

THE CITY OF FAIRVIEW HEIGHTS
COMMUNITY COMMITTEE MINUTES
Wednesday, February 21, 2018 - 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Ryan Vickers, Pat Baeske, Harry Zimmerman, Bill Poletti, Mayor Mark Kupsky, Ex-officio

Committee Members absent – Frank Menn

Other Aldermen and Elected Official in attendance – Pat Peck, Karen Kaufhold

Staff in attendance - Land Use Director Tim Tolliver, Parks and Recreation Director Angela Beaston, ED Director Paul Ellis, Lt. C.J. Beyersdorfer, City Attorney Jim Gehrs

Recorder – Cheryl Kleb

Public Participation

None.

Approval of January 17, 2018 Minutes

Motion and second to approve said minutes were made by Aldermen Bill Poletti/Harry Zimmerman. Motion carried.

Planning Committee

Alderman Harry Zimmerman, Chairman

Land Use & Development Director's Report

Director Tolliver presented the Director's written report to Committee for review. He expanded on TIF Annual Meeting addressing the Shoppes at St. Clair Square fund balance resulting from payout of bonds and indicated, depending on legal opinion the City attorney, the closing out of District. He also addressed the Bunkum Road TIF District and recommended consideration of declaring a surplus for this year's incremental revenue.

PC 03-18 Development Plan, 4652 N. Illinois, Fork Restaurant Group

Director Tolliver briefed Committee on Planning Commission case PC03-18, a Development Plan in Planned Business requesting to change the use classification of 4652 N. Illinois Street from a restaurant to a bar/tavern.

Timothy Slater, Owner, was present and available to answer questions.

Motion and second to recommend to City Council approval of PC03-18, a Development Plan changing the use classification of 4652 N. Illinois Street from a restaurant to a bar/tavern in accordance with the recommendation of the Planning Commission were made by Aldermen Bill Poletti/Pat Baeske. Motion carried.

Development Committee

Alderman Bill Poletti, Chairman

Economic Development Director's Report

Director Ellis reviewed the Director's written report and attachments with the Committee.

Parks & Recreation Committee

Alderman Ryan Vickers, Acting Chairman

Parks and Recreation Director's Report

Director Beaston presented the Director's written report to Committee for review. There were no questions.

Cameras in the Park – Status Update

Director Beaston updated Committee on the progress of placing cameras at all of the parks.

Lexington Park – Status Update

Director Beaston updated Committee on status of repairs and additions to Lexington Park and stated that once the new Park Supervisor starts, he will be overseeing updates and repairs to the Park.

Recycling Center Contract – Phoenix Complex

Director Beaston briefed Committee on the Recycling Center Contract that the City presently holds with Phoenix Recycling and requested renewal of said Contract.

Motion and second to recommend to City Council a Resolution authorizing the Mayor to enter into an agreement with Phoenix Recycling and Shredding, for the operation of the Recycling Center at Everett Moody Park at Longacre were made by Aldermen Harry Zimmerman/Pat Baeske. Motion carried

REC Complex Update

Director Beaston gave an overview of the progress and delays regarding the construction on the Recreation Complex.

Holland Construction – Report Update

Director Beaston presented Holland Construction's Weekly Report Updates for Committee's review.

Adjournment 8:08 p.m.

Submitted By:

Cheryl Kleb
Recorder