



City of Fairview Heights

CITY COUNCIL MEETING AGENDA
10025 BUNKUM ROAD
FAIRVIEW HEIGHTS, IL 62208
JUNE 16, 2020
7:00 P.M.

The City Council meeting will be held remotely and can be accessed via conference call. Please mute your phone during the meeting Phone number: 1-650-215-5226 Passcode: 163-092-4236

A. Call to Order

B. Pledge of Allegiance

C. Invocation

D. Roll Call

E. Public Participation

F. Consent Agenda:

City Council Minutes: May 19, 2020

Finance Director's Report

Presentation of bills: \$904,129.79

G. Committee Reports

H. Communication from Mayor

I. Communication from Elected Officials

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

Proposed Ordinance No. 15-'20, an Ordinance amending Ordinance No. 1870-2020, passed April 21, 2020 and approved April 22, 2020; An Ordinance establishing a budget for the City of Fairview Heights for the Fiscal Year 2020-2021 (Public Works Department).

L. ADJOURNMENT

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MAY 19, 2020**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsy and was held 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: Pat Peck, Anthony LeFlore, Ryan Vickers, Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, and Harry Zimmerman were present. Mayor Mark Kupsy, City Clerk Karen Kaufhold, and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Poletti moved to approve the April 21, 2020, Finance Director's Report and the bills and invoices presented for payment in the amount of \$1,656,459.54. Seconded by Alderman Baeske.

Alderman Peck moved to correct the bill list amount to read \$2,619,673.82 and to amend the April 21, 2020 City Council minutes by adding Aldermen Denise Williams and Joshua Frawley to the second paragraph under Roll Call; under the Consent Agenda change "Seconded by Alderman Peck" to "Seconded by Alderman Wagner"; also include Aldermen Williams and Frawley in the final Consent Agenda roll call vote and change "Motion passed on 8 yeas and 2 absent" to "Motion passed on 10 yeas." Seconded by Alderman Baeske. Motion carried.

Roll call on the motion as amended showed Aldermen Peck, LeFlore, Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, and Zimmerman voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsy announced the Community Committee meeting has been cancelled.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy requested a moment of silence for those in our community and surrounding areas who have lost their lives to COVID19; Mayor stated that letters have been sent to Governor Pritzker to move St. Clair County to Phase 3 of the 5 Phase Plan for reopening the State and that no response has been received; Mayor stated that Boston Market has closed and will be reopening as a bank and Ruby Tuesday is closed and will not reopen;

COMMUNICATIONS FROM THE MAYOR - continued

Mayor stated that once Phase 3 is announced we will phase in slowly to keep everyone safe; Mayor wished Dave and Pat Peck Happy 36th Anniversary; Mayor announced the Food Pantry will reopen for curbside service on June 1.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner stated that the Fource Group has done a great job in helping Fairview Heights stay on the radar.

Alderman Poletti stated that Paul Ellis and Andrea Riganti are putting together packets to distribute stating that Fairview Heights is open for business. Alderman Poletti also stated that he likes the virtual meeting format.

Alderman Vickers made a suggestion that future meetings could be held at the REC Center.

UNFINISHED BUSINESS

None.

NEW BUSINESS

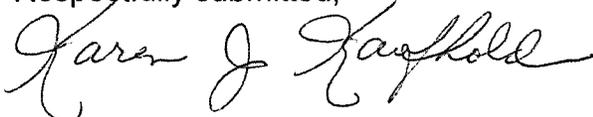
Proposed Resolution No. 17-'20, a Resolution authorizing the Mayor to enter into an IT Service Agreement with Acumen Consulting for Core Network, server patching and monitoring services. Motion by Alderman Peck. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 17-'20 showed Aldermen Peck, LeFlore, Poletti, Williams, Menn, Frawley, Baeske, Wagner and Zimmerman voting "Yea." Aldermen Vickers "Present." Proposed Resolution No. 17-20 passed on 9 yeas and 1 present. Proposed Resolution No. 17-'20 now becomes **RESOLUTION NO. 4345-2020**.

