-'16 now becomes **ORDINANCE NO. 1766-2016**.

NEW BUSINESS

Proposed Resolution No. 86-'16, a Resolution authorizing the Mayor to enter into an Intergovernmental Agreement with the City of O'Fallon for the O'Fallon-Fairview Heights Communications Center. Motion made by Alderman Lowry. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 86-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 86-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 86-'16 now becomes **RESOLUTION NO. 4062-2016**.

Proposed Resolution No. 87-'16, a Resolution authorizing the Mayor to enter into a contract on behalf of the City with D.E. Martin Roofing Company, Inc. to provide labor, materials and equipment for roof replacement of the north wing of the Municipal Complex. Motion made by Alderman Baricevic. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 87-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 87-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 87-'16 now becomes **RESOLUTION NO. 4063-2016**.

Proposed Resolution No. 88-'16, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Hank's Excavating & Landscaping, Inc. for the St. Clair Avenue Sidewalk Construction Project. Motion made by Alderman Baricevic. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 88-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 88-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 88-'16 now becomes **RESOLUTION NO. 4064-2016**.

NEW BUSINESS - continued

Proposed Resolution No. 89-'16, a Resolution authorizing the Mayor to enter into a Right-of-Way License Agreement with Delta Communications, LLC., d/b/a Clearwave Communications for the installation of a fiber optic cable and appurtenances in certain sections of the City's Right-of-Way. Motion made by Alderman Baeske. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 89-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 89-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 89-'16 now becomes **RESOLUTON NO. 4065-2016**.

Proposed Resolution No. 90-'16, a Resolution authorizing the Mayor to enter into a lease agreement with the Fairview Heights Area Food Pantry, Inc. to lease an area in the north wing basement of the Community Room of the Municipal Building. Motion made by Alderman Baeske. Seconded by Alderman Peck.

Roll call on Proposed Resolution No. 90-'16 show Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 90-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 90-'16 now becomes **RESOLUTION NO. 4066-2016**.

Proposed Resolution No. 91-'16, a Resolution authorizing the Mayor to enter into an agreement with the Village of Caseyville for improvements to 89th Street. Motion made by Alderman Baricevic. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 91-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 91-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 91-'16 now becomes **RESOLUTION NO. 4067-2016**.

Proposed Resolution No. 92-'16, a Resolution authorizing the Mayor on behalf of the City to enter into the Local Agency Preliminary Engineering Services Agreement for Federal Participation Addendum #1 for the construction of a Roundabout at the intersection of Market Place and Commerce Drive. Motion made by Alderman Baricevic. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 92-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 92-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 92-'16 now becomes **RESOLUTION NO. 4068-2016**.

Proposed Resolution No. 93-'16, a Resolution authorizing the Mayor to enter into a purchase agreement with Morrow Brothers Ford, Inc. for the purchase of two (2) 2017 Ford Police Utility Interceptor AWD vehicles for use by the Police Department. Motion made by Alderman Peck. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 93-'16 showed Aldermen Poletti, Baricevic, Baeske, Wagner, Zimmerman, Peck, Lowry and Gough voting "Yea." Aldermen Menn and Williams were absent. Proposed Resolution No. 93-'16 passed on 8 yeas and 2 absent. Proposed Resolution No. 93-'16 now becomes **RESOLUTION NO. 4069-2016**.

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

Meeting adjourned at 7:20 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold". The signature is written in black ink and is positioned above the printed name.

KAREN J. KAUFHOLD
CITY CLERK