

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
FEBRUARY 1, 2022**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsy in the Recreation Room, 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 Harry Zimmerman, Pat Peck, Anthony LeFlore, Bill Poletti, Denise Williams, Barbara Brumfield and Brenda Wagner attended virtually. Alderman Frank Menn was present. Alderman Joshua Frawley was absent. Alderman Ryan Vickers joined virtually at 7:08 P.M. Mayor Mark Kupsy, City Clerk Karen Kaufhold and City Attorney Garrett Hoerner were present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Poletti moved to approve the January 18th City Council minutes and the Finance Director's Report. Seconded by Alderman LeFlore.

City Clerk Kaufhold stated there was a correction the minutes under Consent Agenda which should show Alderman Poletti making the motion and seconded by Alderman LeFlore.

Alderman Peck moved to accept the corrections in the minutes. Seconded by Alderman Williams.

Roll call on the amendment showed Aldermen Zimmerman, Peck, LeFlore, Poletti, Williams, Menn, Brumfield and Wagner voting "Yea." Aldermen Vickers and Frawley were absent. Motion passed on 8 yeas and 2 absent.

Roll call on the corrected minutes and the Finance Director's Report showed Aldermen Zimmerman, Peck, LeFlore, Poletti, Williams, Menn, Brumfield and Wagner voting "Yea." Aldermen Vickers and Frawley were absent. Motion passed on 8 yeas and 2 absent.

COMMITTEE REPORTS

Mayor Kupsy announced the Operations and Administration Committees will meet February 16th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy urged everyone to stay safe and use caution with the expected snow storm; Mayor stated City Hall may be closed or with delayed opening Wednesday and

COMMUNICATIONS FROM THE MAYOR - continued

Thursday depending the road conditions; Mayor announced French Village Fire Chief Al LaPointe is battling cancer and a Wrestling Fundraiser is scheduled for February 5th and will be held at the Belle-Clair Fairgrounds; Mayor stated COVID is still out there and continue to be careful.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner stated that there is a link on Fairview First regarding the fund raiser for Chief LaPointe.

Alderman Williams stated that she and Alderman Peck placed a reminder on social media to park cars off of the streets so snow plows can keep the roads clear. Alderman Wagner stated the reminder was also on Fairview First.

Mayor thanked the Police Department for their work during the recent event at the mall.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Ordinance No. 1-'22, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 14, Development Code, to include Cosmetic Tattooing as a permitted use in Planned Business, and incorporating a definition of Cosmetic Tattooing. Motion by Alderman Poletti. Seconded by Alderman Wagner. Proposed Ordinance No. 1-'11 was read for the first time.

Alderman Poletti moved to advanced Proposed Ordinance No. 1-'22 to the second reading. Seconded by Alderman Wagner.

Roll call on the motion showed Aldermen Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams, Menn, Brumfield and Wagner voting "Yea." Alderman Frawley was absent. Proposed Ordinance No. 1-'22 was read for the second time.

Roll call on Proposed Ordinance No. 1-'22 showed Aldermen Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams, Menn, Brumfield and Wagner voting "Yea." Alderman Frawley was absent. Proposed Ordinance No. 1-'22 passed on 9 yeas and 1 absent.

Proposed Ordinance No. 1-'22 now becomes **ORDINANCE NO. 1912-2022**.

Proposed Ordinance No. 2-'22, an Ordinance amending Ordinance No. 190, "The Revised Code," Chapter 15, Property Maintenance Code. Motion by Alderman Peck. Seconded by Alderman Brumfield. Proposed Ordinance No. 2-'22 was read for the first time.

Alderman Peck moved to advance Proposed Ordinance No. 2-'22 to the second reading. Seconded by Alderman Zimmerman.

NEW BUSINESS - continued - Proposed Ordinance No. 2-'22

Roll call on the motion showed Aldermen Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams, Menn and Brumfield voting "Yea." Alderman Wagner voting "Nay." Alderman Frawley was absent. Motion passed on 8 yeas, 1 nay and 1 absent. Proposed Ordinance No. 2-'22 was read for the second time.

Roll call on Proposed Ordinance No. 2-'22 showed Aldermen Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams, Menn, Brumfield and Wagner voting "Yea." Alderman Frawley was absent. Proposed Ordinance No. 2-'22 passed on 9 yeas and 1 absent. Proposed Ordinance No. 2-'22 now becomes **ORDINANCE NO. 1913-2022.**

Proposed Resolution No. 4-'22, a Resolution authorizing the purchase of real estate, Parcel Number 02 -24.0-205-037 (Sharilane) from the St. Clair County Tax Agent for the price of \$795.00. Motion by Alderman Zimmerman. Seconded by Alderman Peck.

Roll call on Proposed Resolution No. 4-'22 showed Aldermen Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams, Menn, Brumfield and Wagner voting "Yea." Alderman Frawley was absent. Proposed Resolution No. 4-'22 passed on 9 yeas and 1 absent.

Proposed Resolution No. 4-'22 now becomes **RESOLUTION NO. 4416-2022.**

Proposed Resolution No. 5-'22, a Resolution approving a Special Use Permit and Site Development Plan for 58 Commerce lane within the "PB" Planned Business District to allow the operation of an event venue. Motion by Alderman Wagner. Seconded by Alderman Williams.

Roll call on Proposed Resolution No. 5-'22 showed Aldermen Zimmerman, Peck, Vickers, LeFlore, Poletti, Williams, Menn, Brumfield and Wagner voting "Yea." Alderman Frawley was absent. Proposed Resolution No. 5-'22 passed on 9 yeas and 1 absent.

Proposed Resolution No. 5-'22 now becomes **RESOLUTION NO. 4417-2022.**

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

Meeting adjourned at 7:23 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK