

THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Wednesday, February 10, 2016 - 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

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

Committee Members absent – Dennis Baricevic

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

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

No Public Participation

Approval of January 13, 2016 Minutes

Motion and second were made to approve minutes by Alderman Brenda Wagner/Alderman Roger Lowry. The motion carried by voice vote and was unanimous.

Law Enforcement Committee

Alderman Denise Williams, Chairman

Chief's Report

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

9-1-1 Dispatch Consolidation

A feasibility study has been completed for the consolidation of the 9-1-1 dispatch centers in O'Fallon and Fairview Heights. The final report was presented by Mission Critical Partners, the consultant that completed the study.

Motion and second were made to allow the Police Department to move forward with a more in depth study of costs were made by Alderman Brenda Wagner/Alderman Denise Williams. The motion carried by voice vote and was unanimous.

Dispatch Radio Console Replacements

Motion and second were made by Alderman Brenda Wagner/Alderman Roger Lowry to forward proposed resolution for Dispatch Radio Consoles to City Council. The motion carried by voice vote and was unanimous.

Finance Committee

Alderman Roger Lowry, Chairman

Motion for Bill List Approval

Motion and second to approve January Bill List in the amount of \$1,470,077.38, were made by Alderman Brenda Wagner/Alderman Denise Williams. The motion carried by voice vote and was unanimous.

City's 50th Anniversary

Discussion was held on ideas to celebrate the City's 50th Anniversary.

Motion for Sale of City Property by Sealed Bid

Motion and second to authorize the sale of 10408 Lincoln Trail by sealed bid. The motions were made by Alderman Brenda Wagner/Alderman Denise Williams. The motion carried by voice vote and was unanimous.

Motion for Grant Application Criteria for Hotel/Motel Funds

Motion and second to forward Hotel/Motel Grant Application as recommended to City Council. The motions were made by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Motion for St. Clair County Agreement – Fox Creek Storm Water

Motion and second were made to forward resolution for intergovernmental agreement with St. Clair County regarding Fox Creek storm water. The motions were made by Alderman Brenda Wagner/Alderman Roger Lowry. The motion carried by voice vote and was unanimous.

10610 Lincoln Trail – Business Assistance Program Review Committee

Motion and second were made to forward 10610 Lincoln Trail for TIF#3 Financial Assistance agreement to City Council. The motions were made by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

10408 Lincoln Trail – Business Assistance Program Review Committee

Motion and second were made to forward 10408 Lincoln Trail for TIF#3 Financial Assistance agreement to City Council. The motions were made by Alderman Denise Williams/Alderman Brenda Wagner. The motion carried by voice vote and was unanimous.

Adjournment 8:47 pm

Submitted by:



Recorder