City of Fairview Heights
CITY COUNCIL MEETING AGENDA
10025 BUNKUM ROAD
FAIRVIEW HEIGHTS, IL 62208
JULY 21, 2020
7:00 P.M.

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: 163 317 7205

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

F. Consent Agenda:
   - City Council Minutes: July 7, 2020
   - Finance Director’s Report
   - Presentation of Bills: $1,184,449.00

G. Committee Reports
H. Communication from Mayor
I. Communication from Elected Officials

J. UNFINISHED BUSINESS
   None.

K. NEW BUSINESS
   Proposed Resolution 20-'20, a Resolution for Maintenance under the Illinois Highway Code. (Operations Committee)

L. ADJOURNMENT
The regular meeting of the Fairview Heights City Council was called to order at 7:04 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: Ryan Vickers, Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, and Anthony Leflore were present. Mayor Mark Kupsky, City Clerk Karen Kaufhold, and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Zimmerman moved to approve the June 16, 2020 City Council Minutes and Finance Director’s Report. Seconded by Alderman Wagner. Motion carried.

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet July 8th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that there were numerous loud fireworks going off over the 4th of July; Mayor stated that a letter has been sent out to residents regarding the City contracting with Aspen Waste as the single waste hauler for the City; Mayor stated that COVID 19 numbers are on the rise in many states and there is a testing center at the Jackie Joyner Kersee Center; Mayor stated that City Hall will open July 13th with limited hours from 10:00 A.M. to 3:00 P.M. and with COVID 19 safety precautions in place.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner stated she wanted to commend all staff, directors, and supervisors who are essential workers for keeping the City running smoothly during the pandemic.

UNFINISHED BUSINESS

None.
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. Motion by Alderman Baeske. Seconded by Alderman Poletti. Alderman LeFlore moved to amend the second paragraph by adding “Detective Division” after Patrol Officers and change offices to officers. Seconded by Alderman Zimmerman. Motion carried.


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. Motion by Alderman Peck. Seconded by Alderman LeFlore.


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

Meeting adjourned at 7:29 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 16, 2020
Re: Finance Report – July 21, 2020 City Council Meeting

Sales Tax Revenues
Attached is the Sales Tax Report from July. This reflects Sales Tax collected for the month of April. For the 1st quarter of the fiscal year, we are down $431,807.84.

Bill List
The Bill List will be presented for approval at the Administration Meeting to be held prior to City Council on July 21, 2020. The bills are presented in the amount of $1,184,449.00
### CITY OF FAIRVIEW HEIGHTS, IL
#### SALES TAX REPORT
State 1% Municipal Tax Portion

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>MAY</td>
<td>601,011.50</td>
<td>584,713.94</td>
<td>566,147.75</td>
<td>632,285.33</td>
<td>571,553.40</td>
<td>553,114.13</td>
<td>492,116.91</td>
<td>518,363.86</td>
<td>$ 28,246.95</td>
<td>5.8%</td>
<td>-3.9%</td>
<td>-7.9%</td>
<td>-14.2%</td>
<td>-23.1%</td>
<td>-27.9%</td>
<td></td>
</tr>
<tr>
<td>JUN</td>
<td>655,697.46</td>
<td>647,401.33</td>
<td>708,268.15</td>
<td>690,077.63</td>
<td>677,065.69</td>
<td>576,704.83</td>
<td>554,604.36</td>
<td>473,958.16</td>
<td>$ (190,645.20)</td>
<td>3.3%</td>
<td>5.6%</td>
<td>8.3%</td>
<td>15.1%</td>
<td>29.2%</td>
<td>-27.9%</td>
<td></td>
</tr>
<tr>
<td>JUL</td>
<td>574,119.26</td>
<td>578,345.95</td>
<td>563,122.88</td>
<td>576,220.16</td>
<td>599,677.49</td>
<td>555,320.65</td>
<td>572,195.98</td>
<td>292,786.39</td>
<td>$ (279,405.59)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AUG</td>
<td>566,705.92</td>
<td>593,876.18</td>
<td>607,836.70</td>
<td>609,444.47</td>
<td>600,057.37</td>
<td>577,357.54</td>
<td>585,032.16</td>
<td>595,032.16</td>
<td>$ (84,317.12)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEP</td>
<td>610,055.28</td>
<td>579,361.42</td>
<td>653,462.36</td>
<td>673,234.63</td>
<td>613,966.54</td>
<td>623,576.60</td>
<td>610,344.54</td>
<td>595,344.54</td>
<td>$ (27,748.75)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OCT</td>
<td>554,179.80</td>
<td>550,762.54</td>
<td>573,059.41</td>
<td>572,068.09</td>
<td>476,801.05</td>
<td>540,557.44</td>
<td>562,791.28</td>
<td>562,791.28</td>
<td>$ (35,693.46)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NOV</td>
<td>574,589.89</td>
<td>579,000.49</td>
<td>642,921.78</td>
<td>599,121.43</td>
<td>575,354.24</td>
<td>570,594.16</td>
<td>597,147.98</td>
<td>597,147.98</td>
<td>$ (12,418.15)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEC</td>
<td>468,313.25</td>
<td>589,986.17</td>
<td>628,164.49</td>
<td>612,368.93</td>
<td>581,474.30</td>
<td>577,677.65</td>
<td>585,185.60</td>
<td>585,185.60</td>
<td>$ (10,895.78)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JAN</td>
<td>589,086.14</td>
<td>590,475.99</td>
<td>627,103.06</td>
<td>570,540.96</td>
<td>564,056.46</td>
<td>560,273.13</td>
<td>591,553.25</td>
<td>591,553.25</td>
<td>$ (9,467.16)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FEB</td>
<td>687,960.48</td>
<td>690,633.91</td>
<td>695,015.32</td>
<td>678,620.57</td>
<td>672,397.54</td>
<td>668,036.72</td>
<td>644,092.22</td>
<td>644,092.22</td>
<td>$ (140,868.76)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MAR</td>
<td>969,659.49</td>
<td>1,026,593.77</td>
<td>1,341,016.81</td>
<td>974,230.59</td>
<td>935,340.51</td>
<td>870,591.20</td>
<td>885,435.15</td>
<td>885,435.15</td>
<td>$ (35,506.64)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>APR</td>
<td>329,823.49</td>
<td>329,428.24</td>
<td>315,326.92</td>
<td>388,717.27</td>
<td>528,625.90</td>
<td>437,194.13</td>
<td>492,774.63</td>
<td>492,774.63</td>
<td>$ 616,841.14</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**YTD TOTAL**: $ 7,329,664.71

**YTD CHANGE**: -6.7%

**MONTHLY AVG**: $ 610,805.39
BE IT RESOLVED, by the Council of the City of Fairview Heights, Illinois that there is hereby appropriated the sum of One Hundred Thousand Dollars ($100,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/20 to 04/30/21.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.
PASSED:

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

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK