

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
FEBRUARY 19, 2019**

The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Alderman Roger Lowry 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, Ryan Vickers, Bill Poletti, Frank Menn, Pat Baeske, Brenda Wagner, Harry Zimmerman and Pat Peck. Aldermen Denise Williams and Joshua Frawley were absent. Mayor Mark Kupsky was out of town on business. City Clerk Karen J. Kaufhold and City Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Alderman Baeske moved to approve the February 5th City Council minutes, the Finance Director's Report and the bills and invoice presented for payment in the amount of \$3,065,454.60. Seconded by Alderman Poletti. Motion carried.

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

COMMITTEE REPORTS

Alderman Lowry announced the Community Committee meeting will be held on February 21st, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Alderman Lowry welcomed two new Ward Four residents who were attending the City Council meeting; Alderman Lowry stated Mayor Kupsky sent his regrets for his absence.

COMMUNICATIONS FROM ELECTED OFFICIALS

Alderman Vickers stated that he will not be able to attend the Community Committee meeting.

COMMUNICATIONS FROM ELECTED OFFICIALS - continued

City Clerk Kaufhold introduced Kathy Frawley and stated that she had recently received the status of Registered Municipal Clerk from the Municipal Clerks of Illinois and also reached the status of Certified Municipal Clerk from the International Institute of Municipal Clerks.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 5-'19, a Resolution amending Resolution No. 4208-2018, passed March 20, 2018 and approved March 21, 2018 and Resolution No. 4237-2018 passed September 18, 2018, and approved September 19, 2018, a Resolution authorizing Departmental Force Levels – Municipal Complex – Part Time and Parks and Recreation Full Time and Part Time, respectively. Motion made by Alderman Wagner. Seconded by Alderman Zimmerman.

Roll call on Proposed Resolution No. 5-'19 showed Aldermen Lowry, Vickers, Poletti, Menn, Baeske, Wagner, Zimmerman and Peck voting "Yea." Aldermen Williams and Frawley were absent. Proposed Resolution No. 5-'19 passed on 8 yeas and 2 absent.

Proposed Resolution No. 5-'19 now becomes **RESOLUTION NO. 4262-2019**.

Proposed Resolution No. 6-'19, a Resolution authorizing the Mayor to enter into an agreement with the Fource Group to create a Recruitment Strategy and Communication Plan for the Police Department. Motion made by Alderman Peck. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 6-'19 showed Aldermen Lowry, Vickers, Poletti, Menn, Baeske, Wagner, Zimmerman and Peck voting "Yea." Aldermen Williams and Frawley were absent. Proposed Resolution No. 6-'19 passed on 8 yeas and 2 absent.

Proposed Resolution No. 6-'19 now becomes **RESOLUTION NO. 4263-2019**.

Proposed Resolution No. 7-'19, a Resolution authorizing the City and the Police Department adopt the 10 Shared Principles to build trust between Law Enforcement and Communities of Color. Motion made by Alderman Vickers. Seconded by Alderman Baeske. Proposed Resolution No. 7-'19 passed on a voice vote.

Proposed Resolution No. 7-'19 now becomes **RESOLUTION NO. 4264-2019**.

Proposed Resolution No. 8-'19, a Resolution authorizing the Mayor to enter into an agreement with the Fource Group to develop an Interactive Website for the City of Fairview Heights Police Department. Motion made by Alderman Peck. Seconded by Alderman Wagner.

NEW BUSINESS – continue – Proposed Resolution No. 8-'19

Roll call on Proposed Resolution No. 8-'19 showed Aldermen Lowry, Vickers, Poletti, Menn, Baeske, Wagner, Zimmerman and Peck voting "Yea." Aldermen Williams and Frawley were absent. Proposed Resolution No. 8-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 8-'19 now becomes **RESOLUTION NO. 4265-2019.**

Proposed Resolution No. 9-'19, a Resolution authorizing the Mayor to sell five Fujius Stylistic Tablets and five Lund tablet stands to the Clinton County Sheriff's Department. Motion made by Alderman Wagner. Seconded by Alderman Vickers.

Roll call on Proposed Resolution No. 9-'19 showed Aldermen Lowry, Vickers, Poletti, Menn, Baeske, Wagner, Zimmerman and Peck voting "Yea." Aldermen Williams and Frawley were absent. Proposed Resolution No. 9-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 9-'19 now becomes **RESOLUTION NO. 4266-2019.**

Proposed Resolution No. 10-'19, a Resolution for Maintenance under the Illinois Highway Code from May 1, 2019 to April 30, 2020. Motion made by Alderman Poletti. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 10-'19 showed Aldermen Lowry, Vickers, Poletti, Menn, Baeske, Wagner, Zimmerman and Peck voting "Yea." Aldermen Williams and Frawley were absent. Proposed Resolution No. 10-'19 passed on 8 yeas and 2 absent. Proposed Resolution No. 10-'19 now becomes **RESOLUTION NO. 4267-2019.**

Proposed Resolution No. 11-'19, a Resolution authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN). Motion made by Alderman Zimmerman. Seconded by Alderman Baeske.

Proposed Resolution No. 11-'19 passed on a voice vote.

Proposed Resolution No. 11-'19 now becomes **RESOLUTION NO. 4268-2019.**

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

Meeting adjourned at 7:09 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK