

**CITY OF FAIRVIEW HEIGHTS  
CITY COUNCIL MINUTES  
FEBRUARY 5, 2019**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky in the Municipal Complex, 10025 Bunkum Road, Fairview Heights, IL with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

**ROLL CALL**

Roll call of Aldermen present: Roger Lowry, Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner and Harry Zimmerman. Aldermen Pat Peck and Ryan Vickers were absent. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and City Attorney Kevin Hoerner were also present.

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

Alderman Lowry moved to approve the January 15<sup>th</sup> City Council minutes and Finance Director's Report. Seconded by Alderman Williams. Motion carried.

**COMMITTEE REPORTS**

Mayor announced the Operations Committee meeting will be held on February 6<sup>th</sup>, 7:00 P.M.

**COMMUNICATIONS FROM THE MAYOR**

Mayor Kupsky gave an update on the Rec Center and stated that the preliminary dates for the Grand Opening are April 27<sup>th</sup> or May 4<sup>th</sup>.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Proposed Resolution No. 4-'19, a Resolution approving a Special Use Permit for Shannon Taylor to operate a Dog Daycare establishment within the "PB" Planned Business District zoned Property located at 10890 Lincoln Trail. Motion by Alderman Poletti. Seconded by Alderman Zimmerman. Proposed Resolution No. 4-'19 passed on a voice vote. Proposed Resolution No. 4-'19 now becomes **RESOLUTON NO. 4261-2019**.

Alderman Baeske moved to approve Garrett Hoerner with Becker, Hoerner, Thompson & Ysursa, P.C. as the City Attorney, term February 5, 2019 to May 1, 2019. Seconded by Alderman Lowry. Motion carried.

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

Meeting adjourned at 7:06 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen J. Kaufhold".

KAREN J. KAUFHOLD  
CITY CLERK