

**THE CITY OF FAIRVIEW HEIGHTS**  
**ADMINISTRATION COMMITTEE MINUTES**  
**Wednesday, March 9, 2016 – 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

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

**Committee Members absent** – Pat Peck

**Other Aldermen and Elected Officials in attendance** – Pat Baeske, Justin Gough, Bill Poletti, Harry Zimmerman, and Karen Kaufhold

**Staff in attendance** – Chief Nick Gailius, Captain Chris Locke, Finance Director Gina Rader, Director of Economic Development Mike Malloy, and City Attorney Representative Jim Gehrs

**Recorder** – Becky Short

**Public Participation**

None

**Approval of February 10, 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*

**State of the Police Department Report**

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

**9-1-1 Dispatch Consolidation**

Motion and second were made by Alderman Brenda Wagner/Alderman Roger Lowry to send a Resolution to City Council to hire Mission Critical Partners and share costs with the City of O'Fallon. The motion carried by voice vote and was unanimous.

**Contracting agreement with O'Fallon for future dispatch personnel**

City Attorney Hoerner is reviewing the agreement between Fairview Heights and O'Fallon.

Motion and second were made by Alderman Brenda Wagner/Alderman Roger Lowry for the Mayor to enter into an agreement with the City of O'Fallon to hire their dispatchers to replace staffing vacancies. The motion carried by voice vote and was unanimous.

**Permission to sell surplus undercover police vehicle**

Motion and second were made by Alderman Brenda Wagner/Alderman Roger Lowry to allow the Police Department to sell a 2009 Ram pick-up truck. The motion carried by voice vote and was unanimous.

**Finance Committee**

*Alderman Roger Lowry, Chairman*

**Bill List Review**

Motion and second to approve February Bill List in the amount of \$2,105,396.98, were made by Alderman Roger Lowry/Alderman Brenda Wagner. The motion carried by voice vote and was unanimous.

**2016-2017 Budget**

The budget meeting will be March 21, 2016 at 7:00 p.m.

**Insurance – Bob Stewart**

Bob Stewart thanked staff for their work with the 2015 Health Fair. He reviewed the health insurance quote with the committee. There is no change in the cost of health insurance, but the life and vision insurance will go up \$2,010.

Motion and second to forward the health insurance quote to City Council were made by Alderman Brenda Wagner/Alderman Denise Williams. The motion carried by voice vote and was unanimous.

**Adjournment 7:31 p.m.**

Submitted By:

  
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Recorder