

## THE CITY OF FAIRVIEW HEIGHTS

### ADMINISTRATION COMMITTEE MINUTES

Wednesday, April 10 – 7:00 p.m.

City Council Chambers

10025 Bunkum Road, Fairview Heights, IL

**Committee Members in attendance** – Brenda Wagner, Pat Peck, and Denise Williams, Mark Kupsky (Ex-Officio Member)

**Committee Members absent** – Joshua Frawley & Roger Lowry

**Other Aldermen and Elected Officials in attendance** – Pat Baeske, Frank Menn, Harry Zimmerman, Ryan Vickers, and Karen Kaufhold

**Staff in attendance** – Chief of Police Chris Locke, Lt. John Proffitt, Director of Finance Gina Rader, Director of Public Works John Harty, HR Specialist Amanda Bushnell, and City Attorney Representative Katherine Porter

**Recorder** – Becky Thompson

#### **Public Participation**

Sharon Kassing, representative of Midwest Salute to the Arts, and Karen Kaufhold, City Clerk, spoke about the Midwest Salute to the Arts festival.

#### **Approval of Minutes**

Motion and second were made by Alderman Pat Peck/Alderman Brenda Wagner to approve the March 13, 2019 continued March 19, 2019 minutes. The motion carried by voice vote and was unanimous.

#### **Law Enforcement**

*Alderman Brenda Wagner, Chairman*

No agenda items.

#### **Finance**

*Alderman Brenda Wagner, Acting Chairman*

#### **Bill List**

Motion and second were made by Alderman Denise Williams/Alderman Pat Peck to approve the bill list in the amount of \$2,657,661.44. The motion carried by voice vote and was unanimous.

#### **Hotel/Motel Recommendations**

Discussion was held about the amount of money in the Hotel/Motel fund. There is \$80,000 allocated in the budget for Hotel/Motel. Discussion was held about raising the amount of money given to the Midwest Salute to the Arts because it is a Fairview Heights signature event.

Motion was made by Alderman Pat Peck to forward \$35,000 to Midwest Salute to the Arts and \$35,000 to Midwest Wingfest. Motion failed due to lack of second.

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward \$30,000 Hotel/Motel funds to Midwest Salute to the Arts and \$30,000 Hotel/Motel funds to Midwest Wingfest. The motion carried by voice vote and was unanimous

**Salary Ordinance**

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward the Salary Ordinance as amended to City Council. The motion carried by voice vote and was unanimous.

**Adjournment 7:29 p.m.**

Submitted By:

  
Recorder