

CORRECTED

CITY OF FAIRVIEW HEIGHTS CITY COUNCIL MINUTES APRIL 19, 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 Denise Williams, Frank Menn, Joshua Frawley, Barbara Brumfield, Brenda Wagner, Pat Peck and Bill Poletti were present. Aldermen Harry Zimmerman and Anthony LeFlore attended virtually. Alderman Ryan Vickers was absent. Mayor Mark Kupsy, City Clerk Karen Kaufhold and Attorney Andrew Hoerner were present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Poletti moved to approve the April 5th City Council minutes, Public Hearing Minutes, Finance Director's Report and the presentation of bills and invoices in the amount of \$1,877,568.50. Seconded by Alderman Wagner.

Alderman Peck moved to correct the April 5th City Council minutes under Proposed Resolution No. 11-'22 by changing Alderman Frawley voting "Yea" to Alderman Frawley abstained and on the Public Hearing minutes changing the estimated budget amount to \$31,821,392.00. Seconded by Alderman Poletti.

Roll call on the motion showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Motion passed on 10 yeas and no nays.

Roll call on the corrected April 5th City Council minutes, Public Hearing minutes, Finance Director's report and the presentation of bills and invoices showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Motion passed on 10 yeas and no nays.

Alderman Vickers arrived at 7:03 P.M.

COMMITTEE REPORTS

Mayor Kupsy stated the Community Committee meeting will be held on April 20th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky requested a moment of silence for Bill O'Brian who was a long time City employee who recently passed away; Mayor stated the next City Council meeting will be held in City Council Chambers and new cameras and microphones will be installed; Mayor stated the committee meetings will also be held in the same room; Mayor stated a number of employees are retiring, Keith Whaley who was with us over 30 years; Cathy Bryant will be retiring with 40 years with the City and Don Ulch from the Public Works Department will be retiring the end of May after 31 years of service; Mayor stated there are a number of openings in different departments; Mayor stated the bids have closed for the demolition of the ice rink and are being reviewed and should be demolished within 90 days; Mayor stated he worked with State Legislators to secure a \$250,000.00 grant for the demolition; Mayor stated the ice rink has mine subsidence and is unsafe and will return to green space. Mayor stated the location may become a football/sports field; Mayor stated the Palmeri building was also recently demolished.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner congratulated the Parks Department for hosting the first Easter Egg Hunt in three years. Mayor stated the City also hosted the special needs Easter Egg Hunt.

Alderman Peck stated that Friday is Earth Day and this Saturday is the second Trekking for Trash event this month. Alderman Peck then asked about the return of the City Council meeting to the Council Chambers and the requirements for attendance at meetings. Mayor Kupsky responded by reminding Council members that they must notify him or the Clerk's Office about absences or virtual attendance at Council meetings. He referred to Resolution No. 4391-2021 which was passed by City Council on September 7, 2021.

Alderman Menn discussed adding \$5,000.00 to the Hotel/Motel Budget to allow for advertisement in the NASCAR Event Program. The busses will leave from Faith Church (formerly Wehrenberg Theaters). Alderman Menn and Economic Development Director Paul Ellis stated the City secured the inside cover of the NASCAR race day magazine.

UNFINISHED BUSINESS

Proposed Ordinance No. 4-'22, an Ordinance amending Ordinance No. 190, "The Revised Code", thereby creating Chapter 7 – Building Code and repealing Sections 14-3-1 through 14-3-7, Sections 14-11-2 through 14-11-4, and Sections 14-11-7 through 14-11-8 of Chapter 14 – Development Code was read for the second time.

Roll call on Proposed Ordinance No. 4-'22 showed Aldermen Williams, Menn, Brumfield, Wagner, Zimmerman, Peck, LeFlore and Poletti voting "Yea." Aldermen Frawley and Vickers voting "Nay." Proposed Ordinance No. 4-'22 passed on 8 yeas and 2 nays.

Proposed Ordinance No. 4-'22 now becomes **ORDINANCE NO. 1915-2022**.

UNFINISHED BUSINESS-continued

Proposed Ordinance No. 5-'22, an Ordinance establishing a budget for the City of Fairview Heights for the Fiscal Year 2022-2023 was read for the second time.

Alderman Menn moved to amend Proposed Ordinance No. 5-'22 by adding \$5,000 to the Hotel/Motel Tax Fund for advertisement in the NASCAR Event Program. Seconded by Alderman Frawley.

Roll call on the amendment showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Motion passed on 10 yeas and no nays.

Roll call on Proposed Ordinance No. 5-'22 as amended showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Proposed Ordinance No. 5-'22 passed on 10 yeas and no nays.

Proposed Ordinance No. 5-'22 now becomes **ORDINANCE NO. 1916-2022.**

NEW BUSINESS

Proposed Resolution No. 12-'22, a Resolution authorizing the Mayor on behalf of the City to enter into an Engineering Services Agreement with TWM, Inc., to provide professional engineering services for the Shoppes at St. Clair Square Capital Improvement Project. Motion by Alderman Wagner. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 12-'22 showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Proposed Resolution No. 12-'22 passed on 10 yeas and no nays.

Proposed Resolution No. 12-'22 now becomes **RESOLUTION NO. 4423-2022.**

Proposed Resolution No. 13-'22, a Resolution authorizing the Mayor to transfer depreciated IT assets to PCSFORPEOPLE. Motion by Alderman Peck. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 13-'22 showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Proposed Resolution No. 13-'22 passed on 10 yeas and no nays.

Proposed Resolution No. 13-'22 now becomes **RESOLUTION NO. 4424-2022.**

Proposed Resolution No. 14-'22, a Resolution authorizing the Mayor on behalf of the City to enter into an agreement for supplemental services with Gonzalez Companies, LLC to provide additional professional engineering services for the Mark and Cari Drive Improvements Project. Motion by Alderman Poletti. Seconded by Alderman LeFlore.

Roll call on Proposed Resolution No. 14-'22 showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Proposed Resolution No. 14-'22 passed on 10 yeas and no nays.

Proposed Resolution No. 14-'22 now becomes **RESOLUTION NO. 4425-2022.**

Proposed Resolution No. 15-'22, a Resolution amending Resolution No. 4389-2021, passed August 17, 2021 and approved August 18, 2021, authorizing the Mayor to enter into the 2021 Traffic Signal Master Agreement with the State of Illinois, Department of Transportation, for the maintenance and energy costs of traffic control devices located within the City through the Intergovernmental Agreement for a Ten (10) year period. Motion by Alderman Wagner. Seconded by Alderman Brumfield.

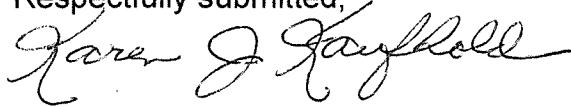
NEW BUSINESS-continued

Roll call on Proposed Resolution No. 15-'22 showed Aldermen Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, LeFlore and Poletti voting "Yea." Proposed Resolution No. 15-'22 passed on 10 yeas and no nays.
Proposed Resolution No. 15-'22 now becomes **RESOLUTION NO. 4426-2022.**

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

Meeting adjourned at 7:30 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold". The signature is written in black ink and is positioned below the typed name.

KAREN J. KAUFHOLD,
CITY CLERK