

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
AUGUST 15, 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 Pat Peck, Ryan Vickers, Anthony LeFlore, Bill Poletti, Frank Menn, Brenda Wagner, and Harry Zimmerman. Aldermen Denise Williams and Josh Frawley were absent - unexcused. Alderman Brumfield was absent - excused. City Clerk Karen Kaufhold and Attorney Andrew Hoerner were present.

PUBLIC PARTICIPATION

Robin Carey Boyd, President of the NAACP - East St. Louis Chapter, introduced herself and her team to the City Council.

CONSENT AGENDA

Alderman LeFlore moved to approve the August 1st City Council minutes, Finance Director's Report and the bills and invoices presented for payment in the amount of \$2,113,802.77. Seconded by Alderman Poletti.

Roll call on the August 1st City Council minutes, Finance Director's Report and the bills and invoices presented for payment in the amount of \$2,113,802.77 showed Aldermen Peck, Vickers, LeFlore, Poletti, Menn, Wagner and Zimmerman voting "Yea." Aldermen Williams, Frawley and Brumfield were absent. Motion passed on 7 yeas and 3 absent.

COMMITTEE REPORTS

The Mayor announced that the Community Committee would meet Wednesday, August 16th at 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

The Mayor began by asking for a moment of silence for Debbie Burrow, sister of Alderman Frank Menn, and for Jeff Stratman, a former police officer, and their families. Most schools resumed classes this week, please use extra care when driving. Salute to the Arts is August 25th through August 27th at Moody Park, with WingFest the following weekend at St. Clair Square. The Mayor updated everyone regarding the ongoing improvements at The Shoppes at St. Clair and the newly installed Fairview Heights

COMMUNICATIONS FROM THE MAYOR-continued

signage near Barnes & Noble. Mayor Kupsky stated the City is working with the owners of the Sears Building for possible new tenants. The Mayor also mentioned The REC pool will be closed for approximately 2 weeks for annual draining and cleaning.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Wagner reported that Jared's Jewelry Store sales are up during the construction at The Shoppes at St. Clair.

Alderman Peck discussed the "Trekking for Trash" volunteer program.

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposed Resolution No. 37-'23, a Resolution authorizing the Mayor to enter into a Purchase Agreement with Traffic Control Corporation for the purchase of (28) GPS Preemption Vehicle Kits for use by the Fairview Heights Police Department. Motion by Alderman Peck. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 37-'23 showed Aldermen Peck, Vickers, LeFlore, Poletti, Menn, Wagner and Zimmerman voting "Yea." Aldermen Williams, Frawley and Brumfield were absent. Resolution No. 37-'23 passes on 7 yeas and 3 absent.

Proposed Resolution No. 37-'23 now becomes **RESOLUTION NO. 4508-2023**.

Proposed Resolution No. 38-'23, a Resolution authorizing the Mayor to enter into a Service/Installation Agreement with Central Service Center, 1564 S. Railroad Ave, Blue Mound, IL 62513 for the installation of (28) GPS Preemption Vehicle Kits for use by the Fairview Heights Police Department. Motion by Alderman Poletti. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 38-'23 showed Aldermen Peck, Vickers, LeFlore, Poletti, Menn, Wagner and Zimmerman voting "Yea." Aldermen Williams, Frawley and Brumfield were absent. Resolution No. 38-'23 passes on 7 yeas and 3 absent.

Proposed Resolution No. 38-'23 now becomes **RESOLUTION NO. 4509-2023**.

Proposed Resolution No. 39-'23, a Resolution authorizing the Mayor to enter into a Contract on behalf of the City of Fairview Heights with Christ Brothers Asphalt, Inc. for the Asphalt Resurfacing Program for various streets within the City. Motion by Alderman Vickers. Seconded by Alderman Wagner.

NEW BUSINESS-continued

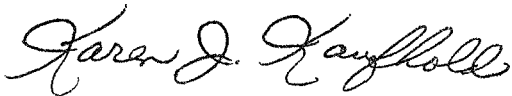
Roll call on Proposed Resolution No. 39-'23 showed Aldermen Peck, Vickers, LeFlore, Menn, Wagner and Zimmerman voting "Yea." Aldermen Williams, Frawley and Brumfield were absent. Alderman Poletti abstained from the vote. Resolution No. 39-'23 passes on 6 yeas and 3 absent and 1 abstain.

Proposed Resolution No. 39-'23 now becomes **RESOLUTION NO. 4510-2023.**

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".

KAREN J. KAUFHOLD
CITY CLERK