

**THE CITY OF FAIRVIEW HEIGHTS**  
**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, March 16, 2016 - 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

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

**Committee Members absent** – Mayor Mark Kupsky, Ex-officio, Bill Poletti

**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, City Attorney Jim Gehrs

**Recorder** – Cheryl Kleb

**Public Participation**

None.

**Approval of February 17, 2016 Minutes**

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

**Development Committee**

*Alderman Justin Gough, Acting Chairman*

**Economic Development Director's Report**

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

**Consider authorizing an Enterprise Zone application fee of \$500.00**

Director Malloy requested approval to authorize an Enterprise Zone application fee of \$500.00.

Motion and second to recommend to City Council to approve said request were made by Aldermen Pat Baeske/Justin Gough. Motion carried by voice vote and was unanimous.

**Discuss revised schedule for TIF #5; review next steps**

Director Malloy presented a revised TIF #5 schedule for review and discussion. No action taken. Director Malloy announced that there will be a Special Community Committee meeting on March 29, 2016 at 7:00 p.m. to discuss TIF #5.

**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.

**Presentation of information regarding Community Clean Up Day**

Director Beaston briefed Committee regarding the specifics of the Community Clean Up Day to be held in Everett Moody Park on April 23rd. No action taken.

**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.

**Extenet – right of way permit**

This item was removed from the agenda. No action taken.

**Special Event – St. Clair Square National Health and Nutrition Examination Survey**

Director Tolliver presented a request from the Department of Health and Human Services to conduct a National Health and Nutrition Examination Study Special Event to be held in the north east corner of St. Clair Square parking lot.

Gessi Rincon 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/Justin Gough. The motion carried by voice vote and was unanimous.

**PC 03-16 Development Plan, 10518 Lincoln Trail, Steve Campo (Auto Spa)**

Director Tolliver briefed Committee on Planning Commission case PC 03-16. Planning Commission recommended approval of the request.

Steve Campo was present and available to answer questions.

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

**PC 04-16 Development Plan, 5601 Old Collinsville Rd, Wendy Fuchs**

Director Tolliver briefed Committee on Planning Commission case PC 04-16. Planning Commission recommended approval of the request

Wendy Fuchs was present and available to answer questions.

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

**PC 05-16 Zoning Map Amendment & PC 06-16 Development Plan, 9109 St. Clair Ave & 1407 Second Ave. Gene Quayle**

Director Tolliver briefed Committee on Planning Commission cases PC 05-16 and PC 06-16. Planning Commission recommended approval of both of the requests.

Gene Quayle was present and available to answer questions.

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

**Adjournment 7:55 p.m.**

Submitted By:

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Recorder

DRAFT