

THE CITY OF FAIRVIEW HEIGHTS
OPERATIONS COMMITTEE MINUTES
Wednesday, January 8, 2020, 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Josh Frawley, Anthony LeFlore, Pat Baeske, Pat Peck

Committee Members absent – Denise Williams

Other Aldermen and Elected Officials in attendance – Aldermen Frank Menn, Brenda Wagner

Staff in attendance – Public Works Director John Harty, City Attorney Andrew Hoerner, and Police Lt. Jim Krummrich

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, December 4, 2019

Motion and second to approve minutes were made by Aldermen Peck/LeFlore. The motion carried by voice vote and was unanimous.

Personnel Committee

Denise Williams, Chairman

No Report.

Public Services Committee

Alderman Pat Baeske, Chairman

RESOLUTION OF SUPPORT – LONGACRE DRIVE IMPROVEMENTS – STP GRANT APPLICATION

The Director stated that the City's Resolution of Support will be included with the grant application showing that the City supports the project.

Motion and second to send to City Council with the recommendation of approval the Resolution of Support for the Longacre Drive Improvements – STP Grant Application by Peck/LeFlore. The motion carried by voice vote and was unanimous.

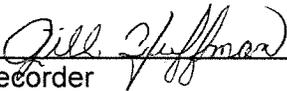
DIRECTOR'S REPORT – PROJECT UPDATES

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

Regarding single source trash hauling, the Director informed Committee that staff met with Aspen Waste on December 18. Aspen is currently reviewing the contract. It will then be submitted to the City's Attorney for review. This topic will be further discussed at the February Operations Meeting.

Adjournment 7:02 p.m.

Submitted By:


Recorder