

THE CITY OF FAIRVIEW HEIGHTS
COMMUNITY COMMITTEE MINUTES
Wednesday, August 17, 2016 - 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Justin Gough, Bill Poletti, Pat Baeske, Harry Zimmerman, Mayor Mark Kupsky, Ex-officio

Committee Members absent – Frank Menn

Other Aldermen and Elected Official in attendance – Pat Peck, Denise Williams, City Clerk Karen Kaufhold

Staff in attendance - Parks & Recreation Director Angie Beaston, Land Use Director Tim Tolliver, City Attorney Jim Gehrs

Public Participation

None.

Approval of July 20, 2016 Minutes

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

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

Director Tolliver briefed Committee on Planning Commission case PC 10-16. Planning Commission recommended denial of the request.

Jeffrey Parrish, Applicant and Marsha Maller, engineer with TWM, presented the application to the committee including sample of exterior wall building material.

Motion and second to recommend to City Council to approve said request with following modifications: Landscape on the west side of the facility from the street to 20 ft back from, 20 ft to the north side of the end of the north buildings, on the west side. Landscaping from property line to property line along Longacre. Setback even with the existing facility to the west, the beauty salon. And eliminate the east curb cut. Hours of operation 6-11. Forwarding these recommendations along with the development plan to City Council. Made by Bill Poletti/Justin Gough. Roll call on motion showed Aldermen Harry Zimmerman, Justin Gough, Bill Poletti voting "Yea". Alderman Pat Baeske voting "Nay". Mayor Kupsky voting "Yea". The motion carried by roll call vote with 4 yeas and 1 nay.

Home Rule Authority

Director Tolliver presented Committee with proposed changes to Ordinance No. 190, "The Revised Code", Chapter 36 Taxation Article I – Sales Tax – Home Rule, Sections 36-1-1 POWER and by elimination in its entirety of Section 36-1-2 RESTRICTIONS.

Motion and second to recommend to City Council approval of an Ordinance amending Ordinance No. 190, "The Revised Code", Chapter 36 Taxation Article I – Sales Tax – Home Rule, Section 36-1-1 POWER to read as follows 36-1-1 POWER. The City of Fairview Heights, through its duly elected Corporate Authorities as a Home Rule Community shall impose a tax upon all persons engaged in the business of selling tangible personal property other than an item of tangible personal property titled or registered with an agency of this state's government at retail in this City at a rate percent of the gross receipts from such sales made in the course of such business of making sales of service at a rate percent of the selling price of any tangible personal property transferred by such serviceman as an incident to a sale of service, and to delete in its entirety Section 36-1-2 RESTRICTIONS were made by Aldermen Justin Gough/Harry Zimmerman. The motion carried by voice vote and was unanimous.

Demolition Bid - 9755 Greenridge Heights

Director Tolliver requested approval to enter into an agreement with Hanks Excavating and Landscaping, Inc. the demolition of 9755 Greenridge Heights Road in the amount of \$9,500.00.

Motion and second to recommend to City Council to approve a Resolution to enter into an agreement with Hank's Excavating and Landscaping, Inc. for the demolition of 9755 Greenridge Heights Road in the amount of \$9,500.00 were made by Aldermen Harry Zimmerman/Bill Poletti. The motion carried by voice vote and was unanimous.

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.

Pavilion Update/Approval

Director Beaston requested approval to enter into an agreement with EWR Architects for architectural and engineering design services for Pavilion #5 replacement at Everett Moody Park in the amount of \$29,250.00 plus any additional reimbursable expenses as outlined in the agreement.

Motion and second to recommend to City Council to approve a Resolution to enter into an agreement with EWR Architects for architectural and engineering design services for Pavilion #5 replacement at Everett Moody Park in the amount of \$29,250.00 plus any additional reimbursable expenses as outlined in the agreement were made by Aldermen Bill Poletti/Pat Baeske. The motion carried by voice vote and was unanimous.

Cahokia Mounds Support Resolution

Director Beaston requested approval of a Resolution supporting an effort to bring Cahokia Mounds into the National Park Service.

Motion and second to recommend to City Council to approve a Resolution supporting an effort to bring Cahokia Mounds into the National Park Service were made by Aldermen Pat Baeske/Bill Poletti. The motion carried by voice vote and was unanimous.

Recreation Center

Director Beaston reported on the completion of Phase I and that the Phase II process has begun on the Feasibility Study regarding the Recreation Center. No action taken.

Development Committee

Alderman Bill Poletti, Chairman

Economic Development Director's Report

Alderman Bill Poletti, Chairman presented Director Malloy's written report to Committee for review. There were no questions.

Adjournment 8:30 p.m.

Submitted By:



Recorder