

**CITY OF FAIRVIEW HEIGHTS
CITY COUNCIL MINUTES
MARCH 19, 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: Ryan Vickers, Bill Poletti, Denise Williams, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman, Pat Peck and Roger Lowry. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and Attorney Jim Gehrs were also present.

PUBLIC PARTICIPATION

None

CONSENT AGENDA

Alderman Poletti moved to approve the February 19th City Council minutes, the Finance Director's Report and the bills and invoice presented for payment in the amount of \$2,844,657.37. Seconded by Alderman Lowry.

Roll call on the motion showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Motion passed on 10 yeas and no nays.

COMMITTEE REPORTS

Mayor Kupsky announced the Finance Committee Budget Review meeting will be continued immediately following the City Council meeting.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky requested a moment of silence for former Alderman Dale Sauer and Estella Cich who was a longtime resident as well as a volunteer for many City functions; Mayor announced the Consolidated Election will be held on April 2nd; Mayor announced the 3rd Annual Community Cleanup Day will be held on April 6th; Mayor stated the City's Easter Egg Hunt and Special Needs Easter Egg Hunt will be held on April 13th at Moody Park; Mayor announced the Rec is moving along and the Grand Opening Celebration will be held on May 4th and 5th with a host of activities and the Rec will officially open on May 6th at 5:00 A.M. for all members.

COMMUNICATIONS FROM ELECTED OFFICIALS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proposed Resolution No. 12-'19, a Resolution amending Resolution No. 4208-2018, passed March 20, 2018 and approved March 21, 2018; a Resolution authorizing Departmental Force Levels – Administration – Full Time, Law Enforcement – Full Time Civilian and Public Works Department Engineering – Full Time; and a Resolution amending Resolution No. 4262-2019 passed February 19, 2019 and approved February 20, 2019; a Resolution authorizing Departmental Force Levels – Parks and Recreation – Full Time. Motion made by Alderman Peck. Seconded by Alderman Poletti.

Roll call on Proposed Resolution No. 12-'19 showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 12-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 12-'19 now becomes **RESOLUTION NO. 4269-2019**.

Proposed Resolution No. 13-'19, a Resolution of understanding, commitment, and support for the Lower Silver Creek Watershed Plan (LSCWP). Motion made by Alderman Zimmerman. Seconded by Alderman Baeske.

Proposed Resolution No. 13-'19 passed on a voice vote.

Proposed Resolution No. 13-'19 now becomes **RESOLUTION NO. 4270-2019**.

Proposed Resolution No. 14-'19, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Rooters American Maintenance DBA Rooters Asphalt for the Susan Court Asphalt Overlay Project. Motion made by Alderman Lowry. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 14-'19 showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 14-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 14-'19 now becomes **RESOLUTION NO. 4271-2019**.

Proposed Resolution No. 15-'19, a Resolution authorizing the Mayor to enter into a contract on behalf of the City of Fairview Heights with Kinney Contractors, Inc. for the Longacre Drive Joint Repair Project. Motion made by Alderman Poletti. Seconded by Alderman Wagner.

Roll call on Proposed Resolution No. 15-'19 showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 15-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 15-'19 now becomes **RESOLUTION NO. 4272-2019**.

NEW BUSINESS - continued

Proposed Resolution No. 16-'19, a Resolution authorizing the Mayor to enter into an agreement for provisions of Group Medical, Dental, Vision and Life Insurance Coverage for employees of the City of Fairview Heights effective May 1, 2019 through April 30, 2020. Motion made by Alderman Lowry. Seconded by Alderman Baeske.

Roll call on Proposed Resolution No. 16-'19 showed Aldermen Vickers, Poletti, Williams, Menn, Frawley, Baeske, Wagner, Zimmerman, Peck and Lowry voting "Yea." Proposed Resolution No. 16-'19 passed on 10 yeas and no nays.

Proposed Resolution No. 16-'19 now becomes **RESOLUTION NO. 4273-2019**.

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

Meeting adjourned at 7:10 P.M.

Respectfully submitted,



KAREN J. KAUFHOLD
CITY CLERK