



City of Fairview Heights

CITY COUNCIL MEETING AGENDA
10025 BUNKUM ROAD
FAIRVIEW HEIGHTS, IL 62208
OCTOBER 20, 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 rear 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: 163 144 3982

A. Call to order

B. Pledge of Allegiance

C. Invocation

D. Roll call

E. Public participation

F. Consent Agenda:

City Council Minutes: October 6, 2020

Finance Director's Report

Presentation of Bills: \$1,025,419.26

G. Committee Reports

H. Communication from Mayor

I. Communication from elected officials

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

None.

L. ADJOURNMENT

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
OCTOBER 6, 2020**

The regular meeting of the Fairview Heights City Council was called to order at 7:02 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: Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Anthony Leflore, Bill Poletti, Denise Williams, Frank Menn, and Josh Frawley were present. Alderman Ryan Vickers was absent. Mayor Mark Kupsky, City Clerk Karen Kaufhold, and City Attorney Andrew Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Baeske moved to approve the September 15, 2020 City Council minutes and Finance Director's Report. Seconded by Alderman Williams.

Alderman Peck moved to amend the September 15, 2020 City Council minutes under Public Participation by changing Stephen Warshaw to Steven Warchol and to add Linda Call who is in opposition to the new taxes which were recently passed and spoke also about the new trash hauler. Seconded by Alderman Baeske.

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

Roll call on the approval of the September 15, 2020 City Council minutes as amended and the Finance Director's report showed Aldermen Baeske, Wagner, Zimmerman, Peck, LeFlore, Poletti, Williams, Menn and Frawley voting "Yea." Alderman Vickers was absent. Motion passed on 9 yeas and 1 absent.

COMMITTEE REPORTS

Mayor Kupsky announced the October 7th Operations Committee meeting has been cancelled.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky requested a moment of silence for Caseyville Township Supervisor Debbie Donovan who recently passed away; stated St. Clair County is holding its own with Bond and Clinton Counties COVID numbers still high; Mayor Kupsky stated local Mayors sent letters to the Governor pleading to relieve St. Clair County of the COVID restrictions;

COMMUNICATIONS FROM THE MAYOR - continued

Mayor stated to continue to take precautions and that masks are available at the City Clerk's Office and the Library; Mayor announced City Halloween trick or treat hours will be 6:00 P.M. to 9:00 P.M. for those up to the age of 14 and stated Halloween masks alone are not sufficient and to also use the required face masks; Mayor urged everyone to practice social distancing by avoiding direct contact with the trick or treaters; Mayor also stated the Park's Department is working on a Halloween event with more information to follow; Mayor stated that this is the first week of the single hauler service for the City; Mayor stated that previous Top Notch waste hauler customers are experiencing problems getting refunds and they should work directly with Top Notch or the Better Business Bureau.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Poletti – stressed the importance of getting tested for COVID and stated the test was very easy.

Alderman Williams – stated that residents from Lake St. Ellen received letters stating that they were included in the single trash hauler program.

Alderman Wagner – reminded people to place their phones on mute if they are not speaking.

UNFINISHED BUSINESS

Proposed Ordinance No. 16-'20, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 8, Business Registration, Article 9, Section 8-9-3 Fee. Motion by Alderman Poletti. Seconded by Alderman Baeske. Proposed Ordinance No. 16-'20 was read for the second time.

Roll call on Proposed Ordinance No. 16-20 showed Aldermen Baeske, Wagner, Zimmerman, Peck, LeFlore, Poletti, Williams, and Menn voting "Yea." Alderman Frawley abstained. Alderman Vickers was absent. Proposed Ordinance No. 16-'20 passed on 8 yeas, 1 abstained, 1 absent.

Proposed Ordinance No. 16-20 now becomes **ORDINANCE NO. 1876-2020**.

Proposed Resolution No. 24-'20, a Resolution approving a Special Use Permit and Site Development Plan for 6565 North Illinois within the "PB" Planned Business District to allow the construction and operation of a restaurant with drive-thru facility. Motion by Alderman Peck. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 24-'20 showed Aldermen Baeske, Wagner, Zimmerman, Peck, LeFlore, Poletti, Williams, Menn and Frawley voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 24-'20 passed on 9 yeas and 1 absent. Proposed Resolution No. 24-'20 now becomes **RESOLUTION NO. 4352-2020**.

UNFINISHED BUSINESS - continued

Proposed Resolution No. 25-'20, a Resolution authorizing an Enterprise Zone Incentive to CA Jones, Inc., for a Redevelopment Project at 10890 Lincoln Trail in the City of Fairview Heights. Motion by Alderman Wagner. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 25-'20 showed Aldermen Baeske, Wagner, Zimmerman, Peck, LeFlore, Poletti, Williams, Menn and Frawley voting "Yea." Alderman Vickers was absent. Proposed Resolution No. 25-'20 passed on 9 yeas and 1 absent.

Proposed Resolution No. 25-'20 now becomes **RESOLUTION NO. 4353-2020**.

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

Meeting adjourned at 7:26 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: October 15, 2020
Re: Finance Report – October 20, 2020 City Council Meeting

Bill List

The bill list was approved by the Administration committee in the amount of \$1,025,419.26. This will be forwarded to City Council for approval.