The City Council meeting will be held in the Recreation Room behind City Hall. Entrance is through the door next to the Police Department Parking Lot. There will also be remote access via conference call or video call. Please mute your phone during the meeting. Phone number: 1-650-215-5226  Passcode: 163-695-9025

A. Call to Order
B. Pledge of Allegiance
C. Invocation
D. Roll Call
E. Public Participation

J. UNFINISHED BUSINESS
None.

K. NEW BUSINESS

**Proposed Resolution 18-’20** A Resolution recognizing the Police Department for providing the safety and protection of our residents, homes, local businesses, churches, and guests to our City. (sponsored by Alderman Pat Baeske)

**Proposed Resolution 19-’20** A Resolution approving a Special Use Permit and Site Development Plan for 6535 North Illinois within the “PB” Planned Business District to allow the construction and operation of a bank with drive-thru facility. (Community Committee)

L. ADJOURNMENT
CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
JUNE 16, 2020

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

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Poletti moved to approve the May 19, 2020, Finance Director’s Report and the bills and invoices presented for payment in the amount of $904,129.79. Seconded by Alderman Wagner.
Alderman Baeske moved to amend the bill list dollar amount from $904,129.79 to $959,357.58. Seconded by Alderman Peck.
Roll call on the motion showed Aldermen Leflore, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting “Yea.” Aldermen Vickers and Williams were absent. Motion passed on 8 yeas and 2 absent.
Roll call on the motion as amended showed Aldermen LeFlore, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting “Yea.” Aldermen Vickers and Williams were absent. Motion passed on 8 yeas and 2 absent.

COMMITTEE REPORTS

Mayor Kupsky announced the Community Committee will meet June 17th, 7:00 P.M. remotely.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that Burn Permits are being issued and to contact his office for information; Mayor stated that City Hall will be closed until after the July 4th holiday and City Hall will open with limited hours and with COVID 19 safety precautions in place; Mayor expressed the seriousness of COVID19; Mayor Kupsky thanked City Hall staff, Parks Department, Street Department and the Police Department for their work through the pandemic; He also thanked the directors who have adjusted their lives around working remotely and City Council for their support of decisions the City needed to make.
COMMUNICATIONS FROM THE MAYOR – continued

Mayor stated Aspen Waste Haulers will provide City wide trash pickup in September or October and informational letters will go out to all residents regarding the service; Mayor reminded everyone that fireworks are illegal in Illinois and to stay safe July 4th.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

None.

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). Motion by Alderman Poletti. Seconded by Alderman Baeske. Proposed Ordinance No. 15-'20 was read for the first time.

Alderman Baeske moved to advance Proposed Ordinance No. 15-'20 to the second reading. Seconded by Alderman Poletti. Roll call on the motion showed Aldermen Leflore, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting “Yea.” Aldermen Vickers and Williams were absent. Motion passed on 8 yeas and 2 absent. Proposed Ordinance No. 15-'20 was read for the second time.

Alderman Baeske moved to advance Proposed Ordinance No. 15-'20 to the second reading. Seconded by Alderman Poletti. Roll call on Proposed Ordinance No. 15-'20 showed Aldermen Leflore, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting “Yea.” Aldermen Vickers and Williams were absent. Proposed Ordinance No. 15-'20 passed on 8 yeas and 2 absent. Proposed Ordinance No. 15-'20 now becomes ORDINANCE NO. 1871-2020.

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

Meeting adjourned at 7:24 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: July 1, 2020
Re: Finance Report – July 7, 2020 City Council Meeting

Sales Tax Revenues
The City should receive the Sales and Home Rule Tax payment from the state next week. This will reflect collections from the month of April. The numbers next week will be distorted due to the extension of time given to businesses to pay their taxes. Businesses have until the end of August to pay in full.

Audit
Scheffel Boyle will be onsite next week to begin collecting data for the FY 2019-2020 audit. As per previous years, they will choose a selection of aldermen to fill out their questionnaire. If you receive this and have questions, please feel free to contact me.
PROPOSED RESOLUTION NO. 18-'20

A RESOLUTION RECOGNIZING THE POLICE DEPARTMENT FOR PROVIDING THE SAFETY AND PROTECTION OF OUR RESIDENTS, HOMES, LOCAL BUSINESSES, CHURCHES, AND GUESTS TO OUR CITY.

WHEREAS, the City of Fairview Heights operates a Municipal Police Department that is responsible for providing the safety and protection of our residents, homes, local businesses, churches, and guests to our City. The Police Department operates 24x7x365 to ensure our Community is safe, while upholding the laws of the City, County of St. Clair, State of Illinois, and United States of America; and

WHEREAS, the men and women of our Police Department along with our Chief, Captain, Lieutenants, Sergeants, Patrol Officers and Civilian Staff work hard to protect our Community and ensure the public safety of our City, while putting their own safety at risk. These dedicated individuals work tirelessly, day in and day out, to provide the highest level of Integrity, Compassion, and Empathy when apprehending those who are under the influence of legal and illegal drugs that impair judgement or who commit crimes (theft, domestic abuse, traffic violations, property trespass, etc.); and

WHEREAS, the City of Fairview Heights Police Department, under the direction of Chief Chris Locke, provides extensive training and support to our officers to ensure that they are meeting the needs of all individuals, regardless of Race, Color, Creed, Age, or Sexuality; and

WHEREAS, the City, Police Department, and NAACP worked closely together in adopting the Ten Shared Principals that provides, “We value the life of every person and consider life to be at the highest value.” These ten guiding principles confirm that
everyone deserves to be treated with dignity and respect, rejects discrimination, and provides community policing to protect and serve the citizens, guests, and property in the City of Fairview Heights.

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

On this Seventh day of July 2020, the elected officials and residents of the City of Fairview Heights recognize and support the men and women of the Fairview Heights Police Department and are committed to provide assistance to ensure that our Police Department continues to operate with integrity, fairness and equality in providing Community Policing to our City.

This Resolution shall be in full force and effect from and after its passage and approval provided by law.

PASSED:

APPROVED:

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD – CITY CLERK
PROPOSED RESOLUTION NO. 19-'20

A RESOLUTION APPROVING A SPECIAL USE PERMIT AND SITE DEVELOPMENT PLAN FOR 6535 NORTH ILLINOIS WITHIN THE "PB" PLANNED BUSINESS DISTRICT TO ALLOW THE CONSTRUCTION AND OPERATION OF A BANK WITH DRIVE-THRU FACILITY.

WHEREAS, the Planning Commission on June 9, 2020 held the necessary Public Hearing and reviewed the Special Use Permit application and has transmitted its Advisory Report to the City Council.

WHEREAS, the Community Committee of City Council on June 17, 2020 reviewed the Special Use Permit application and the Planning Commission Advisory Report.

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

SECTION 1: APPROVAL. The Special Use Permit and Site Development Plan for 6535 North Illinois within the "PB" Planned Business District to allow the construction and operation of a bank with drive-thru facility is hereby approved.

SECTION 2: CONDITIONS. The conditions of this Special Use Permit and Site Development Plan are contained in the Findings of Fact adopted by Planning Commission Resolution PC02-20 and attached hereto.

SECTION 3: SUPPORTING DOCUMENTS. A copy of the Planning Commission’s Advisory Report is attached hereto, made a part hereof. A copy of the application documents is attached hereto.

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED: ________________________________
MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK