City of Fairview Heights
CITY COUNCIL MEETING AGENDA
MAY 21, 2019
7:00 P.M.

A. Call to Order

B. Pledge of Allegiance

C. Invocation

D. Roll Call

E. Public Participation

F. Consent Agenda:
   City Council Minutes – May 7, 2019
   Finance Director’s Report
   Presentation of Bills: $3,561,774.90

G. Committee Reports

H. Communications from Mayor

I. Communications from Elected Officials

J. UNFINISHED BUSINESS

   None.

K. NEW BUSINESS

   Proposed Ordinance No. 4-’19, an Ordinance granting an Area/Bulk Variance allowing the front yard setback within the “C” Conservation District to be reduced to 15’, located at 1050 St. Clair Road. (Community Committee)

   Proposed Resolution No. 24-’19, a Resolution authorizing the City of Fairview Heights to adopt the St. Clair County Multi-Hazard Mitigation Plan. (Administration Committee)

   Proposed Resolution No. 25-’19, a Resolution authorizing the Mayor to enter into an agreement for Portland Cement Concrete for Street Department maintenance purposes for use by the Public Works Department. (Operations Committee)

   Proposed Resolution No. 26-’19, a Resolution authorizing the Mayor to enter into an agreement for HFE-150 Emulsion for Street Department maintenance purposes for use by the Public Works Department. (Operations Committee)

   Proposed Resolution No. 27-’19, a Resolution authorizing the City to sell surplus vehicles to Michael Harter as per bids received. (2009 and 2011 Crown Victorias) (Operations Committee)
K. **NEW BUSINESS - continued**

**Proposed Resolution No. 28-’19**, a Resolution authorizing the Mayor on behalf of the City to enter into a Professional Service Agreement on behalf of the City with Horner & Shifrin, Inc. for the design of Sidewalk Replacement, Phases 4 and 5, located along Lincoln Trail. (Operations Committee)

**Proposed Resolution No. 29-’19**, a Resolution authorizing the City to sell a 2013 Chevrolet Tahoe surplus vehicle to Chicago Motors per bids received. (Operations Committee)

**Proposed Resolution No. 30-’19**, a Resolution authorizing the Mayor on behalf of the City to enter into a Local Public Agency Agreement for Federal participation for Right-of-Way acquisition at the Market Place and Commerce Drive Intersection. (Operations Committee)

Move to go into Executive Session pursuant to 5 ILCS 120/2 (c) (5) Purchase of Property.

L. **ADJOURNMENT**