

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MAY 17, 2022**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 p.m. by Mayor Mark T. Kupsky in the City Council Chambers, 10025 Bunkum Road, Fairview Heights, IL and also video conference/tele conference with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

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

Mayor Kupsky stated there will be an Executive Session toward the later part of the meeting, towards the end and will be muted out except for those in the room.

PUBLIC PARTICIPATION

Jill Jones stated that she would like Children Playing signs put up on her street (Dogwood/Primrose) to help with all the rolling stops on the street.

Sharon Kassing gave an update on the Midwest Salute to the Arts. 2022 Midwest Salute to the Arts will be August 26th, 27th, and 28th.

Alderman Ryan Vickers arrived at 7:10 p.m.

CONSENT AGENDA

Alderman Poletti moved to approve the May 3, 2022 City Council minutes, finance Director's Report and the bills and invoices in the amount of \$1,541,519.81. Seconded by Alderman LeFlore.

Roll call to approve the May 3, 2022 City Council minutes showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea". Aldermen Frawley and Brumfield were absent.

Motion passed on 8 yeas and 2 absent.

COMMITTEE REPORTS

Mayor Kupsky stated the Community Committee meeting will be held May 18th, 7:00 p.m.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated to be conscious of COVID. Mayor Kupsky stated IML Conference letters are being sent out in a couple of weeks and that there is a limited number of spaces for Aldermen to attend. Mayor Kupsky stated that the City continues to hire and the City

COMMUNICATIONS FROM THE MAYOR- continued

is experiencing fewer applications just like other businesses. Mayor Kupsky stated that a small Memorial Day Celebration will take place in front of City Hall at 9:00 a.m. on May 30, 2022. The VFW will be attending. Mayor Kupsky stated that the ice rink on South Ruby Lane will be demolished by mid-end of summer. Mayor Kupsky stated that Fairview Heights will host the Illinois 300 Nascar Race at Worldwide Technology Raceway, June 3rd, 4th, and 5th. There will be a park and ride at the former Wehrenberg Theatre. Mayor Kupsky wished everyone a safe and nice holiday.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner thanked Director Paul Ellis for article about the City of Fairview Heights that was in a magazine and put out electronically. Alderman Wagner also stated the Art Fair is our signature event and Alderman Wagner highly recommended that all Elected City Officials do some kind of sponsorship.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Ordinance No. 6-'22, an Ordinance authorizing final payment to Steve Giger completing a Redevelopment Agreement for improvements at 10610 Lincoln Trail. Motion by Alderman Wagner. Seconded by Alderman Peck. Proposed Ordinance No. 6-'22 was read for the first time.

Alderman Wagner moved to advance Proposed Ordinance No. 6-'22 to the second reading. Seconded by Alderman Poletti.

Roll call on the motion showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea." Aldermen Frawley and Brumfield were absent. Motion passed on 8 yeas and 2 absent. Proposed Ordinance No. 6-'22 was read for the second time.

Roll call on Proposed Ordinance No. 6-'22 showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea." Aldermen Frawley and Brumfield were absent.

Proposed Ordinance No. 6-'22 passed on 8 yeas and 2 absent.

Proposed Ordinance No. 6-'22 now becomes **Ordinance No. 1917-2022.**

Proposed Ordinance No. 7-'22, an Ordinance amending Ordinance #1916-2022, Passed April 19, 2022 and Approved April 20, 2022; an Ordinance establishing a Budget for the City of Fairview Heights for the Fiscal Year 2022-2023. Motion by Alderman Poletti. Seconded by Alderman LeFlore. Proposed Ordinance No. 7-'22 was read for the first time.

Alderman Peck moved to advance Proposed Ordinance No. 7-'22 to the second reading. Seconded by Alderman Zimmerman.

Roll call on the motion showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea." Aldermen Frawley and Brumfield were absent. Motion passed on 8 yeas and 2 absent. Proposed Ordinance No. 7-'22 was read for the second time.

NEW BUSINESS-continued

Roll call on Proposed Ordinance No. 7-'22 showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea." Aldermen Frawley and Brumfield were absent.

