

MEETING MINUTES
PUBLIC WORKS COMMITTEE
MEETING ROOM A
FAIRVIEW HEIGHTS MUNICIPAL COMPLEX
MARCH 16, 2015

The Public Works Committee Meeting of Monday, March 16, 2015, was called to order at 7:00 p.m. in Meeting Room A of the Fairview Heights Municipal Complex. Those in attendance were Public Works Committee Chairman Scott Greenwald, Aldermen Dennis Baricevic and Roger Lowry of the Committee, staff members City Administrator Jim Snider, Public Works Director Chris Volkman and guests.

ITEMS REPORTED:

- 1) CITIZENS' COMMENTS: None
- 2) CITY HALL FRONT ENTRANCE: Alderman Lowry made a motion to forward a Resolution authorizing the Mayor to enter into a contract on behalf of the City with Calhoun Construction, Inc. for the exterior access improvements to the municipal building for a lump sum amount of \$200,139.00; seconded by Alderman Baricevic. Motion carried 3 – 0.
- 3) COMMUNITY DEVELOPMENT BLOCK GRANT: Alderman Baricevic made a motion to forward a Resolution authorizing the Mayor on behalf of the City to make application and enter into agreements with St. Clair County concerning the Community Development Block Grant Program for the Program Year 2015 for the funding of storm sewer and roadway repair for Olinda Drive. The City will contribute \$30,000.00 in local match and will be required to expend said amount by 50 percent completion of the grant applied for. Seconded by Alderman Lowry. Motion carried 3 – 0.
- 4) CITY HALL CAMERA SYSTEM: Alderman Lowry made a motion to forward a Resolution authorizing the Mayor on behalf of the City to enter into an agreement with Wisper ISP, Inc., for surveillance cameras to be installed at the Public Works Garage, Parks and Recreation, Library and for the exterior and interior of City Hall for a total estimated cost of \$60,220.00; seconded by Alderman Baricevic. Motion carried 3 – 0.

Chairman Greenwald adjourned the meeting at 7:06 p.m.



Scott Greenwald, Chairman
Public Works Committee

SG/jmh