

THE CITY OF FAIRVIEW HEIGHTS
OPERATIONS COMMITTEE MINUTES
Wednesday, June 5, 2019, 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Pat Baeske, Anthony LeFlore, Pat Peck, Denise Williams

Committee Members absent – Joshua Frawley

Other Aldermen and Elected Officials in attendance – Mayor Mark Kupsky, City Clerk Karen Kaufhold, Alderman Ryan Vickers

Staff in attendance – City Engineer Chris Volkman, Police Lt. Jim Krummrich, and City Attorney Andrew Hoerner

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, May 8, 2019

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

Public Services Committee

Alderman Pat Baeske, Chairman

RIGHT-OF-WAY USE AGREEMENT, PLEASANT RIDGE ROAD

The Fairview Heights Women's Club is requesting to use right-of-way near the north side of 625 Pleasant Ridge Road for the creation of a pollinator habitat by planting flowers and flowering bushes. This would eliminate the City having to mow this area.

Motion and second to forward a Resolution to City Council with recommendation of approval the right-of-way use agreement with the Fairview Heights Women's Club for a pollinator habitat on Pleasant Ridge Road by Aldermen Williams/Peck. The motion carried by voice vote and was unanimous.

20 HOLLANDIA – AMENDED PERMANENT EASEMENT

A garage structure needs to be removed in order to make storm water improvements in the vicinity. The original easement from October, 2018 has been amended to reflect compensation from the

property owner. Therefore, it is requested that the City Council approve the acquisition of permanent easement at 20 Hollandia in order for this project to proceed.

Motion and second to forward a Resolution to City Council with recommendation of approval of the amended Permanent Easement for storm water improvements at 20 Hollandia Drive, Fairview Heights, Illinois by Aldermen Peck/LeFlore. The motion carried by voice vote and was unanimous.

STITES/CORY DRIVE – ENGINEERING PROPOSAL, MILLENNIA PROFESSIONAL SERVICES

A proposal has been received from Millennia Professional Services for engineering design services for the improvements to Stites and Cory Drives in the amount of \$79,063.00. It is felt that this fee is a fair and equitable compensation and that Millennia has provided engineering design services in the past.

Motion and second to forward a Resolution to City Council with recommendation of approval of the engineering design contract for \$79,063.00 with Millennia Professional Services, Inc., for the improvements to Stites and Cory Drives by Aldermen Peck/Williams. 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.

The Mayor stated that the handrails for the north entrance of City Hall should be installed next month.

The Mayor relayed that progress on the widening at Frank Scott Parkway has slowed due to utility conflicts.

Discussed when the improvements are scheduled to begin on Sullivan Drive by St. Clair County.

The Mayor stated that the 89th Street project, which Caseyville has the lead, has been slowed by ongoing and additional issues including the possibility of the shifting of mine shafts. This project affects the residents of Fairview Heights living on the east side of the street.

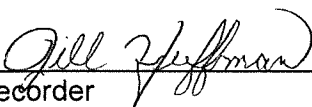
Personnel Committee

Alderman Denise Williams, Chairman

No Report

Adjournment 7:08 p.m.

Submitted By:


Recorder