

**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, April 19, 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, Denise Williams*

**Committee Members absent** – *Harry Zimmerman, Mayor Mark Kupsky, Ex-officio*

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

**Others in attendance** – *Parks and Recreation Director Angela Beaston, Land Use & Development Director Dallas Alley - video/teleconference, Economic Development Director Paul Ellis, Public Works Director John Harty, City Attorney Andrew Hoerner, IT Manager Chris Elliot - video/teleconference*

**Recorder** – *Cheryl Kleb*

**Public Participation** – None

**Approval of March 22, 2023 minutes**

Motion and second to approve said minutes were made by Committee Members Denise Williams/Anthony LeFlore. Roll call vote to approve the March 22, 2023 minutes: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, and Denise Williams voted yes. Harry Zimmerman was absent. The motion carried by voice vote with 4 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. A brief discussion was held on the Goose Management Program at Everett Moody Park. There were no questions.

**Development Committee**

*Alderman Brenda Wagner, Chairman*

**Economic Development Director's Report**

Director Ellis presented the Director's Report to Committee for review. Alderman Brenda Wagner congratulated Director Ellis on his upcoming retirement. There were no questions.

**Land Use & Development Committee**

*Alderman Anthony LeFlore, Acting Chairman*

**Land Use & Development Director's Report**

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

**Market Place Streetscape Conveyances - GFS, Right-Of-Way**

Director Harty briefed Committee on the purchase of right-of-way for the Market Place Streetscape Conveyances.

Motion and second to forward to City Council for approval, the purchase of right-of-way GFS Marketplace Realty Five, LLC for \$66,750.00 for the construction of Market Place Streetscape, Phase III, was made by Aldermen Denise Williams/Frank Menn. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, and Denise Williams voted yes. Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas.

**Market Place Streetscape Conveyances- GFS, T.C.E.**

Director Harty briefed Committee on the purchase of a temporary construction easement from GFS for the Market Place Streetscape Conveyances.

Motion and second to forward to City Council for approval, the purchase of temporary construction easement from GFS Marketplace Realty Five, LLC for \$17,300.00 for the construction of Market Place Streetscape, Phase III, was made by Aldermen Denise Williams/Frank Menn. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, and Denise Williams voted yes. Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas.

**Market Place Streetscape Conveyances - Novus Crestwood Sam's, LLC**

Director Harty briefed Committee on the purchase of a temporary construction easement from Novus Crestwood Sam's LLC for the Market Place Streetscape Conveyances.

Motion and second to forward to City Council for approval, the purchase of temporary easement from Novus Crestwood Sam's, LLC for \$15,000.00 for the construction of Market Place Streetscape, Phase III, was made by Aldermen Frank Menn/Denise Williams. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, and Denise Williams voted yes. Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas.

**Market Place Streetscape Conveyances - Fairview City Centre, LLC**

Director Harty briefed Committee on the purchase of a temporary construction easement from Fairview City Centre, LLC for the Market Place Streetscape Conveyances.

Motion and second to forward to City Council for approval, the purchase of temporary construction easement from Select Fairview City Centre, LLC for \$13,400.00 for the construction of Market Place Streetscape, Phase III, was made by Aldermen Frank Menn/Denise Williams. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, and Denise Williams voted yes. Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas.

**Market Place Streetscape Conveyances - Criterion Market Place Commons, LLC**

Director Harty briefed Committee on the purchase of a temporary construction easement from Criterion Market Place for the Market Place Streetscape Conveyances.

Motion and second to forward to City Council for approval, the purchase of temporary construction easement from Criterion Market Place Commons, LLC for \$35,800.00 for the construction of Market Place Streetscape, Phase III, was made by Aldermen Frank Menn/Denise Williams. Roll call vote: Aldermen Frank Menn, Anthony LeFlore, Brenda Wagner, and Denise Williams voted yes. Harry Zimmerman was absent. The motion carried by voice vote with 4 yeas.

Community Committee adjourned at 7:30 p.m.

Submitted By:

Cheryl Klee  
Recorder