Proposed Ordinance No. 7-'22 passed on 8 yeas and 2 absent.

Proposed Ordinance No. 7-'22 now becomes **Ordinance No. 1918-2022.**

Proposed Resolution No. 18-'22, a Resolution authorizing the Mayor on behalf of the City to enter into a contract with Stutz Excavating for the demolition of 125 South Ruby Lane, for a cost not to exceed \$164,500.00. Motion by Alderman Wagner. Seconded by Alderman LeFlore.

Roll call on Proposed Resolution No. 18-'22 showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea". Aldermen Frawley and Brumfield were absent.

Proposed Resolution No. 18-'22 passed on 8 yeas and 2 absent.

Proposed Resolution No. 18-'22 now becomes **RESOLUTION NO. 4429-2022.**

Proposed Resolution No. 19-'22, a Resolution authorizing the Mayor to enter into an agreement with Hanks Excavating and Landscaping, for lawn mowing, weed clearing, and nuisance abatement service from June 1, 2022 to April 30, 2023. Motion by Alderman Zimmerman. Seconded by Alderman Peck.

Alderman Poletti moved to amend from June 1, 2022 to April 30, 2023 to May 19, 2022 to April 30, 2023. Seconded by LeFlore.

Roll call to amend Proposed Ordinance No. 19-'22 showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea." Aldermen Frawley and Brumfield were absent. Motion passed on 8 yeas and 2 absent.

Roll call on Proposed Resolution No. 19-'22 as amended showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea". Aldermen Frawley and Brumfield were absent.

Proposed Resolution No. 19-'22 passed on 8 yeas and 2 absent.

Proposed Resolution No. 19-'22 now becomes **RESOLUTION NO. 4430-2022.**

Proposed Resolution No. 20-'22, a Resolution authorizing the Mayor to enter into a Purchase Agreement with Morrow Brothers for the purchase of a 2021 Ford F150 truck for use by the Public Works Department. Motion by Alderman Peck. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 20-'22 showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea". Aldermen Frawley and Brumfield were absent.

Proposed Resolution No. 20-'22 passed on 8 yeas and 2 absent.

Proposed Resolution No. 20-'22 now becomes **RESOLUTION NO. 4431-2022.**

Proposed Resolution No. 21-'22, a Resolution authorizing the Mayor to enter into a Purchase Agreement with Morrow Brothers for the purchase of two 2021 Ford F150 trucks for use by the Land Use and Development Department. Motion by Alderman Zimmerman. Seconded by Alderman Peck.

Roll call on Proposed Resolution No. 21-'22 showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck, and Vickers voting "Yea". Aldermen Frawley and Brumfield were absent.

Proposed Resolution No. 21-'22 passed on 8 yeas and 2 absent.

NEW BUSINESS-continued

Proposed Resolution No. 21-'22 now becomes **RESOLUTION NO. 4432-2022.**

Proposed Resolution No. 22-'22, a Resolution authorizing the Mayor on behalf of the City to enter into a Construction Engineering Services Agreement with Oates Associates, Inc. for the Market Place Streetscape, Phase 2, Roundabout Project. Motion by Alderman Zimmerman. Seconded by Alderman Poletti.

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

Proposed Resolution No. 22-'22 passed on 8 yeas and 2 absent.

Proposed Resolution No. 22-'22 now becomes **RESOLUTION NO. 4433-2022.**

Alderman Peck moved to go into Executive Session for collective negotiation matters pursuant to Section 2(c)(2) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(2)). Seconded by Alderman Wagner.

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

Mayor Kupsky adjourned the City Council meeting at 7:37 p.m.

Mayor Kupsky reconvened regular session at 8:13 p.m.

Roll call to reconvene regular session showed Aldermen LeFlore, Poletti, Williams, Menn, Wagner, Zimmerman, Peck voting "Yea". Aldermen Frawley, Brumfield, and Vickers were absent. Mayor Kupsky, City Clerk Kaufhold and Attorney Garrett Hoerner were also present.

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

Meeting adjourned at 8:13 P.M.

Respectfully submitted,



Karen Kaufhold
City Clerk