

Committee Members:
Josh Frawley
Anthony LeFlore
Brenda Wagner
Pat Peck
Bill Poletti

AGENDA
OPERATIONS COMMITTEE
Tuesday, February 15, 2022 – 6:40 p.m.
Recreation Room at City Hall
(Door entrance is on the south end of the City Hall Bldg.
Parking behind the Police Department)
10025 Bunkum Road
Fairview Heights, IL 62208
or
Conference Bridge Below for Public Participation
Phone Number: **1-872-240-3212** Access Code: **800-727-189**

Due to the increase in COVID the Mayor encourages virtual attendance.
Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/COFH/fairview-heights-city-council-meeting>

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<https://global.gotomeeting.com/install/800727189>

Roll Call

Public Participation

Approval of Minutes – January 12, 2022

Law Enforcement
Alderman Josh Frawley, Chairman

1. [Statement of the Department](#)

Public Works
Alderman Bill Poletti, Chairman

- 1. [Motor Fuel Tax Maintenance Resolution](#)**
- 2. [Director's Report/Project Updates](#)**

THE CITY OF FAIRVIEW HEIGHTS
OPERATIONS COMMITTEE MINUTES
Wednesday, January 12, 2022, 7:00 p.m.
Fairview Heights Recreation Room
Video Conference/Tele Conference
Fairview Heights, IL

Committee Members in attendance – Aldermen Josh Frawley, Anthony LeFlore, Brenda Wagner, Pat Peck, Bill Poletti – all committee members attending by video/tele conference, Mayor Mark Kupsy, Ex-officio – in person

Committee Members absent – None

Other Aldermen and Elected Officials in attendance – City Clerk Karen Kaufhold – video/tele conference, Alderman Frank Menn – in person, Aldermen Ryan Vickers – video/tele conference, Barb Brumfield – video/tele conference, Denise Williams – video/teleconference

Staff in attendance - City Attorney Andrew Hoerner, Finance Director Gina Rader, Human Resource Manager Becky Thompson, IT Manager Chris Elliott, Land Use and Development Director Dallas Alley, Police Chief Chris Locke, Administrative Assistant Kathy Frawley – all attending by video/tele conference, Public Works Director John Harty – in person

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, December 15, 2021

Motion and second to approve minutes were made by Aldermen Poletti/Wagner. Roll call vote: Aldermen Frawley – yes, LeFlore – yes, Wagner - yes, Peck - yes, Poletti – yes. Motion carried.

Law Enforcement Committee

Josh Frawley, Chairman

STATE OF THE DEPARTMENT

Alderman Frawley asked if there were any questions regarding the State of the Department – Monthly Report for December, 2021. No questions.

The Mayor congratulated the Police Department regarding the swearing in of two police officers last week.

Public Works Committee

Alderman Bill Poletti, Chairman

RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE LINCOLN HIGHWAY IMPROVEMENT MFT AUTHORIZATION

The Director of Public Works presented a resolution of improvement under the Illinois Highway Code which allows the City to utilize Motor Fuel Tax funds resultant from the Rebuild Illinois program to offset engineering and construction costs for improvements to Lincoln Highway. The total appropriated sum is \$1,125,507.00 and the Director expects all of this funding to be exhausted between engineering and construction costs.

Motion and second to forward to City Council with recommendation of approval the Resolution for Improvement Under the Illinois Highway Code for the Lincoln Highway Improvements by Aldermen Wagner/LeFlore. Roll call vote showed Aldermen Frawley – yes, LeFlore – yes, Wagner – yes, Peck – yes, Poletti – yes. Motion carried.

LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT MILLENNIA PROFESSIONAL SERVICES

The Director of Public Works presented a proposal from Millennia Professional Services for engineering services for the Lincoln Highway Improvements project who will be compensated through Motor Future Tax funds from the Rebuild Illinois program.

Motion and second to forward to City Council with recommendation of approval the Local Public Agency Engineering Services Agreement with Millennia Professional Services for the Lincoln Highway Improvements for the cost plus fixed fee amount of approximately \$263,122.00 by Aldermen Wagner/LeFlore. Roll call vote showed Aldermen Frawley – yes, LeFlore – yes, Wagner – yes, Peck – yes, Poletti – yes. Motion carried.

DIRECTOR'S REPORT

The Director of Public Works presented his written report to the elected officials for their review.

The Director stated that the Market Place Streetscape Phase II Roundabout project will begin in March as the utilities have been relocated.

The Director stated that he will relay information to Committee at the February meeting pertaining to sump pump discharges.

Adjournment 7:10 p.m.

