

**THE CITY OF FAIRVIEW HEIGHTS**  
**OPERATIONS COMMITTEE MINUTES**  
**Wednesday, August 8, 2018 – 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Pat Baeske, Roger Lowry, Frank Menn, Harry Zimmerman, Denise Williams

**Committee Members absent** – None

**Other Aldermen and Elected Officials in attendance** – Mayor Mark Kupsky, Clerk Karen Kaufhold, Aldermen Pat Peck and Brenda Wagner

**Staff in attendance** – Public Works Director John Harty, Police Sgt. David Kitley, and City Attorney Katherine Porter

**Recorder** – Jill Huffman

**Public Participation**

None

**Approval of Minutes, July 3, 2018**

Motion and second to approve minutes were made by Aldermen Lowry/Williams. The motion carried by voice vote and was unanimous.

**Personnel Committee**

*Alderman Denise Williams, Chairman*

Nothing to report.

**Public Services Committee**

*Alderman Pat Baeske, Chairman*

**LINCOLN TRAIL SIDEWALKS, PHASE II – CONSTRUCTION SERVICES**

Bid tabulations were distributed. The Director recommends that the low bid from Stutz Excavating, Inc. not be accepted as a bid irregularity exists by failure to submit the Project Labor Agreement and that Hank's Excavating & Landscaping, Inc. be awarded the project who was the second low bidder and whose bid remains under the budgeted amount.

The project will begin in early/mid-September and is scheduled for 40 working days for completion which should be before winter. This section of sidewalk for construction is located between Catherine Drive and Ruby Lane.

Motion and second to forward a Resolution to City Council with recommendation of approval of the contract with Hank's Excavating & Landscaping, Inc. for \$191,747.41 for the Lincoln Trail Sidewalk Reconstruction, Phase 2 project by Aldermen Zimmerman/Williams. The motion carried by voice vote and was unanimous.

### **RECREATION CENTER – AMEREN, ELECTRIC EASEMENT**

The Director stated that Ameren Electric is requesting easement through the Recreation Center property to service the facility.

Motion and second to forward a Resolution to City Council with recommendation of approval for the granting of Ameren Illinois permanent easement within the Recreation property for an electric line to service the new Recreation Center by Aldermen Lowry/Menn. The motion carried by voice vote and was unanimous.

### **SINGLE SOURCE TRASH HAULING**

The Director stated that the Mayor has been approached by many residents regarding the possibility of the City offering single-source trash hauling services. The Mayor stated that he has discussed this matter with other City's Mayors and relayed they have hugely benefited from contracting with a single-source hauler. The Mayor and staff researched this possibility and offered information to Committee and Councilmen through a PowerPoint presentation. The following were highlights of the presentation:

- Financial Savings for Residents and City,
- Protect Infrastructure,
- Elimination of City Bulk Trash Services, and
- Enhanced Services.

The Mayor explained that the City would request proposals from haulers, and in most cities, the contract is for two or three years, which locks the rates for that period, with renewal clauses. The Mayor requested that Councilmen consider the City contracting with a single source trash hauling service.

### **DIRECTOR'S REPORT – PROJECT UPDATES**

The Director of Public Works presented his written report to the elected officials for their review.

89<sup>th</sup> Street Improvements – The Village of Caseyville will begin construction in September.

Hollandia Drainage and Sewer Improvements – Advertise for bids on Sunday with plans available on Monday.

Oil & Chip Program – Scheduled for Tuesday, depending on weather.

**Adjournment 7:58 p.m.**

Submitted By:

*Gill Huffman*  
Recorder