

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
AUGUST 1, 2023**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 p.m. by Mayor Mark T. Kupsy in the City Council Chambers, 10025 Bunkum Road, Fairview Heights, IL and also conducted virtually for guest attendees and City Council members per Resolution 4391-2021 with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

Roll call of Aldermen present: Aldermen Harry Zimmerman, Pat Peck, Ryan Vickers, Bill Poletti, Denise Williams, Frank Menn, Barbara Brumfield. Alderman Josh Frawley attended virtually. Aldermen Anthony LeFlore and Brenda Wagner were absent excused. Alderman Ryan Vickers arrived at 7:03 P.M. City Clerk Karen Kaufhold and Attorney Garrett Hoerner were present.

PUBLIC PARTICIPATION

Joyce Walton spoke regarding traffic congestion issues on Highway 50.

CONSENT AGENDA

Alderman Poletti moved to approve the July 18th City Council minutes. Seconded by Alderman Menn.

Alderman Peck moved to amend the July 18th City Council minutes on Page 2 to add the Account Number (005-110-5-502-00) to the Motion for support of a budget adjustment for the purchase of GPS Preemption Vehicle Kits. Seconded by Alderman Poletti. Roll call on the motion to amend showed Aldermen Zimmerman, Peck, Vickers, Poletti, Williams, Frawley, Menn, and Brumfield voting "Yea." Aldermen LeFlore and Wagner were absent. Motion passed on 8 yeas and 2 absent.

Roll call on the amended July 18th City Council minutes showed Aldermen Zimmerman, Peck, Vickers, Poletti, Williams, Frawley, Menn, and Brumfield voting "Yea." Aldermen LeFlore and Wagner were absent. Motion passed on 8 yeas and 2 absent.

COMMITTEE REPORTS

The Mayor announced Operations and Administration Committee meetings will be held on Wednesday, August 9th.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsy held a moment of silence for David Wildermuth, a retired long time employee of the City and Jeff Stratman, a retired police officer for the City. The Mayor thanked all utility workers for their efforts during the recent storms in our area. Salute to

COMMUNICATIONS FROM THE MAYOR-continued

the Arts Kickoff Event is August 2nd at 6:00 P.M. at Associated Bank and the Art Fair will be held on August 25th through the 27th at Moody Park and WingFest will be held the following weekend in the St. Clair Square parking lot. The Mayor mentioned that St. Clair Square is 97% leased and will be featured on a Channel 4 News segment. TC Treats is open for business today and their menu features ice cream, tacos, and hot dogs. A ribbon cutting will be held on Thursday, August 3rd at 3:00 P.M. for HealthMarkets Insurance Agency. The Mayor also noted Grand Openings for Inked Beauty Bar on Saturday, August 5th and Classy Nails and Spa on Thursday, August 10th.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Vickers commented on St. Clair Square and mentioned a Back-to-School Drive on Saturday, August 12th.

Alderman Peck announced the next Trekking for Trash will be on Saturday, August 12th at 8:00 A.M. meeting behind Walgreens and the End of Summer Bash will be held at Moody Park this Friday, August 4th.

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposed Resolution No. 35-'23, a Resolution authorizing the Mayor on behalf of the City to enter into a contract with Hanks Excavating for the removal of pavement at 10035 Lincoln Trail, for a cost not to exceed \$27,500.00. Motion by Alderman Poletti. Seconded by Alderman Brumfield.

Roll call on Proposed Resolution No. 35-'23 showed Aldermen Zimmerman, Peck, Vickers, Poletti, Williams, Frawley, Menn, and Brumfield voting "Yea." Aldermen LeFlore and Wagner were absent. Proposed Resolution No. 35-'23 passes on 8 yeas and 2 absent.

Proposed Resolution No. 35-'23 now becomes **RESOLUTION NO. 4506-2023**.

Proposed Resolution No. 36-'23, a Resolution authorizing the Mayor to enter into an agreement with myGov, P.O. Box 646003, Dallas, TX 75264 for the subscription to certain software for code enforcement and permitting purposes. Motion by Alderman Poletti. Seconded by Alderman Williams.

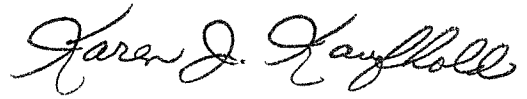
Roll call on Proposed Resolution No. 36-'23 showed Aldermen Zimmerman, Peck, Vickers, Poletti, Williams, Frawley, Menn, and Brumfield voting "Yea." Aldermen LeFlore and Wagner were absent. Proposed Resolution No. 36-'23 passes on 8 yeas and 2 absent.

Proposed Resolution No. 36-'23 now becomes **RESOLUTION NO. 4507-2023**.

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

Meeting adjourned at 7:21 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