

**THE CITY OF FAIRVIEW HEIGHTS**  
**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, May 18, 2016 - 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Justin Gough, Bill Poletti, Frank Menn, Pat Baeske, Harry Zimmerman, Mayor Mark Kupsy, Ex-officio

**Committee Members absent** –

**Other Aldermen and Elected Official in attendance** – Brenda Wagner, 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 April 20, 2016 Minutes**

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

**Planning Committee**

*Alderman Pat Baeske, Chairman*

**ZBA 04-16 Area Bulk Variance – 10408 Lincoln Trail NAPA**

Director Tolliver briefed Committee on Zoning Board of Appeals case ZBA 04-16. Zoning Board of Appeals recommended approval of the request.

Jim McKay was present and available to answer questions.

Susan Casey, property contract seller, spoke in favor of the variance.

Motion and second to recommend to City Council to approve said request in accordance with the Zoning Board of Appeals recommendation were made by Aldermen Bill Poletti/Frank Menn. The motion carried by voice vote and was unanimous.

**Special Event – VFW Bike Night**

Director Tolliver briefed Committee on a Special Event request to hold a Bike Night at the VFW Post 8677 located at 5325 North Illinois from 6:00 p.m. – 9:00 p.m. on consecutive Thursdays (16 total), May 19 – September 1, 2016.

Motion and second to recommend to City Council to approve the special event request to hold a Bike Night at the VFW Post 8677 located at 5325 North Illinois from 6:00 p.m. – 9:00 p.m. on

consecutive Thursdays (16 total), May 19 – September 1, 2016, were made by Aldermen Bill Poletti/Justin Gough. The motion carried by voice vote and was unanimous.

**Labor Local 100 Development Plan/Zoning Amendment time extension**

Director Tolliver briefed Committee on a request received from Labor Local 100 for an extension of time in regards to the initiation of development of their Union Hall at property located behind Dollar General at the terminus of Cari Drive.

Bobby Green, Labor Local 100, Business Manager, was present and available to answer questions.

Motion and second to recommend to City Council to approve a Development Plan/Zoning Amendment one year time extension until June 19, 2017, were made by Aldermen Justin Gough/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.

**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.

**Scoreboard for George Lanxon Field: Request to Solicit Bids**

Director Beaston requested approval to solicit bids for a scoreboard on George Lanxon Field.

Motion and second to authorize the Director to solicit bids for a scoreboard on George Lanxon Field were made by Aldermen Bill Poletti/Frank Menn. The motion carried by voice vote and was unanimous.

**Tennis Court Repair/Resurface: Request to Solicit Bids**

Director Beaston requested approval from Committee to solicit bids for the tennis court repair and resurfacing.

Motion and second to authorize the Director to solicit bids for tennis court repairs and resurfacing were made by Aldermen Frank Menn/ Bill Poletti. The motion carried by voice vote and was unanimous.

**Municipal Complex Signage: Request to Solicit Bids**

Director Beaston requested approval from Committee to solicit bids for the Municipal Complex signage.

Motion and second to authorize the Director to solicit bids for the Municipal Complex signage were made by Aldermen Bill Poletti/Frank Menn. The motion carried by voice vote and was unanimous.

**5K Request for Approval**

Director Beaston presented a request from the Christian Activity Center to hold the Black Friday Run for Peace 5k fundraiser at Everett Moody Park on November 26, 2016 form 7:00 a.m. – 12:00 p.m.

Motion and second to recommend to City Council to approve the request from the Christian Activity Center to hold the Black Friday Run for Peace 5k fundraiser at Everett Moody Park on November 26, 2016 form 7:00 a.m. – 12:00 p.m. and to allow the sale of items and collection of fees and donations during the event were made by Aldermen Frank Menn/ Bill Poletti. The motion carried by voice vote and was unanimous.

**Recreation Center Update**

Director Beaston updated Committee on the status of the new Recreation Center

**Adjournment 7:46 p.m.**

Submitted By:

  
Recorder