

CORRECTED

CITY OF FAIRVIEW HEIGHTS CITY COUNCIL MINUTES MAY 3, 2022

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky in the City Council Chambers, 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, Barbara Brumfield, Brenda Wagner, Harry Zimmerman, Pat Peck and Anthony LeFlore were present. Aldermen Bill Poletti, Ryan Vickers and Josh Frawley attended virtually. Mayor Mark Kupsky, City Clerk Karen Kaufhold and Attorney Andrew Hoerner were present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman LeFlore moved to approve the April 19th City Council minutes and the Finance Director's Report Seconded by Alderman Wagner.

Alderman Peck moved to correct the April 19th City Council minutes under *Communications from Public Officials* by striking the language for the \$5,000.00 allocation to the Hotel/Motel Budget from running bus transportation to advertisement in the NASCAR event program, seconded by Alderman Barbara Brumfield.

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

Roll call on the corrected April 19th City Council Minutes and Finance Director's report showed Aldermen Poletti, Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, and LeFlore voting "Yea". Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsky stated that there will be no Committee meeting tomorrow night. Mayor stated the Administrative and Operations Committee meeting will be held on May 11, at 7:00 P.M. Mayor further stated that Director of Land Use, Dallas Alley, will present bids for the demolition of the ice-skating rink at the Finance Committee meeting next week and not at Community Committee meeting.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy welcomed everyone back to the Council Chambers and thanked Chris and Kylee for all their hard work to make it happen. Mayor stated that tomorrow is the third anniversary of the REC opening and invited everyone to visit and to review the activities.

Mayor announced the retirement of several employees stating that there will be more in the months ahead. Mayor stated that the City had a nice luncheon for them and congratulated them all on their service. He further stated that there are several positions that are open as a result and they can be found on the City's website and other websites. Mayor announced a Proclamation for *Turquoise Takeover Week* May 4th through the 14th for lung cancer and prevention.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner congratulated Dallas Alley and John Harty for working through complications while short staffed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 16-'22, a Resolution approving a Special Use Permit and Site Development Plan for 5709 North Illinois within the "B-3" Community Business District to allow the operation of a drive-thru restaurant. Motion by Alderman Wagner. Seconded by Alderman LeFlore.

Roll call on Proposed Resolution No. 16-'22 showed Alderman Aldermen Poletti, Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, and LeFlore voting "Yea".

Proposed Resolution No. 16-'22 passed on 10 yeas and no nays.

Proposed Resolution No 16-'22 now becomes **RESOLUTION NO. 4427-2022.**

Proposed Resolution No. 17-'22, a Resolution approving a Special Use Permit and Site Development Plan for 50 Ludwig Drive within the "PB" Planned Business District to allow the operation of a church and child care center. Motion by Alderman Zimmerman. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 17-'22 showed Aldermen Poletti, Williams, Menn, Frawley, Brumfield, Wagner, Zimmerman, Peck, Vickers, and LeFlore voting "Yea".

Proposed Resolution No. 17-'22 passed on 10 yeas and no nays.

Proposed Resolution No. 17-'22 now becomes **RESOLUTION NO. 4428-2022.**

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

Meeting adjourned at 7:17 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold". The signature is fluid and elegant, with the first letters of each word being capitalized and prominent.

KAREN J. KAUFHOLD,
CITY CLERK