

THE CITY OF FAIRVIEW HEIGHTS
OPERATIONS COMMITTEE MINUTES
Wednesday, October 3, 2018 – 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

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

Committee Members absent – Roger Lowry

Other Aldermen and Elected Officials in attendance – Mayor Mark Kupsky, Aldermen Pat Peck, Ryan Vickers (arrived at 7:05 p.m.), and Brenda Wagner

Staff in attendance – City Engineer Chris Volkman, Police Lt. Jim Krummrich, and City Attorney Katherine Porter

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, September 5, 2018

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

Public Services Committee

Alderman Pat Baeske, Chairman

MOTION TO SOLICIT BIDS – CITY HALL NORTH ENTRANCE

The City Engineer requested a motion be made to solicit bids for the north entrance of City Hall.

Motion and second to direct staff to solicit bids for the City Hall North Entrance Improvement project by Aldermen Zimmerman/Menn. The motion carried by voice vote and was unanimous.

STORM DRAINAGE, PERMANENT EASEMENT – 20 HOLLANDIA DRIVE

The City Engineer stated that in order to improve drainage on Hollandia Drive, permanent easement is required to install a swale. Questioned if there is a cost for easement to which the Engineer stated, typically, the City pays one dollar to the property owner for a small square footage of land.

Motion and second to forward a Resolution to City Council with recommendation of approval the Permanent Easement associated with the drainage improvements located at 20 Hollandia Drive, Fairview Heights, Illinois by Aldermen Williams/Zimmerman. The motion carried by voice vote and was unanimous.

STORM DRAINAGE, PERMANENT EASEMENT – 40 HOLLANDIA DRIVE

The City Engineer relayed as previously stated, permanent easement is required for storm drainage improvements.

Motion and second to forward a Resolution to City Council with recommendation of approval the Permanent Easement associated with the drainage improvements located at 40 Hollandia Drive, Fairview Heights, Illinois by Aldermen Zimmerman/Williams. The motion carried by voice vote and was unanimous.

STORM DRAINAGE, PERMANENT EASEMENT – 60 HOLLANDIA DRIVE

Again, the City Engineer stated that permanent easement is required for storm drainage improvements to the Hollandia Drive area.

Motion and second to forward a Resolution to City Council with recommendation of approval the Permanent Easement associated with the drainage improvements located at 60 Hollandia Drive, Fairview Heights, Illinois by Aldermen Williams/Zimmerman. The motion carried by voice vote and was unanimous.

DIRECTOR'S REPORT – PROJECT UPDATES

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

Questioned the status of road construction on 89th Street to which the City Engineer stated that this work is being spearheaded by the Village of Caseyville, but it should begin in the near future.

The City Engineer stated that the Market Place Streetscape project is being completed. The light poles should be installed in November. The Mayor stated when the project is complete, a ribbon cutting ceremony will be scheduled.

Commented that during this grass cutting season, grass clippings, gum balls, and leaves are being blown onto the City's streets. The Mayor stated that the Land Use and Development Director is aware of this and working on the development of a City Code addressing this issue.

Personnel Committee

Alderman Denise Williams, Interim Chairman

Nothing to report.

Adjournment 7:09 p.m.

Submitted By:

Recorder

DRAFT