

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.

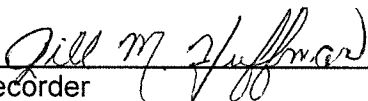
Motion and second to forward to City Council with recommendation of approval the Motor Fuel Tax Resolution for Maintenance for Fiscal Year 2022-2023 by Aldermen Peck/Frawley. Roll call vote showed Aldermen Frawley – yes, LeFlore – yes, Wagner – absent, Peck – yes, Poletti – yes. Motion carried.

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:


Recorder