

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES

Wednesday, January 9, 2019 – 7:00 p.m.

City Council Chambers

10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance –Brenda Wagner, Pat Peck, and Denise Williams

Committee Members absent – Joshua Frawley, Roger Lowry, Mark Kupsky (Ex-Officio Member)

Other Aldermen and Elected Officials in attendance – Pat Baeske, Harry Zimmerman, Bill Poletti, Ryan Vickers (arrived at 7:06 p.m.), and Karen Kaufhold

Staff in attendance – Chief of Police Chris Locke, Captain CJ Beyersdorfer, Lt. John Proffitt, Director of Finance Gina Rader, and City Attorney Representative Katherine Porter

Recorder – Becky Thompson

Public Participation

Sharon Shajack, resident of Fairview Heights, was present and spoke about the street lighting and crime in Fairview Heights.

Approval of Minutes

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the amended December 12, 2018 minutes. On page 2, the 17 Tax Abatement should be motion and second were made by Alderman Pat Peck/Alderman Brenda Wagner. The motion carried by voice vote and was unanimous.

Law Enforcement

Alderman Brenda Wagner, Chairman

State of the Police Department Report

Chief Locke present the State of the Police Department Report. He mentioned the failures with the warning sirens and staff is getting it rectified.

Mutual Aid Agreement

Chief Locke presented a Mutual Aid Agreement with Village of Caseyville, City of Collinsville, and Village of Swansea. We currently have a mutual aid agreement with the City of O'Fallon, Village of Shiloh and City of Mascoutah. Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward the Mutual Aid Agreement to City Council. The motion carried by voice vote and was unanimous.

Sale of Surplus Patrol Vehicle

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward a resolution to City Council to sell a 2011 Ford Crown Victoria to the Village of Marine, IL Police Department for \$1. The motion carried by voice vote and was unanimous.

Finance

Alderman Brenda Wagner, Acting Chairman

Bill List

Discussion was held about the duplicate payment made by the Parks Department and Public Works Department. City will get a refund for one of the payments.

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the bill list in the amount of \$3,299,736.86. The motion carried by voice vote and was unanimous.

Adjournment 7:13 p.m.

Submitted By:



Recorder