



City of Fairview Heights

CITY COUNCIL MEETING AGENDA
10025 BUNKUM ROAD
FAIRVIEW HEIGHTS, IL 62208
January 17, 2023
7:00 P.M.

The City Council meeting will be held in the Council Chambers. Participation (only) join at <https://www.gotomeet.me/COFH/fairview-heights-city-council-meeting> or dial in at 872-240-3212 - Access Code: 800-727-189 - Please mute your phone during the meeting.

A. Call to Order

B. Pledge of Allegiance

C. Invocation

D. Roll Call

E. Public Participation

F. **Consent Agenda:**

City Council Minutes – December 20, 2022

Finance Director's Report

Presentation of Bills - \$2,622,526.00

G. Committee Reports

H. Communications from Mayor

I. Communication from Elected Officials

J. **UNFINISHED BUSINESS**

None

K. **NEW BUSINESS**

Proposed Resolution No. 01-'23, a Resolution authorizing the Mayor on behalf of the City to enter into a contract for the demolition of 8921 Old Bunkum Road and 9716 Ridge Heights Road. (Administration Committee)

L. **ADJOURNMENT**

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
DECEMBER 20, 2022**

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 City Council Chambers, 10025 Bunkum Road, Fairview Heights, IL and also remotely due to the COVID19 Pandemic with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

Roll call of Aldermen present: Aldermen Josh Frawley, Brenda Wagner, Harry Zimmerman, Pat Peck, Anthony LeFlore, Bill Poletti, Denise Williams and Frank Menn. Alderman Barbara Brumfield attended virtually. Alderman Ryan Vickers arrived at 7:05pm. City Clerk Karen Kaufhold and Attorney Garrett Hoerner were present.

PUBLIC PARTICIPATION

None

CONSENT AGENDA

Alderman Williams moved to approve the December 6th City Council minutes. Seconded by Alderman LeFlore.

Roll call on the motion showed Aldermen Frawley, Brumfield, Wagner, Zimmerman, Peck, LeFlore, Poletti, Williams and Menn voting "Yea." Alderman Vickers was absent. Motion passed on 9 yeas and 1 absent.

COMMITTEE REPORTS

The Community Committee meeting for Wednesday, December 21st is cancelled due to lack of agenda items.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy noted that it is a busy time in the city due holiday shopping and pre-weather shopping due to predicted snow and bitter cold temperatures. The mayor stated to please be careful, take appropriate precautions and remember to watch out for neighbors, pets and the elderly. The mayor mentioned there are warming centers available including the library, mall, and township building along with other locations throughout St. Clair County. Please contact the police if there are individuals needing assistance due to the extreme temperatures. City Hall hours are to be determined as the weather situation develops throughout the week. Mayor Kupsy will keep everyone informed about City Hall hours for December 22nd and 23rd.

COMMUNICATIONS FROM THE MAYOR-continued

The Public Works department is prepared for this week's weather event. Mayor Kupsky wished everyone happy holidays from his family and city staff.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Pat Peck thanked the volunteers that participated in Trekking for Trash during the very cold temperatures. There were a dozen participants, some from neighboring communities. Alderman Denise Williams commended Land Use Director Dallas Alley on his efforts in the city. Mayor Kupsky stated that the close of the filing period for next April's election was Monday, December 19th and wished all candidates good luck in the election.

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposed Ordinance No. 27-'22, an Ordinance amending Ordinance No. 1916-2022, passed on April 19, 2022 and approved April 20, 2022; an Ordinance establishing a budget for the City of Fairview Heights, Illinois for the fiscal year 2022-2023. Motion by Alderman Poletti. Seconded by Alderman Williams. Proposed Ordinance No. 27-'22 was read for the first time.

A motion by Alderman Peck to amend Exhibit A, Local Police Escrow from \$175,000 to \$75,000. Seconded by Alderman Wagner. Roll call on the motion to amend showed Aldermen Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams and Menn voting "Yea." Motion passes on 10 yeas.

Motion by Alderman Frawley to advance Proposed Ordinance No. 27-'22 to the second reading. Seconded by Alderman Poletti. Roll call to advance Proposed Ordinance No. 27-'22 to the second reading showed Aldermen Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams and Menn voting "Yea." Motion passes on 10 yeas.

Roll call on Proposed Ordinance No. 27-'22 showed Aldermen Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams and Menn voting "Yea." Proposed Ordinance No. 27-'22 passed on 10 yeas.

Proposed Ordinance No. 27-'22 now becomes **ORDINANCE NO. 1938-2022.**

Proposed Resolution No. 59-'22, a Resolution authorizing the mayor to enter into an Intergovernmental Agreement with St. Clair County, 10 Public Square, Belleville, Illinois to participate in the county-wide Outdoor Warning Siren Program for use by the Fairview Heights Emergency Services Disaster Agency. Motion by Alderman Wagner. Seconded by Alderman Frawley.

Roll call on Proposed Resolution No. 59-'22 showed Aldermen Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams and Menn voting "Yea." Proposed Resolution No. 59-'22 passed on 10 yeas.

Proposed Resolution No. 59-'22 now becomes **RESOLUTION NO. 4470-2022.**

NEW BUSINESS-continued

Proposed Resolution No. 60-'22, a Resolution for the construction of a roundabout with adjacent sidewalk for the Market Place Streetscape Project under the Illinois Highway Code. Motion by Alderman Williams. Seconded by Alderman Zimmerman.

