

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

**AGENDA**  
**OPERATIONS COMMITTEE**  
Tuesday, March 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**

*Please join my meeting from your computer, tablet or smartphone.*  
<https://www.gotomeet.me/COFH/fairview-heights-city-council-meeting>

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**Roll Call**

**Public Participation**

**Approval of Minutes – February 15, 2022**

**Law Enforcement**  
**Alderman Josh Frawley, Chairman**

**1. [Statement of the Department](#)**

**Public Works**  
**Alderman Bill Poletti, Chairman**

- 1. [Resolution for Improvement Under the Illinois Highway Code  
Lincoln Highway Improvements MFT Authorization - AMENDED](#)**
- 2. [Director's Report/Project Updates](#)**

**THE CITY OF FAIRVIEW HEIGHTS**  
**OPERATIONS COMMITTEE MINUTES**  
**Tuesday, February 15, 6:40 p.m.**  
**Fairview Heights Recreation Room**  
**Video Conference/Tele Conference**  
**Fairview Heights, IL**

**Committee Members in attendance** – Aldermen Josh Frawley – video/teleconference, Anthony LeFlore – video/teleconference, Pat Peck – in person, Bill Poletti, video/teleconference, Mayor Mark Kupsky, Ex-officio – in person

**Committee Members absent** – Alderman Brenda Wagner

**Other Aldermen and Elected Officials in attendance** – City Clerk Karen Kaufhold – in person, Frank Menn – in person, Ryan Vickers – joined the meeting at 6:48 p.m. video/teleconference, Barb Brumfield – video/tele conference

**Staff in attendance** - City Attorney Andrew Hoerner – video/teleconference, Finance Director Gina Rader - in person, Parks and Recreation Angie Beatson – video/teleconference, Police Chief Chris Locke - video/teleconference, Public Works Director John Harty - video/teleconference, Administrative Assistant Kathy Frawley - video/teleconference

**Recorder** – Jill Huffman

**Public Participation**

None

**Approval of Minutes, January 12, 2022**

Motion and second to approve minutes were made by Aldermen Peck/Poletti. Roll call vote: Aldermen Frawley – yes, LeFlore – yes, Wagner - absent, 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 Police Department – Monthly Report for January, 2022. No questions.

**Public Works Committee**

*Alderman Bill Poletti, Chairman*

Alderman Poletti recognized Directory Harty and the Public Works Department for snow removal during the last snow storm.

## **MOTOR FUEL TAX MAINTENANCE RESOLUTION**

Alderman Poletti relayed that the Motor Fuel Tax Resolution is an annual process and becomes a part of the City's budget.

The Director of Public Works stated this Resolution, usually presented to City Council in February, is a request to the State to utilize the City's Motor Fuel Tax allotment. This year's Resolution shows an increase from last year's Resolution which is attributed to an increase in material cost, i.e., asphalt, concrete, cold patch, and increasing the percentage of street supervision from 62.5 percent to 75 percent.

Motion and second to forward to City Council with recommendation of approval the Motor Fuel Tax Resolution for Maintenance for Fiscal Year 2022-2023 by Aldermen Peck/Frawley. Roll call vote showed Aldermen Frawley – yes, LeFlore – yes, Wagner – absent, 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. No questions.

**Adjournment 6:48 p.m.**

Submitted By:

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Recorder



# FAIRVIEW HEIGHTS POLICE

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

## MEMORANDUM

**DATE:** 7 Mar 2022  
**TO:** ELECTED OFFICIALS  
**FROM:** Chief C. Locke  
**SUBJECT:** POLICE DEPARTMENT – MONTHLY REPORT FOR FEBRUARY 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 4,229 Computer aided dispatch transactions this year to date, compared with 4,302 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:
  - 80 thefts compared to 57 in 2021
  - 3 car burglaries compared to 13 in 2021
  - 14 burglaries compared to 4 in 2021
  - 2 stolen vehicles compared to 4 in 2021
  - 1 robbery, compared to 0 in 2021
  - 14 aggravated assault/batteries (non-domestic), compared to 3 in 2021
  - 16 domestic batteries compared to 18 in 2021
- Self-Initiated Field Activity (Year to Date)
  - 5 DUI arrests
  - 56 fugitive arrests
  - 5 cannabis arrests
  - 12 weapons arrests
  - 6 drug paraphernalia arrest
  - 9 controlled substances arrests

