

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
FEBRUARY 4, 2020**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky in the Municipal Complex, 10025 Bunkum Road, Fairview Heights, IL with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

Roll call of Aldermen present: Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck, Anthony LeFlore and Ryan Vickers. Mayor Mark Kupsky, City Clerk Karen Kaufhold and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Peck moved to approve the January 21st City Council Minutes and the Finance Director's Report. Seconded by Alderman Williams. Motion carried.

Alderman Peck moved to amend the January 21st City Council Minutes by adding "Motion carried" on the second page, Proposed Ordinance No. 2-'20 after "Seconded by Alderman LeFlore." Seconded by Alderman Baeske. Motion carried.

Motion to approve the January 21st City Council Minutes as corrected and the Finance Director's Report passed on a voice vote.

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee will meet February 5th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that we may get one to two inches of snow; Mayor stated that there are scams targeting seniors and to either hang up or call the Police Department; Mayor urged the usage of The Rec during the winter months and stated that memberships have increased.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

Proposed Ordinance No. 3-'20, an Ordinance adopting Chapter 8 (Business Regulations), Article XVII (Adult-Use Cannabis), Sections 8-17-1 through 8-17-16 was read for the second time.

Roll call on Proposed Ordinance No. 3-'20 showed Aldermen Williams, Menn, Frawley, Baeske, Zimmerman, Peck, LeFlore and Vickers voting "Yea." Alderman Poletti "Present." Alderman Wagner voting "Nay." Proposed Ordinance No. 3-'20 passed on 8 yeas, 1 present and 1 nay.

Proposed Ordinance No. 3-'20 now becomes **ORDINANCE NO. 1860-2020**.

NEW BUSINESS

Proposed Ordinance No. 4-'20, an Ordinance granting an Area Bulk Variance to allow accessory structure at 9800 St. Clair Avenue, located in the "C" Conservation District, to exceed the square footage of the principal structure. Motion by Alderman Poletti. Seconded by Alderman Zimmerman. Proposed Ordinance No. 4-'20 was read for the first time.

Alderman Peck moved to amend Proposed Ordinance No. 4-'20, "Exhibit A," to circle (approval/denial) and strike denial. Seconded by Alderman Poletti. Motion carried.

Alderman Poletti moved to advance Proposed Ordinance No. 4-'20 to the second reading. Seconded by Alderman Frawley. Motion carried. Proposed Ordinance No. 4-'20 was read for the second time.

Roll call on Proposed Ordinance No. 4-'20 as amended showed Aldermen Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore and Vickers voting "Yea." Proposed Ordinance No. 4-'20 passed on 10 yeas and no nays.

Proposed Ordinance No. 4-'20 now becomes **ORDINANCE NO. 1861-2020**.

Proposed Ordinance No. 5-'20, an Ordinance adopting an Economic Development Strategy for the City of Fairview Heights, Illinois. Motion by Alderman Poletti. Seconded by Alderman Wagner. Proposed Ordinance No. 5-'20 was read for the first time.

Proposed Ordinance No. 6-'20, an Ordinance granting an extension to the timeframe required to record a site Development Plan to Motomart Gas Station at 1030 Lincoln Highway within the "PB" Planned Business District. Motion by Alderman Williams. Seconded by Alderman Peck. Proposed Ordinance No. 6-'20 was read for the first time. Alderman Poletti moved to advance Proposed Ordinance No. 6-'20 to the second reading. Seconded by Alderman Wagner. Motion carried. Proposed Ordinance No. 6-'20 was read for the second time.

Roll call on Proposed Ordinance No. 6-'20 showed Aldermen Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore and Vickers voting "Yea." Proposed Ordinance No. 6-'20 passed on 10 yeas and no nays.

Proposed Ordinance No. 6-'20 now becomes **ORDINANCE NO. 1862-2020**.

NEW BUSINESS – continued

Proposed Resolution No. 4-'20, a Resolution endorsing the St. Clair County Transit District Proposed Bike Trail System for the City of Fairview Heights. Motion made by Alderman Baeske. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 4-'20 showed Aldermen Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck, LeFlore and Vickers voting "Yea." Proposed Resolution No. 4-'20 passed on 10 yeas and no nays.

Proposed Resolution No. 4-'20 now becomes **RESOLUTION NO. 4332-2020**.

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

Meeting adjourned at 7:12 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold".

KAREN J. KAUFHOLD
CITY CLERK