

**THE CITY OF FAIRVIEW HEIGHTS**

**COMMUNITY COMMITTEE MINUTES**

**Wednesday, February 17, 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 Kupsky, Ex-officio

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

**Staff in attendance** - Parks & Recreation Director Angie Beaston, Land Use Director Tim Tolliver, Economic Development Director Mike Malloy, Lt. CJ Beyersdorfer, City Attorney Katherine Porter

**Recorder** – Cheryl Kleb

**Public Participation**

None.

**Approval of January 20, 2015 Minutes**

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

**Consider approval of City entering into a contract (\$1,000.00) to produce a map (digital and hard copy that depicts the boundaries of TIF #1, 2, 3, 4 & proposed TIF #5 and the City's Enterprise Zone, with funding coming from TIF #3.**

Director Malloy requested approval to enter into a contract with Economic Development Resources (EDR) to produce a map (hard copy and digital) that depicts TIF #1, 2, 3, 4 and proposed TIF #5 and the City's newly created Enterprise Zone for a fee not to exceed \$1,000.00.

Motion and second to recommend to City Council to approve said request were made by Aldermen Pat Baeske/Justin Gough. Roll call vote showed Aldermen Justin Gough, Bill Poletti, Frank Menn, Pat Baeske and Harry Zimmerman voting "Yea" and was unanimous.

## **Parks & Recreation Committee**

*Alderman Justin Gough, Chairman*

### **Parks Director's Report/Year End Review**

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

### **YEAH! Festival**

Director Beaston briefed Committee on the YEAH Festival Special Event. Linda Lawson, Executive Producer, and Anthony Thompson gave a presentation and requested approval of the event.

Director Beaston requested approval from Committee to allow the YEAH! Festival to be held on June 18, 2016 in Everett Moody Park, 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 recommend to City Council to approve said request were made by Aldermen Frank Menn/Bill Poletti. The motion carried by voice vote and was unanimous.

## **Planning Committee**

*Alderman Pat Baeske, Chairman*

### **Land Use Director's Report**

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

### **Zoning Board of Appeals Case #01-16**

Director Tolliver presented a request for approval to prepare an Ordinance approving a sign variance as requested in ZBA 01-16, for property located at 10616 Lincoln Trail, as recommended by the Zoning Board of Appeals

Abdalla Abraham was present and available to answer questions.

Motion and second to recommend to City Council to approve said request were made by Aldermen Harry Zimmerman/Frank Menn. The motion carried by voice vote and was unanimous.

### **SWIDA Request (annual request to transfer volume cap)**

Director Tolliver presented an annual request from SWIDA to transfer the City's private activity industrial revenue bond volume cap allocation \$1,690,100.00 to SWIDA prior to May 1st.

Motion and second to recommend to City Council to approve said request were made by Aldermen Bill Poletti/Frank Menn. The motion carried by voice vote and was unanimous.

### **Perfect Finish Ord. 1687-2015 time extension**

Director Tolliver presented a request to amend Ordinance No. 1687-2015, granting a six month extension for initiation of development for Perfect Finish.

Motion and second to recommend to City Council to approve by ordinance said request were made by Aldermen Frank Menn/Harry Zimmerman. The motion carried by voice vote and was unanimous.

**Bunkum Road TIF Coventry Court and Bunkum Road Alignment Study Proposal**

Director Tolliver requested to enter into an agreement with Millennia Professional Services for the Coventry Court and Bunkum Road Intersection Alignment Study Proposal in the amount of \$9800.00.

Motion and second to recommend to City Council to approve said request were made by Aldermen Bill Poletti/Frank Menn. The motion carried by voice vote and was unanimous.

**Adjournment 9:10 P.M.**

Submitted By:

  
Recorder