

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES Wednesday, September 14, 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, Frank Menn, Harry Zimmerman, 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, Captain Chris Locke, Lt. John Proffit, and City Attorney Representative Jim Gehrs.

Recorder – Becky Short

Public Participation

None

Approval of August 10, 2016 Minutes

The last two motions listed in the minutes need to be changed from Pat Baeske to Pat Peck. Motion and second were made to approve the August 10, 2016 amended minutes by Alderman Pat Peck/Alderman Denise Williams. 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, and the F.A.M.L.E. picnic. There are 15 people enrolled in the Citizens Police Academy this year.

Nuisance Party and Social Gathering Ordinance

Discussion was held about the changes to the Nuisance Party and Social Gathering Ordinance. Ordinance 46-16 was returned to the Administration Committee at the last City Council meeting. Questions were asked about what this ordinance would do that the police cannot do already. Chief Gailius said this ordinance would allow the police department to control unruly parties and hold those who are reluctant to cooperate responsible. It is another tool to help them do their job. The homeowner will be ticketed on scene and will have to go to court if reluctant to cooperate.

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

Mobile In-Car Video System Upgrade

The mobile in-car video system upgrade is a budgeted item in the Police Department budget. There is \$52,320.00 in the budget. The quote came in under budget at \$47,019.52 from L3 Mobile, who the Police Department has purchased from in the past.

Motion and second to send the agreement with L3 Mobile to City Council for consideration was made by Alderman Brenda Wagner/Alderman Roger Lowry. The motion carried by voice vote and was unanimous.

Finance Committee

Alderman Roger Lowry, Chairman

Bill List Review

Motion and second to approve the August Bill List in the amount of \$1,292,941.35, were made by Alderman Brenda Wagner/Alderman Denise Williams. The motion carried by voice vote and was unanimous.

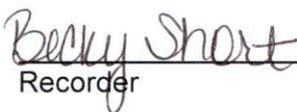
Consider approval of four (4) phase trail project (\$127,000) with TWM, with Phase I totaling \$8,000

Economic Director Malloy briefed the committee about the bike trail project. The trail will run from Moody Park to Old Lincoln Trail Park. TWM prepared an engineering contract for the city for a total cost of \$127,000, which is in the Parks and Recreation Department budget. The first phase will cost \$8,000 and each phase will have to be successfully finished before they start the next phase. There are four properties that the trail goes through that are not in city limits. There will be possible grants to fund this project.

Motion and second were made to forward the contract as amended 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