

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES

Wednesday, July 13, 2016 – 7:00 p.m.

City Council Chambers

10025 Bunkum Road, Fairview Heights, IL

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

Committee Members absent – Denise Williams

Other Aldermen and Elected Officials in attendance – Pat Baeske, Bill Poletti, and Karen Kaufhold

Staff in attendance – Chief of Police Nick Gailius, Captain Chris Locke, Director of Finance Gina Rader, Director of Land Use & Development Tim Tolliver, and City Attorney Representative Jim Gehrs

Recorder – Becky Short

Public Participation

None

Approval of June 15, 2016 Minutes

Motion and second were made to approve the June 15, 2016 minutes by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Law Enforcement Committee

Alderman Brenda Wagner, Acting Chairman

State of the Police Department Report

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

Towing Company Fees

Staff was asked to research the police-ordered towing fees because of complaints Aldermen have been receiving. Staff recommends that if the city is going to regulate the fees we should also consider other rules by which the tow operators should function. Three towing companies were present for questions. Staff presented a proposed ordinance and proposed resolution for the committee to review. Under Section 12, #3, committee would like to add that the fees would be reviewed annually by staff. Motion and second were made to forward the amended ordinance to council for approval by Alderman Pat Peck/Alderman Dennis Baricevic. The motion carried by voice vote and was unanimous. Motion and second were made to forward the proposed resolution to council for approval by Alderman Roger Lowry/Alderman Dennis Baricevic. The motion carried by voice vote and was unanimous.

Nuisance Parties and Gatherings

Captain Locke gave a recap on the party that took place on July 4th at a private residence that grew to an estimate of 250 people and overflowed onto roadways and neighbors yards. Complaints were received that the police did not do enough to alleviate the problem in a timely

manner. The police must balance lawful assembly/1st amendment rights with a neighbor's right to peace. The review of actions of the on duty police officers showed they acted properly. Discussion was held about adding language to our code to help the police officers to better control for nuisance parties.

Stop Sign Request – Wolfhollow at Timberpoint & Stop Sign Request – Harbor Woods at Northshore

Motion and second were made to forward the stop sign request at Wolfhollow at Timberpoint and the stop sign request at Harbor Meadows at Northshore for approval by Alderman Pat Peck/Alderman Roger Lowry. The motion carried by voice vote and was unanimous.

Finance Committee

Alderman Roger Lowry, Chairman

Bill List Review

Questions were asked about Economic Development Resources (EDR) and Thouvenot Wade and Moerchen (TWM) invoices on page 4. Motion and second were made to change the description to "Technical Services for North 159 land" by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Questions were asked about the invoice for coffee. The committee will visit this item at the six month budget review.

Questions were asked about the purchase of color for the lake. The color was used to clear the algae in the lake at Moody Park.

Motion and second to approve the June Bill List in the amount of \$1,379,328.33, were made by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Grass Maintenance Agreement – Land Use

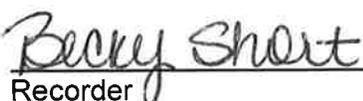
Director Tolliver presented a grass maintenance agreement with Schildknecht Lawn Care to the committee for review. Alderman Baricevic asked that #7 of the agreement be removed. Motion and second to forward the amended grass maintenance agreement with Schildknecht Lawn Care to council for approval were made by Alderman Brenda Wagner/Alderman Dennis Baricevic. Motion carried by voice vote and was unanimous.

Discussion regarding mosquito fogger

Director Tolliver briefed the committee about the mosquito fogger and the mosquito spraying. The fogger the city has been using is no longer operable. The cost of a new fogger is estimated at \$10,000. Tolliver reached out to surrounding cities and most are not spraying for mosquitos. The consensus of the committee is to not replace the fogger at this time.

Adjournment 8:55 p.m.

Submitted By:


Recorder