### UPDATES/SIGNIFICANT ISSUES AND EVENTS:

- We just graduated our 12<sup>th</sup> session of RAD, a free women's self-defense program.
- Fourteen officers recently completed the Polar Plunge, raising over \$4,500 for Special Olympics.
- We are hosting a free Stop the Bleed class on March 30<sup>th</sup>

Respectfully submitted,

CHRISTOPHER S. LOCKE  
Police Chief



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?
[X] Yes [ ] No

Table with 3 columns: Resolution Type (Original), Resolution Number, Section Number

BE IT RESOLVED, by the Council of the City of Fairview Heights Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Lincoln Highway, 0.92, 9166, Entrance to Barnes & Noble, Old Collinsville Road

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Milling and HMA resurfacing, sidewalks on both sides of Lincoln Highway, upgrades to ADA access, selective repair of curb & gutter, pavement markings and selective signal improvements at crosswalks.

2. That there is hereby appropriated the sum of One Million One Hundred Twenty-Five Thousand Five Hundred Seven Dollars (\$1,125,507.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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 aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council of Fairview Heights at a meeting held on January 18, 2022

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

(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer Department of Transportation and Date fields



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

[X] Yes [ ] No

Table with Resolution Type (Amended), Resolution Number, and Section Number.

BE IT RESOLVED, by the Council of the City of Fairview Heights

the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Lincoln Highway, 0.92, 9166, Entrance to Barnes & Noble, Old Collinsville Road

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Milling and HMA resurfacing, sidewalks on both sides of Lincoln Highway, upgrades to ADA access, selective repair of curb & gutter, pavement markings and selective signal improvements at crosswalks.

2. That there is hereby appropriated the sum of Seven Hundred Fifty Thousand Three Hundred Thirty Eight

Dollars ( \$750,338.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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 aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council of Fairview Heights at a meeting held on March 15, 2022

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


(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer, Department of Transportation, and Date fields

# Memo

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

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**Resolution for Improvement Under the Illinois Highway Code**  
**Lincoln Highway Improvements MFT Fund Authorization - AMENDED**  
**(Agenda Item 1)**

*Since May of 2020, the Illinois Department of Transportation (IDOT) has been authorized to implement a \$1.5 billion grant program using proceeds from general obligation bonds authorized in the Rebuild Illinois capital program to provide Local Public Agencies with the funds for capital projects. What that means for the City is six installments of \$187,584.57 from May 2020 until July of 2022 for a total of \$1,125,507.42 to be deposited into the City's Motor Fuel Tax unobligated balance. (See the attached MFT transaction reports.) Four installments have been deposited thus far to be used on a bondable capital project.*

*In February of this year, the City was asked to identify a possible project for the funding so that it could be included in the State's forecast for fund utilization. The Department identified Lincoln Highway from the entrance to the Shoppes to Old Collinsville Road as the project. The corridor is aging and the sidewalks and entrances are in need of improvement to become compliant with ADA policy. The existing pavement would be milled to an engineered depth and replaced with a new surface course as well as pavement marking. This project currently resides on the Capital Improvement Priority List as a Major Project and is our eastern most access into the City, and as such, is thought to be a good use of the RBI funds.*

*This Resolution authorizes the City to utilize Rebuild Illinois funds for the Lincoln Highway Improvements project.*

The Resolution associated with the proposed Lincoln Highway project needs to be amended to reflect the actual amount of funding the City has received from the Rebuild Illinois bond initiative, \$750,338.00, as opposed to \$1,125,507.00. The City will be in receipt of the final two installments of the RBI funds later this year but cannot report the total figure on the authorizing Resolution. Later this year a supplemental Resolution will be presented which makes up the difference between the original and amended.

The original and amended Resolutions have been included for reference.

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

**Market Place Streetscape Phase II, Roundabout**

This project had been delayed due to utilities that were in conflict and need of being relocated. Ameren Electric and AT & T have made their respective adjustments and all utilities have been moved to facilitate the construction of the new roundabout. Construction was scheduled to begin around March 15 but will now begin on April 18, 2022 when weather is more consistent for that type of activity. The contract time to complete is 90 calendar days which results in substantial completion being on or around the middle of July.

**MOTIONS**

**Agenda Item 1**

Move to send to City Council, with the recommendation of approval, the AMENDED Resolution for Improvement Under the Illinois Highway Code for the Lincoln Highway Improvements.