

THE CITY OF FAIRVIEW HEIGHTS
OPERATIONS COMMITTEE MINUTES
Wednesday, January 2, 2019 – 7:07 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Pat Baeske, Roger Lowry, Frank Menn, Harry Zimmerman, Denise Williams

Committee Members absent – None

Other Aldermen and Elected Officials in attendance – Mayor Mark Kupsy, City Clerk Karen Kaufhold, Aldermen Pat Peck, Bill Poletti, Ryan Vickers, Brenda Wagner,

Staff in attendance – Director of Public Works John Harty, Police Lt. David Kitley, and City Attorney Jim Gehrs

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, December 5, 2018

Motion and second to approve minutes were made by Aldermen Williams/Baeske. The motion carried by voice vote and was unanimous.

Public Services Committee

Alderman Pat Baeske, Chairman

LONGACRE/UNION HILL SIGNALS – SUPPLEMENTAL AGREEMENT – HORNER & SHIFRIN

The Public Works Director presented a proposal from Horner & Shifrin for additional design work for the necessary storm sewer extension and resubmittal to IDOT for approval for a not to exceed amount of \$4,575.

Motion and second to forward a Resolution to City Council with recommendation of approval to enter into a supplemental contract with Horner & Shifrin for a not to exceed amount of \$4,575 for the additional work associated with Longacre/Union Hill Signals project by Aldermen Lowry/Menn. The motion carried by voice vote and was unanimous.

DIRECTOR'S REPORT – PROJECT UPDATES

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

Personnel Committee

Alderman Denise Williams, Chairman

No Report

Adjournment 7:13 p.m.

Submitted By:

Gill Yuffman
Recorder