

COMMUNITY COMMITTEE MINUTES
Wednesday, February 16, 2022, 7:00 p.m.
Recreation Room at City Hall
10025 Bunkum Road
Fairview Heights, IL 62208
Also, Audio & Video Teleconference

Committee Members in attendance – *Frank Menn, Anthony LeFlore, Brenda Wagner, Denise Williams, Mayor Mark Kupsky, Ex-officio*

Committee Members absent – *Harry Zimmerman*

Other Aldermen and Elected Officials in attendance – *Bill Poletti, Pat Peck, Ryan Vickers, Barb Brumfield, City Clerk Karen Kaufhold*

Others in attendance – *Parks and Recreation Director Angela Beaston, Economic Development Director Paul Ellis, Land Use & Development Director Dallas Alley, City Attorney Andrew Hoerner*

Recorder – *Cheryl Kleb*

Public Participation – None

Approval of January 19, 2022 minutes

Motion and second to approve said minutes were made by Committee Members Brenda Wagner/Denise Williams. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner and Denise Williams voted yes. Alderman Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas and 1 absent.

Parks & Recreation Committee

Alderman Denise Williams, Chairman

Parks and Recreation Director's Report

Director Beaston presented the Director's Report to Committee for review. There were no questions.

Development Committee

Alderman Brenda Wagner, Chairman

Proposed Policy Regarding Development Incentives

Director Ellis briefed the Committee on a proposed Policy regarding Development Incentives. The policy had been developed by staff and then reviewed and recommended by the Business Alliance Commission.

Motion and second to forward to City Council for approval a Development Incentives Policy, was made by Aldermen Denise Williams/Anthony LeFlore. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner and Denise Williams voted yes. Alderman Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas and 1 absent.

Economic Development Director's Report

Director Ellis presented the Director's Report to Committee for review. There were no questions.

Land Use & Development Committee

Alderman Frank Menn, Acting Chairman

Planning Commission Case PC 02-22, a Resolution adopting findings of Fact Relating to approval of an amendment to the Zoning Map at 301 North Monticello

Director Alley briefed Committee on Planning Commission Case, PC 02-22, a Resolution adopting findings of Fact Relating to approval of an amendment to the Zoning Map at 301 North Monticello.

James Carroll, Applicant, New Life CDC, was available to answer questions.

Motion and second to forward to City Council for approval, Planning Commission Case PC 02-22, a Resolution adopting findings of Fact Relating to approval of an amendment to the Zoning Map at 301 North Monticello in accordance with the recommendation of the Planning Commission, was made by Aldermen Brenda Wagner/Anthony LeFlore. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner and Denise Williams voted yes. Alderman Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas and 1 absent.

Land Use & Development Director's Report

Director Alley presented the Director's report to Committee for review. Director Alley stated that the City is moving forward with a demolition packet for the Ice Rink and does not expect demolition to occur until fall.

Meeting adjourned 7:40 p.m.

Submitted By:


Recorder