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

Meeting adjourned at 7:32 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK

Memo

To: Mayor & City Council
From: Gina Rader - Director of Finance
CC: City Clerk & Directors
Date: June 11, 2020
Re: Finance Report – June 16 City Council Meeting

Sales Tax Revenues

Attached is the most current revenue deposit received for Sales Tax, this month reflected a decrease of 27.6% (**-\$180,645.00**) from this same time period last year. This represents taxes collected in March. I believe it was approximately the middle of March when the government shutdown occurred.

Bill List

Bill List will be presented at Administration meeting prior to City Council meeting. The bill list is presented in the amount of \$904,129.79.

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

DISTRIBUTION MONTH	MAY 2013 - APRIL 2014	MAY 2014 - APRIL 2015	MAY 2015 - APRIL 2016	MAY 2016 - APRIL 2017	MAY 2017 - APRIL 2018	MAY 2018 - APRIL 2019	MAY 2019 - APRIL 2020	MAY 2020 - APRIL 2021	% CHANGE	CHANGE IN DOLLARS
MAY	\$ 601,011.50	\$ 584,713.94	\$ 586,147.75	\$ 632,285.33	\$ 571,553.40	\$ 553,114.13	\$ 490,116.91	\$ 518,363.86	5.8%	\$ 28,246.95
JUN	655,667.46	647,401.33	708,268.15	696,077.63	677,065.69	676,704.83	654,604.36	473,959.16	-27.6%	\$ (180,645.20)
JUL	574,119.26	578,345.95	563,612.88	576,220.16	599,877.49	555,320.85	572,195.98			
AUG	586,795.92	593,876.18	607,839.70	608,444.47	600,057.37	607,357.54	585,032.16			
SEP	610,055.28	579,381.42	653,462.36	679,234.60	613,965.54	623,578.60	610,349.55			
OCT	554,178.50	550,782.54	573,059.41	572,368.09	476,801.05	540,557.44	562,791.28			
NOV	574,589.49	579,500.49	642,921.78	599,121.43	575,354.24	570,594.16	561,747.98			
DEC	468,313.25	588,998.17	626,164.49	612,305.99	581,474.30	577,677.65	585,185.60			
JAN	589,088.14	580,475.99	627,103.06	570,540.96	564,056.46	560,273.13	581,553.25			
FEB	687,960.48	680,833.91	695,015.32	678,820.57	672,397.54	668,036.72	644,092.22			
MAR	969,659.49	1,028,593.77	1,041,010.81	974,290.59	935,340.51	870,591.30	865,433.15			
APR	458,225.94	528,428.24	519,339.92	488,717.27	528,625.80	457,194.13	482,774.60			
YTD TOTAL	\$ 7,329,664.71	\$ 7,521,331.93	\$ 7,843,945.63	\$ 7,688,427.09	\$ 7,396,569.39	\$ 7,261,000.48	\$ 7,195,877.04			\$ (152,398.25)
YTD CHANGE	-6.7%	2.6%	4.3%	-2.0%	-3.8%	-1.8%	-0.9%			
MONTHLY AVG	\$ 610,805.39	\$ 626,777.66	\$ 653,662.14	\$ 640,702.26	\$ 616,380.78	\$ 605,083.37				

PROPOSED ORDINANCE NO. 15-'20

**AN ORDINANCE AMENDING ORDINANCE NO.1870-2020,
PASSED APRIL 21, 2020 AND APPROVED APRIL 22, 2020;
AN ORDINANCE ESTABLISHING A BUDGET FOR THE CITY
OF FAIRVIEW HEIGHTS FOR THE FISCAL YEAR 2020-2021
(PUBLIC WORKS DEPARTMENT).**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF FAIRVIEW HEIGHTS, ST. CLAIR COUNTY, ILLINOIS:

SECTION 1. AMENDMENT. Amendment of Ordinance No. 1870-2020, by
amending the PUBLIC WORKS DEPARTMENT BUDGET by adding the following:

"Add \$25,000.00 to the PUBLIC WORKS ENGINEERING HOME RULE FUND
ACCOUNT #005-120-5-503-00 SURVEY/ENGINEERING – CAPITAL.

Add \$15,000.00 to the PUBLIC WORKS ENGINEERING HOME RULE FUND
ACCOUNT #005-120-5-501-20 EASEMENTS."

SECTION 2. PASSAGE. This Ordinance shall be in full force and effect from and
after its passage and approval as provided by law.

READ FIRST TIME:

READ SECOND TIME:

PASSED:

APPROVED:

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK