

**THE CITY OF FAIRVIEW HEIGHTS**  
**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, January 20, 2016 - 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Justin Gough, Bill Poletti, Pat Baeske, Frank Menn, Harry Zimmerman,

**Committee Members absent** – Mayor Mark Kupsy, Ex-officio

**Other Aldermen and Elected Official in attendance** – Brenda Wagner, Roger Lowry, Pat Peck, City Clerk Karen Kaufhold

**Staff in attendance** - Parks & Recreation Director Angie Beaston, Land Use Director Tim Tolliver, Economic Development Director Mike Malloy, Sergeant James Krummrich, City Attorney Jim Gehrs

**Recorder** – Cheryl Kleb

**Public Participation**

None.

**Approval of December 16, 2015 Minutes**

Motion and second to approve said minutes as written were made by Aldermen Bill Poletti/Justin Gough. The motion carried by voice vote and was unanimous.

**Development Committee**

*Alderman Bill Poletti, Chairman*

**Economic Development Director's Report**

Director Malloy presented his written report to Committee for review. There were no questions.

**Parks & Recreation Committee**

*Alderman Justin Gough, Chairman*

**Parks Director's Report**

Director Beaston presented her written report for review by the Committee. There were no questions.

**Special Event Approvals**

Director Beaston presented to Committee a motion to allow Heroinside Day, Fairview Heights Homecoming and Midwest Salute to the Arts contingent upon staff requirements, and further moved to approve the collection of fees or donations including the sale of concessions and that any pavilion or associated fees be waived for each of the events.

Motion and second to forward special events request to City Council with the recommendation to approve were made by Aldermen Pat Baeske/Bill Poletti. The motion carried by voice vote and was unanimous.

Director Beaston presented to Committee a motion to allow the Steps for Heartlinks 5k Run/Walk, 3<sup>rd</sup> Annual Race for Recovery 5k, and the 9<sup>th</sup> Annual 5K Run/Walk for Peter's Place, and to approve the collection of fees or donations including the sale of concessions during each of these events.

Motion and second to forward special events request to City Council with the recommendation to approve were made by Aldermen Bill Poletti/Pat Baeske. The motion carried by voice vote and was unanimous.

Director Beaston presented to Committee a motion to allow the Flintknapper's Campout, to be held June 2-5, 2016, at Pleasant Ridge Park and that participants be allowed to barter, sell and exchange materials and tools between participants only and not to the general public, and to further move that any associated park fees be waived for this event.

Motion and second to forward the special event request to City Council with the recommendation to approve were made by Aldermen Justin Gough/Pat Baeske. The motion carried by voice vote and was unanimous.

Director Beaston presented to Committee a motion to allow the American Legion to sell concessions during the 2016 baseball season tournaments at Everett Moody Park.

Motion and second to forward the special event request to City Council with the recommendation to approve were made by Aldermen Justin Gough/Pat Baeske. The motion carried by voice vote and was unanimous.

Director Beaston presented to Committee a motion to allow the Fairview Heights Falcons Football to sell concessions during the 2016 football season at Everett Moody Park.

Motion and second to forward the special event request to City Council with the recommendation to approve were made by Aldermen Justin Gough/Pat Baeske. The motion carried by voice vote and was unanimous.

#### **Bike/Multipurpose Trail Update**

Director Beaston updated Committee on a letter received from Thouvenot, Wade & Moerchen, Inc., regarding the CSX Railroad and the Bike/Multipurpose Trail. No action taken.

#### **Pavilion #5 Renovation Discussion**

Director Beaston reviewed with Committee cost proposal options for the renovation of Moody Park Pavilion #5. Consensus of the Committee was to include in the 2016-2017 budget monies for Option #2 for total replacement of the pavilion. No action taken

#### **Daycamp**

Director Beaston presented Committee with information regarding the start up of daycamp. After discussion, Committee decided that staff should include monies for daycamp in the 2016-2017 budget. No action taken.

Alderman Bill Poletti questioned the status of the Fox Creek Playground Project. Director Beaston stated that Public Works notified her that this project is on the list for early spring.

**Planning Committee**

*Alderman Pat Baeske, Acting Chairman*

**Land Use Director's Report**

Director Tolliver presented his written report to Committee for review. There were no questions.

**Section 27-1-45 OPEN BURNING Regulations**

Director Tolliver briefed Committee on the status of Section 27-1-45 OPEN BURNING Regulation and referenced recent citizen comment at a December City Council meeting opposing open burning.

Floyd "Chuck" Bullard from Walter's Collision spoke in opposition OPEN BURNING Ordinance and requested that the City reconsider allowing any burning.

Bev Mattison spoke in opposition of any type of burning throughout the City.

Consensus of the Committee was to request staff focus on enforcement of the existing law. No action taken.

**Development Code Revision MXD Mixed Use District & Planned Development**

Director Tolliver review with Committee a request to consider adoption of the MXD District and Planned Development regulations. Committee directed that setback's be increase for the district when adjoining single family residential for review at next month's meeting. No action taken.

Motion and second to adjourn were made by Aldermen Justin Gough/Pat Baeske. The motion carried by voice vote and was unanimous.

**Adjournment 8:55 P.M.**

Submitted By:

  
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Recorder