Roll call on Proposed Resolution No. 60-'22 showed Aldermen Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams and Menn voting "Yea."

Proposed Resolution No. 60-'22 passed on 10 yeas.

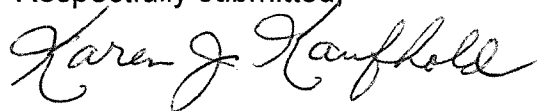
Proposed Resolution No. 60-'22 now becomes **RESOLUTION NO. 4471-2022.**

Motion by Alderman Peck to accept the Fiscal Year 2021-2022 Audit as prepared by Scheffel Boyle. Seconded by Alderman Wagner. Roll call on the motion showed Aldermen Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams and Menn voting "Yea." Motion passes on 10 yeas.

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

Meeting adjourned at 7:14 p.m.

Respectfully submitted,

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

KAREN J. KAUFHOLD
CITY CLERK

Memo

To: Mayor & City Council
From: Gina Rader - Director of Finance
CC: City Clerk & Directors
Date: January 12, 2023
Re: Finance Report – January 17, 2023 City Council Meeting

Bill List

The Bill List for December will be presented to the Finance Committee at the Administration meeting which will be held prior to City Council. The amount to be presented for approval is \$2,622,526.00.

FY 2023-2024 Budget

Over the next few weeks, we will be meeting with department heads to discuss FY 2023-2024 budget needs.

Sales Tax

Sales Tax report for January is attached. The City is continuing on an upward trend, the increase for January was not as impressive as December but is still ticking in the right direction. January numbers show a 3.3% increase (\$22,055.69) from the same month in the prior year, YTD is currently an increase of \$161,472.80 compared to last year. The City will be anxiously awaiting our Sales Tax numbers that we will receive in March, this is always are biggest indicator of how well sales performed.

CITY OF FAIRVIEW HEIGHTS, IL
SALES TAX REPORT
State 1% Municipal Tax Portion

DISTRIBUTION MONTH	MAY 2018 - APRIL 2019	MAY 2019 - APRIL 2020	MAY 2020 - APRIL 2021	MAY 2021 - APRIL 2022	MAY 2022 - APRIL 2023	% CHANGE	CHANGE IN DOLLARS
MAY	\$ 553,114.13	\$ 490,116.91	\$ 518,363.86	\$ 485,349.04	\$ 566,819.87	16.8%	\$ 81,470.83
JUN	676,704.83	654,604.36	473,959.16	779,052.70	762,542.61	-2.1%	\$ (16,510.09)
JUL	555,320.85	572,195.98	292,786.39	671,227.76	729,663.46	8.7%	\$ 58,435.70
AUG	607,357.54	585,032.16	352,983.85	705,072.08	696,071.59	-1.3%	\$ (9,000.49)
SEP	623,578.60	610,349.55	573,698.65	769,875.25	723,295.00	-6.1%	\$ (46,580.25)
OCT	540,557.44	562,791.28	553,942.65	644,304.43	655,076.98	1.7%	\$ 10,772.55
NOV	570,594.16	561,747.98	539,090.76	669,316.96	657,316.09	-1.8%	\$ (12,000.87)
DEC	577,677.65	585,185.60	588,959.31	639,166.02	711,995.75	11.4%	\$ 72,829.73
JAN	560,273.13	581,553.25	552,631.29	666,763.34	688,819.03	3.3%	\$ 22,055.69
FEB	668,036.72	644,092.22	555,336.35	707,919.44			
MAR	870,591.30	865,433.15	800,244.14	1,021,806.92			
APR	457,194.13	482,774.60	499,297.62	567,463.90			
YTD TOTAL	\$ 7,261,000.48	\$ 7,195,877.04	\$ 6,301,294.03	\$ 8,327,317.84			\$ 161,472.80
YTD CHANGE	-1.8%	-0.9%	-13.6%	33.7%			
MONTHLY AVG	\$ 605,083.37	\$ 599,656.42	\$ 525,107.84	\$ 693,943.15			

PROPOSED RESOLUTION NO. 01-'23

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR THE DEMOLITION OF 8921 OLD BUNKUM ROAD AND 9716 RIDGE HEIGHTS ROAD.

WHEREAS, on the City of Fairview Heights (“City”) has determined that the structures at 8921 Old Bunkum Road and 9716 Ridge Heights Road are unsafe and derelict structures and are a danger to public health and safety; and

WHEREAS, the City is in need of a demolition contractor for the aforementioned structures; and

WHEREAS, on November 23rd, 2022 the City issued an Invitation to Bid seeking a qualified contractor for demolition services; and

WHEREAS, on the bid deadline of December 26th , 2022 the City received four responses, _____ of which were considered qualified bids; and

WHEREAS, _____ submitted a proposal for said services in the amount of _____ and was the lowest qualified bidder for the work.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS:

That the Mayor be and is hereby authorized to enter into a contract with _____ in the amount of _____ as per the bid attached hereto, made a part of hereof and marked “Exhibit A”. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:

ATTEST:

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

KAREN J. KAUFHOLD - CITY CLERK