

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES Wednesday, January 13, 2016 - 7:00 p.m. City Council Chambers 10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Denise Williams, Roger Lowry, Brenda Wagner, Pat Peck, Dennis Baricevic and Mayor Mark Kupsky, Ex-officio

Committee Members absent – none

Other Aldermen in attendance – Pat Baeske, Harry Zimmerman, Bill Poletti and Justin Gough

Staff in attendance - City Clerk Karen Kaufhold, Interim Finance Director Gina Rader, Parks and Recreation Director Angie Beaston, Economic Development Director Mike Malloy, Public Works Director John Harty, Chief Nick Gailius, Captain Chris Locke and City Attorney Representative

No Public Participation

Law Enforcement Committee

Alderman Denise Williams, Chairman

State of the Department Report

Chief Gailius presented his written report to the Committee for review.

9-1-1 Home Rule Authority Ordinance

Motion and second to forward ordinance regarding home rule authority over 9-1-1 dispatch centers to City Council. The motions were made by Alderman Roger Lowry/Pat Peck. The motion carried by voice vote and was unanimous.

Board of Fire and Police Commissioners Revised Ordinance

Motion and second to increase the board from three to five was made by Alderman Brenda Wagner/Alderman Roger Lowry. The motion vote carried by voice and was unanimous.

Convenience Store Security Ordinances

Discussion was held regarding convenience store security ordinances. Chief Gailius with work with City Attorney to draft ordinance.

Finance Committee

Alderman Roger Lowry, Chairman

Motion for Bill List Approval

Motion and second to approve December Bill List in the amount of \$1,451,057.15, were made by Alderman Denise Williams/Alderman Brenda Wagner. The motion carried by voice vote and was unanimous.

CMAQ/STP Grant Application – Lincoln Trail Streetscape

Motion and second made by Alderman Brenda Wagner/Alderman Denise Williams to forward agreement with Oates & Associates to prepare grant applications for CMAQ/STP. The motion carried by voice vote 5 yeas and 1 nay. Alderman Baricevice voting "Nay".

Adjournment 7:48 pm

Submitted by:



Recorder