

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES

Wednesday, August 10, 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, Denise Williams, and Mayor Mark Kupsky (Ex-Officio Member)

Committee Members absent –

Other Aldermen and Elected Officials in attendance – Pat Baeske, Justin Gough, and Karen Kaufhold

Staff in attendance – Chief of Police Nick Gailius, Director of Finance Gina Rader, Director of Economic Development Mike Malloy, Director of Parks & Recreation Angie Beaston, Director of Public Works John Harty, Bill Newgent, and City Attorney Representative Katherine Porter

Recorder – Becky Short

Public Participation

None

Approval of July 13, 2016 Minutes

Motion and second were made to approve the July 13, 2016 minutes by Alderman Pat Peck/Alderman Brenda Wagner. 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. Items discussed were the 911 consolidation, Citizens Police Academy, Premise Alert Program, and the family picnic on September 28th at 6:30 p.m. at Moody Park.

Proposed Crime Free Rental Housing Amended Ordinance

Discussion was held about the changes to the Crime Free Rental Housing Ordinance. Updates were needed to better fit the Fairview Heights community. Questions were asked about how the community would get notified about the changes to the ordinance. The Clerk's Office would send a notice when they send the bill for the next license period and it will be added to the city website. They will send out a notice this fall because they are going to change the renewal date to June. The 6 month license will be \$25 and then change back to \$50 when they send out the annual renewals in June.

Changes from the old ordinance to the new ordinance were a definition section was added, Section 5-D was added listing the license fee and date changes the City Clerk's Office would like to make, the time to take a class was changed from 3 months to 6 months, Section 10 was added as an appeals process, and Section 11 was added which deals with penalties if someone

would violate the ordinance. Changes made at the meeting were to add a Hearing Officer definition in Section 9.

Motion and second were made to send the amended Crime Free Rental Housing Ordinance to City Council for consideration by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Proposed Nuisance Parties and Social Gatherings Ordinance

Discussion was held whether the city needed a Nuisance Parties and Social Gatherings ordinance added to the code. There is nothing in the city code at this time that allows the Police Officers to ticket the property owner for having a nuisance party or social gathering. It was the consensus of the committee to add this to our code to give the officers the ability to ticket those who do not abide by the law.

Motion and second were made to send the Nuisance Parties and Social Gatherings Ordinance to City Council for consideration by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Proposed amendment to Liquor Code adding an article regarding Mass Gatherings

Motion and second to table this item was made by Alderman Brenda Wagner/Alderman Denise Williams. The motion carried by voice vote and was unanimous.

Finance Committee

Alderman Roger Lowry, Chairman

Bill List Review

Motion and second to approve the July Bill List in the amount of \$1,597,923.07, were made by Alderman Denise Williams/Alderman Brenda Wagner. The motion carried by voice vote and was unanimous.

Consider approval of a proposal from SCI Engineering to perform a mine exploration study in the amount of \$92,400.00 on 72 acres located on IL Route 159 North

Director Malloy briefed the committee about the mine exploration study on the 72 acres of land located on IL Route 159 North. There would be 10, 8 inch borings to determine how much of the 72 acres is undermined. They will go approximately 172 feet underground.

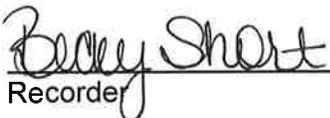
Motion and second to send the proposal in the amount of \$92,400.00 to City Council for consideration was made by Alderman Pat Peck/Alderman Brenda Wagner. The motion carried by voice vote and was unanimous.

Perrin Road Phase II – Storm Water Easement

Motion and second were made to send the Perrin Road Phase II Storm Water Easement as proposed to City Council for consideration by Alderman Brenda Wagner/Alderman Pat Peck. The motion carried by voice vote and was unanimous.

Adjournment 8:53 p.m.

Submitted By:


Recorder