

**COMMUNITY COMMITTEE MINUTES**  
**Wednesday, May 17, 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, Ryan Vickers, Brenda Wagner, Harry Zimmerman, Mayor Mark Kupsky, Ex-officio*

**Committee Members absent** – *Bill Poletti*

**Other Aldermen and Elected Officials in attendance** –*Barb Brumfield, Pat Peck, Denise Williams, Anthony LeFlore, City Clerk Karen Kaufhold*

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

**Recorder** – *Cheryl Kleb*

**Public Participation** – None

**Approval of April 19, 2023 minutes**

Motion and second to approve said minutes were made by Committee Members Harry Zimmerman/Brenda Wagner. Roll call vote to approve the April 19, 2023 minutes: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**Parks & Recreation Committee**  
*Alderman Frank Menn, 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 Pleasant Ridge Park Boundary and Topographic Survey: This agreement will provide a boundary and topographic survey for the 95-acre park. The boundary and topographic survey are required to begin the design plan for Pleasant Ridge Park**

Director Beaston briefed Committee regarding an Agreement with Thouvenot, Wade & Moerchen, Inc. for the Pleasant Ridge Park Boundary and Topographic Survey.

Motion and second to forward to City Council for approval, an Agreement with Thouvenot, Wade & Moerchen, Inc. for the Pleasant Ridge Park Boundary and Topographic Survey were made by Committee Members Brenda Wagner/Harry Zimmerman. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**Development Committee**

*Alderman Brenda Wagner, Chairman*

**Economic Development Director's Report**

Mayor Mark Kupsy presented the Director's Report to Committee for review. There were no questions.

**Transfer of property in accordance with agreement (Four Points convention center)**

Mayor Mark Kupsy briefed Committee on the Property Conveyance Agreement with the Four Points Convention Center.

Motion and second to forward to City Council for approval, the Property Conveyance Agreement with the Four Points Convention Center, were made by Committee Members Frank Menn/Ryan Vickers. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**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.

**PC-02-23 A Resolution adopting findings of fact relating to approval of a Special Use Permit for a corporate and social event space at 525 Lincoln Highway Suite 28**

Director Alley briefed Committee regarding a Resolution adopting findings of fact relating to approval of a Special Use Permit for a corporate and social event space at 525 Lincoln Highway Suite 28.

Kendall and Susie Stacker, Applicants, were present and available to answer questions.

Motion and second to forward to City Council for approval, a Resolution adopting findings of fact relating to approval of a Special Use Permit for a corporate and social event space at 525 Lincoln Highway Suite 28, were made by Committee Members Brenda Wagner/Ryan Vickers. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**PC-03-23 a Resolution adopting findings of fact relating to a Zoning Amendment to allow cosmetic tattooing in the PPO - Planned Professional Office Zoning District**

Director Alley briefed Committee regarding a Resolution adopting findings of fact relating to a Zoning Amendment to allow cosmetic tattooing in the PPO - Planned Professional Office Zoning District.

Motion and second to forward to City Council for approval, Resolution adopting findings of fact relating to a Zoning Amendment to allow cosmetic tattooing in the PPO - Planned Professional Office Zoning District, were made by Committee Members Brenda Wagner/Frank Menn. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**PC-04-23 A Resolution adopting findings of fact relating to approval of a Special Use Permit for a restaurant with drive thru at 10860 Lincoln Trail**

Director Alley briefed Committee regarding a Resolution adopting findings of fact relating to approval of a Special Use Permit for a restaurant with drive thru at 10860 Lincoln Trail.

Austin Craddock – Owner, was present and available to answer questions.

Motion and second to forward to City Council for approval, a Resolution adopting findings of fact relating to approval of a Special Use Permit for a restaurant with drive thru at 10860 Lincoln Trail, were made by Committee Members Brenda Wagner/Frank Menn. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

**Contract for Engineering for St. Ellen Bike Trail (CIP)**

Director Alley briefed Committee regarding a Contract with Thouvenot, Wade & Moerchen, Inc. for St. Ellen Bike Trail (CIP) Engineering Services.

Motion and second to forward to City Council for approval, a Contract with Thouvenot, Wade & Moerchen, Inc. for St. Ellen Bike Trail (CIP) Engineering Services were made by Committee Members Brenda Wagner/Frank Menn. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

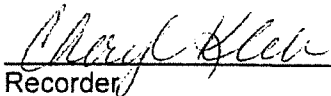
**Motion to direct staff to solicit bids for the Market Place Streetscape Landscape & Lighting project**

Director John Harty requested from Committee approval to solicit bids for the Market Place Streetscape Landscape & Lighting project.

Motion and second to direct staff to solicit bids for the Market Place Streetscape Landscape & Lighting project, were made by Committee Members Brenda Wagner/Frank Menn. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, and Harry Zimmerman voted yes. Alderman Bill Poletti was absent. The motion carried by voice vote with 4 yeas and 1 absent.

Motion and second to adjourn the Community Committee meeting were made by Committee Members Brenda Wagner/Frank Menn. Motion carried. The Community Committee adjourned at 7:40 p.m.

Submitted By:

  
Recorder