

THE CITY OF FAIRVIEW HEIGHTS

OPERATIONS COMMITTEE MINUTES

Tuesday, March 15, 2022, 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 - in person, Brenda Wagner - in person, Pat Peck - in person, Bill Poletti - in person, Mayor Mark Kupsky, Ex-officio – in person

Committee Members absent – None

Other Aldermen and Elected Officials in attendance – City Clerk Karen Kaufhold – in person, Frank Menn – in person, Barb Brumfield – in person, Denise Williams – in person

Staff in attendance - City Attorney Andrew Hoerner – in person, Economic Development Director Paul Ellis – video/teleconference, Finance Director Gina Rader – video/teleconference, IT Manager Chris Elliott – video/teleconference, Parks and Recreation Director Angie Beaston – video/teleconference, Police Captain CJ Beyersdorfer – video/teleconference, Public Works Director John Harty – in person, Administrative Assistant Kathy Frawley – in person

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, February 15, 2022

Motion and second to approve minutes were made by Aldermen Wagner/LeFlore. 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 Police Department – Monthly Report for February, 2022. No questions.

Alderman Peck thanked participants of the Polar Plunge fund raiser. Alderman Peck also mentioned the upcoming Stop the Bleed class which is very good and informative.

Public Works Committee
Alderman Bill Poletti, Chairman

**RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE LINCOLN
HIGHWAY IMPROVEMENTS MFT AUTHORIZATION – AMENDED**

The Director of Public Works relayed that this resolution was presented in January, reflecting the total amount of \$1,125,507.42 which the City would receive under the Rebuild Illinois capital program and deposited into the Motor Fuel Tax unobligated balance. However, the resolution should reflect \$750,338.00 which is the amount being identified with the Lincoln Highway improvements project.

Motion and second to forward to City Council with recommendation of approval the amended 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.

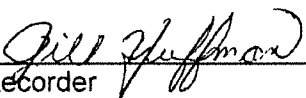
DIRECTOR'S REPORT

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

The Mayor offered a shout out for the snow removal effort by the street crew.

Adjournment 6:45 p.m.

Submitted By:


Recorder