

THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Wednesday, June 18, 2019 – 6:30 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

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

Committee Members absent – Ryan Vickers and Frank Menn

Other Aldermen and Elected Officials in attendance – Bill Poletti, Anthony LeFlore, Harry Zimmerman, and Karen Kaufhold

Staff in attendance – Chief Chris Locke, Captain John Proffitt, Lt. CJ Beyersdorfer, Director of Public Works John Harty, and City Attorney Representative Andrew Hoerner

Recorder – Karen Kaufhold / Becky Thompson

Public Participation

No public participation.

Approval of Minutes

Change John Proffitt's title to Captain. Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the amended May 15, 2019 minutes. The motion carried by voice vote and was unanimous.

Finance

Alderman Pat Peck, Acting Chairman

Bill List

Motion and second were made by Alderman Denise Williams/Alderman Pat Baeske to approve the bill list in the amount of \$2,624,712.53. The motion carried by voice vote and was unanimous.

CIP Plan

Director Harty presented a budget amendment to adhere to original CIP Plan. Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to forward to City Council. The motion carried by voice vote and was unanimous.

Law Enforcement

Alderman Pat Peck, Chairman

State of Department

Chief Locke presented the state of the department report.

Adjournment 6:34 p.m.

Submitted By:

Becky Thompson
Recorder