Submitted By:

Recorder



FAIRVIEW HEIGHTS POLICE

10027 BUNKUM ROAD ■ FAIRVIEW HEIGHTS, IL ■ 62208 ■ PHONE: (618) 489-2100 ■ FAX: (618) 489-2109
ONLINE AT: www.fairviewpd.org ■ www.facebook.com/fairviewpd

MEMORANDUM

DATE: 7 Feb 2022
TO: ELECTED OFFICIALS
FROM: Chief C. Locke
SUBJECT: POLICE DEPARTMENT – MONTHLY REPORT FOR JANUARY 2022

AGENDA ITEMS:

CRIME: The provided snapshot on activity is based upon computer-aided dispatch data. As such, the statistics provided are not official. They are only intended to provide a general sense of crime in the community.

- There have been 2,254 Computer aided dispatch transactions this year to date, compared with 2,297 last year.
- There have been no homicides so far this year.
- Below is a comparison of crimes year to date (YTD), compared to the same period in 2021:
 - 50 thefts compared to 34 in 2021
 - 3 car burglaries compared to 6 in 2021
 - 12 burglaries compared to 1 in 2021
 - 0 stolen vehicles compared to 3 in 2021
 - 0 robberies, compared to 0 in 2021
 - 6 aggravated assault/batteries (non-domestic), compared to 2 in 2021
 - 7 domestic batteries compared to 12 in 2021
- Self-Initiated Field Activity (Year to Date)
 - 3 DUI arrests
 - 32 fugitive arrests
 - 3 cannabis arrests
 - 5 weapons arrests
 - 5 drug paraphernalia arrest
 - 7 controlled substances arrests

UPDATES/SIGNIFICANT ISSUES AND EVENTS:

- **Personnel Update:** The officer we anticipated leaving for the FBI Academy has officially resigned.

Respectfully submitted,

A handwritten signature in black ink on a light blue rectangular background. The signature is cursive and appears to read "Chris Locke".

CHRISTOPHER S. LOCKE
Police Chief



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	23-00000-00-GM

BE IT RESOLVED, by the Council of the City of Fairview Heights Illinois that there is hereby appropriated the sum of

Eight Hundred Fifty Eight Thousand Eight Hundred Fifty Two Dollars (\$858,852.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/22 to 04/30/23

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Fairview Heights

shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Karen J. Kaufhold City Clerk in and for said City of Fairview Heights in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Council of Fairview Heights at a meeting held on 02/15/22

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

Memo

To: Elected Officials
From: John Harty-Director of Public Works
CC: Directors
Date: February 7, 2022
Re: Director's Report

Motor Fuel Tax Maintenance Resolution **(Agenda Item 1)**

It is once again time for the Department to apply for the use of the City's unobligated Motor Fuel Tax funds for the maintenance of streets and right of way storm drainage. This is an annual occurrence which includes the Resolution depicting the amount of funds involved, an estimate of the costs of the associated maintenance operations, and finally, the bid documents through which supplies and services are procured.

This year's request will once again include the use of MFT dollars to power street lights and signalized intersections as well as purchase rock salt for snow and ice control. Additionally, the request will include the following labor operations:

- Street sweeping
- Right-of-Way mowing/maintenance
- Supervision
- Purchase of maintenance materials, and
- Replace roof on salt dome.

The final figure will be reported at the Operations Committee meeting but should be approximately \$850,000. A copy of the blank Resolution has been attached for reference.

Director's Report/Project Updates
(Agenda Item 2)

On May 22, 2019, and in response to a call for projects, the Department sent the Capital Improvements List to Senator Christopher Belt of the 57th District in an effort to receive funding for the shovel ready project, Pleasant Ridge Road. Below is the result of that effort as the project was included by name in the House Bill.

Public Act 101-0029 HB0062 Enrolled LRB101 02974 WGH 47982 b

Section 6290. The sum of \$1,230,000, or so much thereof as may be necessary, is appropriated from the Build Illinois Bond Fund to the Department of Commerce and Economic Opportunity for a grant to City of Fairview Heights for costs associated with the Pleasant Ridge Road Project.

The appropriation of funds for the project have been made available as of July of 2021 and the Department has completed and submitted the necessary grant formwork to receive such funds as of September 2021. There have been recent email communications with DCEO indicating that the release of the funds should be in the not so distant future.

The actual sum of the appropriation has changed in the past three years to \$1,000,000 dollars instead of the reported 1.23 million dollars.

MOTIONS

Agenda Item 1

Move to send to City Council with the recommendation of approval the Motor Fuel Tax Resolution for maintenance for Fiscal Year 2022-2023.