

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES

Wednesday, April 13, 2016 – 7:00 p.m.

City Council Chambers

10025 Bunkum Road, Fairview Heights, IL

CORRECTED COPY

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

Committee Members absent –

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, Parks & Recreation Director Angie Beaton, and City Attorney Representative Katherine Porter.

Recorder – Becky Short

Public Participation

None

Approval of March 9, 2016 & March 21, 2016 Minutes

Motion and second were made to approve March 9, 2016 and March 21, 2016 minutes by Alderman Denise Williams/Alderman Pat Baeske. 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

Chief Gailius reported that Fairview Heights continues to work O'Fallon and Mission Critical Partners on the 9-1-1 dispatch consolidation. Chief, Mayor, and City Attorney will meet next week concerning this topic. The estimated cost, as of today, is \$411,000 to consolidate. Fairview Heights would pay \$205,000 of the cost. Chief Gailius will continue to update the Committee throughout the process.

Amendment to Existing Resolution for Purchase of Console Radios

Chief Gailius reported after working with Motorola, he was able to save the city \$89,000. The cost before was \$209,614, now it is \$120,060.35. Motion and second were made by Alderman

Denise Williams/Alderman Harry Zimmerman to amend the Resolution to change the total amount to \$120,060.35. The motion carried by voice vote and was unanimous.

Finance Committee

Alderman Roger Lowry, Chairman

Bill List Review

Motion and second to approve March Bill List in the amount of \$1,516,185.14, were made by Alderman Denise Williams/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Consider approval of revisions (reducing annual sales from \$892,000 to \$792,000) to City's Redevelopment Agreement (City funding - \$74,731.35) with Steve Giger for improvements to Perfect Finish facility at 10610 Lincoln Trail

Motion and second were made by Alderman Brenda Wagner/Alderman Pat Peck to approve the revisions (reducing annual sales from \$892,000 to \$792,000) to City's Redevelopment Agreement (City funding - \$74,731.35) with Steve Giger for improvements to Perfect Finish facility at 10610 Lincoln Trail. The motion carried by voice vote and was unanimous.

Consider funding via 2016 Hotel/Motel monies the Metro East Regional Chamber of Commerce request for Phase II (\$16,500) for the Fairview Heights Audience Extension Retargeting Campaign

Tim Tucker from BND and Tom Tyler from the Metro East Regional Chamber of Commerce presented Phase II of the Fairview Heights Audience Extension Retargeting Campaign. The program markets Fairview Heights to people outside of the area and records habits on the internet. Motion and second were made by Alderman Pat Peck/Alderman Dennis Baricevic to fund Phase II of the Fairview Heights Audience Extension Retargeting Campaign via 2016 Hotel/Motel monies at the amount of \$16,500. The motion carried by 5 yeas and 1 nay (Wagner).

Consider 2016 Hotel/Motel Review Committee recommendations concerning the following applications:

- a. **Midwest Salute to the Arts – requesting \$45,000; \$45,000 recommended**
Motion and second were made by Alderman Brenda Wagner/Alderman Pat Peck to send the recommendation of \$45,000 to City Council. The motion carried by 5 yeas and 1 abstain (Baricevic).
- b. **Wingfest – requesting \$50,000; \$25,000 recommended**
Motion and second were made by Alderman Brenda Wagner/Alderman Pat Peck to send the recommendation of \$25,000 to City Council. The motion carried by voice vote and was unanimous.
- c. **YEAH Festival – requesting \$45,000; \$27,500 recommended**
Motion was made by Alderman Brenda Wagner to send the recommendation of \$27,500 to City Council. Motion failed due to lack of a second. Motion and second were made by Alderman Dennis Baricevic/Alderman Pat Peck to forward \$30,000 to City Council. The motion carried by voice vote and was unanimous.
- d. **Violence Prevention Center of Southern Illinois – requesting \$2,500; \$2,500 recommended**
Motion and second were made by Alderman Dennis Baricevic/Alderman Roger Lowry to give the \$2,500 for the Violence Prevention Center of Southern Illinois to the YEAH Festival, 1 yea (Baricevic) and 5 nays. Motion failed. Motion and

second were made by Alderman Brenda Wagner/Alderman Pat Peck to forward the \$2,500 recommendation to City Council, 3 yeas (Wagner, Peck, and Kupsky) and 3 nays (Baricevic, Lowry, & Williams). Motion failed.

- e. **Fairview Heights Homecoming Association – requesting \$6,500; \$5,000 recommended**

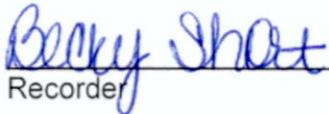
Motion and second were made by Alderman Brenda Wagner/Alderman Dennis Baricevic to forward the recommendation of \$5,000 to City Council. Motion passed with 5 yeas and 1 nay (Lowry).

Accept James V. McKay (MHF Properties) bid of \$50,501.50 to purchase City property at 10408 Lincoln Trail and direct staff to prepare an Ordinance authorizing such

Item tabled until the City receives the Development Plan.

Adjournment 8:40 p.m.

Submitted By:


Recorder