

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

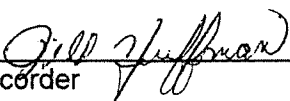
The Director of Public Works presented his written report to the elected officials for their review.

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