CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
OCTOBER 1, 2019

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky in the Municipal Complex, 10025 Bunkum Road, Fairview Heights, IL with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

Roll call of Aldermen present: Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Anthony LeFlore, Ryan Vickers, Bill Poletti and Denise Williams. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Williams moved to approve the September 17th City Council minutes, the September 3, 2019 Executive Session minutes and the Finance Director’s Report. Seconded by Alderman Wagner. Motion carried.

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet October 2, 2019, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky wished Alderman Frawley a Happy Birthday; Mayor announced the 50th Anniversary Ball will be held on October 5th and tickets are still available; Mayor stated that October 2, 1969 is the date of our incorporation as a city.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

None.
NEW BUSINESS

Proposed Resolution No. 51-’19, a Resolution authorizing the Mayor to enter into a purchase agreement with DSLR Pros for the purchase of a DJI Matrice 200 Drone V2 for use by the Fairview Heights Police Department. Alderman Peck moved to forward Proposed Resolution No. 51-’19 to the Administration Committee. Seconded by Alderman Wagner. Motion carried.

Proposed Resolution No. 52-’19, a Resolution authorizing the Mayor to enter into an agreement with Clinton Auto Auction, Inc., for the disposal of seized and certain fleet vehicles. Alderman Peck moved to forward Proposed Resolution No. 52-’19 to the Administration Committee. Seconded by Alderman Wagner. Motion carried.


Alderman Williams moved to accept Planning Commission’s recommendation to approve an amendment to a Site Development Plan for 120 Commerce Lane. Seconded by Alderman Vickers. Motion carried.

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

Meeting adjourned at 7:05 P.M.

Respectfully submitted,

KAREN J. KAUFHOLD
CITY CLERK