

**THE CITY OF FAIRVIEW HEIGHTS**  
**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, July 20, 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** – Brenda Wagner, 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 Katherine Porter

**Recorder** – Cheryl Kleb

**Public Participation**

None.

**Approval of June 22, 2016 Minutes**

Motion and second to approve said minutes as written were made by Aldermen Bill Poletti/Harry Zimmerman. 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. There were no questions.

There was brief discussion regarding the status of the U.S. Ice Sports Complex building.

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

Director Tolliver informed Committee that the petitioner requested that PC 10-16 be tabled at this time. 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.

**Scoreboard Bid Approval**

Director Beaston requested approval to enter into an agreement with National Erectors & Builders, Inc., for the purchase and installation of a Daktronics BA-2127 Scoreboard on George Lanxon Field in the amount of \$18,025.00.

Motion and second to recommend to City Council to approve a Resolution to enter into an agreement with National Erectors & Builders, Inc. for the purchase and installation of a Daktronics BA-2127 Scoreboard on George Lanxon Field in the amount of \$18,025.00 were made by Aldermen Frank Menn/Pat Baeske. The motion carried by voice vote and was unanimous.

**Tennis Court Bid Approval**

Director Beaston requested approval to enter into an agreement with All Weather Courts, Inc. for the resurfacing of the tennis courts located at Everett Moody Park in the amount of \$113,300.00.

Motion and second to recommend to City Council to approve a Resolution to enter into an agreement with All Weather Courts, Inc. for the resurfacing of the tennis courts located at Everett Moody Park in the amount of \$113,300.00 were made by Aldermen Pat Baeske/Bill Poletti. The motion carried by voice vote and was unanimous.

**Recreation Center**

Director Beaston gave a brief update on the status of the progress with Phase I of the Recreation Center. No action taken.

**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.

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

Submitted By:

  
Recorder