

**THE CITY OF FAIRVIEW HEIGHTS**  
**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, June 22, 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 Kupsky, Ex-officio

**Committee Members absent** –

**Other Aldermen and Elected Official in attendance** – Dennis Baricevic, 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 May 18, 2016 Minutes**

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

Gene Norber with EDR was present and available to answer questions regarding agenda items.

**Consider approval of the Ludwig Drive TIF Redevelopment Plan and Project**

Director Malloy requested approval of the Ludwig Drive TIF Redevelopment Plan and Project.

Motion and second to recommend to City Council approval of the Ludwig Drive TIF Redevelopment Plan and Project were made by Aldermen Pat Baeske/Justin Gough. The motion carried by voice vote and was unanimous.

**Consider approval of the State Route 159 North TIF Redevelopment Plan and Project**

Director Malloy requested approval of the State Route 159 North TIF Redevelopment Plan and Project.

Motion and second to recommend to City Council approval of the State Route 159 North TIF Redevelopment Plan and Project were made by Aldermen Justin Gough/Pat Baeske. The motion carried by voice vote and was unanimous.

**Consider designating and approving Ludwig Drive TIF Tax Increment Financing Area**

Director Malloy requested Committee to designate and approve Ludwig Drive TIF Tax Increment Financing Area.

Motion and second to recommend to City Council to designate and approve the Ludwig Drive TIF Tax Increment Financing Area were made by Aldermen Frank Menn/Justin Gough. The motion carried by voice vote and was unanimous.

**Consider designating and approving the State Route 159 North TIF Tax Increment Financing Area**

Director Malloy requested Committee to designate and approve the State Route 159 North TIF Tax Increment Financing Area.

Motion and second to recommend to City Council designate and approve the State Route 159 North TIF Tax Increment Financing Area were made by Aldermen Frank Menn/Justin Gough. The motion carried by voice vote and was unanimous.

**Consider adopting Tax Increment Financing for the Ludwig Drive TIF**

Director Malloy requested adopting Tax Increment Financing for the Ludwig Drive TIF.

Motion and second to recommend to City Council to adopt the Tax Increment Financing for the Ludwig Drive TIF were made by Aldermen Frank Menn/Justin Gough. The motion carried by voice vote and was unanimous.

**Consider adopting Tax Increment Financing for the State Route 159 North TIF**

Director Malloy requested adopting Tax Increment Financing for the State Route 159 North TIF.

Motion and second to recommend to City Council to adopt the Tax Increment Financing for the State Route 159 North TIF were made by Aldermen Pat Baeske/Frank Menn. The motion carried by voice vote and was unanimous.

**Consider approval of an Intergovernmental Agreement template between the City of Fairview Heights and the taxing districts of the Ludwig Drive TIF, as recommended by the Joint Review Board**

Director Malloy requested approval of an Intergovernmental Agreement template between the City of Fairview Heights and the taxing districts of the Ludwig Drive TIF, as recommended by the Joint Review Board.

Motion and second to recommend to City Council approval of an Intergovernmental Agreement template between the City of Fairview Heights and the taxing districts of the Ludwig Drive TIF, as recommended by the Joint Review Board were made by Aldermen Pat Baeske/Frank Menn. The motion carried by voice vote and was unanimous.

**Consider approval of an Intergovernmental Agreement template between the City of Fairview Heights and the taxing districts of the State Route 159 North TIF, as recommended by the Joint Review Board**

Director Malloy requested approval of an Intergovernmental Agreement template between the City of Fairview Heights and the taxing districts of the State Route 159 North TIF, as recommended by the Joint Review Board.

Motion and second to recommend to City Council requested approval of an Intergovernmental Agreement template between the City of Fairview Heights and the taxing districts of the State Route 159 North TIF, as recommended by the Joint Review Board were made by Aldermen Pat Baeske/Frank Menn. The motion carried by voice vote and was unanimous.

**Planning Committee**

*Alderman Pat Baeske, Chairman*

**Land Use & Development Director's Report**

Director Tolliver presented his written report to Committee for review and informed that the mosquito fogging machine, circa 1970's, has malfunctioned and may not be repairable, replacement may need to be purchased in the \$7,000 to \$10,000 range. There were no questions.

**PC 10-16 Longacre Drive Development Plan Self-storage units**

Director Tolliver informed Committee that the petitioner requested a continuance for PC 10-16 until the July 20<sup>th</sup> meeting. No action was taken.

**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.

**Lexington Park Playground: Request to Solicit Bids**

Director Beaston requested approval to solicit bids for the Lexington Park Playground.

Motion and second to authorize the Director to solicit bids for the Lexington Park Playground were made by Aldermen Bill Poletti/Harry Zimmerman. The motion carried by voice vote and was unanimous.

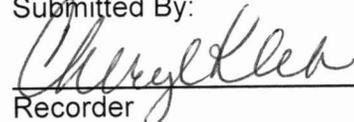
**Grant request: Resolution to apply for a grant with St. Clair County Parks Grant Commission for funding to purchase and install a pavilion at Everett Moody Park**

Director Beaston requested approval to apply for a grant with St. Clair County Parks Grant Commission for funding to purchase and install a pavilion at Everett Moody Park.

Motion and second to recommend to City Council approval of a Resolution to apply for a grant with St. Clair County Parks Grant Commission for funding to purchase and install a pavilion at Everett Moody Park were made by Aldermen Pat Baeske/Bill Poletti. The motion carried by voice vote and was unanimous.

**Adjournment 7:35 p.m.**

Submitted By:

  
Recorder