

COMMUNITY COMMITTEE MINUTES
Wednesday, March 22, 2023, 7:00 p.m.
City Council Chambers at City Hall
10025 Bunkum Road
Fairview Heights, IL 62208
Also, Audio & Video Teleconference

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

Committee Members absent –

Other Aldermen and Elected Officials in attendance – *Bill Poletti, Barb Brumfield, Ryan Vickers, Pat Peck, Josh Frawley - video/teleconference, City Clerk Karen Kaufhold*

Others in attendance – *Parks and Recreation Director Angela Beaston, Land Use & Development Director Dallas Alley, Economic Development Director Paul Ellis, City Attorney Andrew Hoerner, Human Resource Manager Becky Thompson, Finance Director Gina Rader, Police Chief Steven Johnson, Police Captain CJ Beyersdorfer, IT Manager Chris Elliott, Administrative Assistant Kathy Frawley*

Recorder – *Cheryl Kleb*

Public Participation – Frank Watson, 10 Monticello Place – spoke in opposition to the BBQ Event Application that was listed on the recent Hotel/Motel meeting agenda and how the City needs to further define the financial portion of the application process.

Approval of February 22, 2023 minutes

Motion and second to approve said minutes were made by Committee Members Anthony LeFlore/Brenda Wagner.

Motion to amend under Other Aldermen and Elected Officials in attendance – insert “– video/teleconference” after Bill Poletti and Ryan Vickers, and Others in attendance - insert “– video/teleconference” after Economic Development Director Paul Ellis, were made by Harry Zimmerman/Anthony LeFlore. Roll call vote to amend the February 22, 2023 minutes: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. The motion to amend carried by voice vote with 5 yeas.

Roll call vote to approve the February 22, 2023 minutes as amended: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. The motion carried by voice vote with 5 yeas.

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.

Contract Approval for Site Plan at Pleasant Ridge Park: This agreement will provide professional design services for planning and improvements to the facilities at Pleasant Ridge Park

Director Beaston briefed Committee regarding a Planning Services Agreement with Planning Design Studio LLC (PDS) for professional design services for planning and improvements to the facilities at Pleasant Ridge Park.

Motion and second to forward to City Council for approval, a Planning Services Agreement with Planning Design Studio LLC (PDS) for professional design services for planning and improvements to the facilities at Pleasant Ridge Park not to exceed \$18,000.00, was made by Aldermen Brenda Wagner/Anthony LeFlore. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. The motion carried by voice vote with 5 yeas.

Development Committee

Alderman Brenda Wagner, Chairman

Economic Development Director's Report

Director Ellis presented the Director's Report to Committee for review. Director Ellis reported under Business Retention, the grants program, there has been \$1,500,000.00 awarded to businesses in Fairview Heights as a result of the pandemic. There were no questions.

Presentation by The Fource

Tom Faulkner with The Fource Group gave a brief annual overview of the City's current marketing plan.

Land Use & Development Committee

Alderman Harry Zimmerman, Chairman

Land Use & Development Director's Report

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

Shoppes at St. Clair Square (IL Route 159 & US Route 50) Bids

Director Alley briefed Committee on the Shoppes at St. Clair Square (IL Route 159 & US Route 50) Project and reported that one bid was received from Christ Bros. Asphalt, Inc.

Motion and second to forward to City Council for approval, a bid received from Christ Bros. Asphalt for the Shoppes at St. Clair Square (IL Route 159 & US Route 50) Project in the amount of \$1,424,603.64, was made by Aldermen Brenda Wagner/Frank Menn. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, Harry Zimmerman and Denise Williams voted yes. The motion carried by voice vote with 5 yeas.

Meeting adjourned 7:44 p.m.

Submitted By:



Recorder