

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES Wednesday, January 15, 2020 – 7:00 p.m. City Council Chambers 10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Pat Baeske, Pat Peck, Frank Menn, Ryan Vickers, Denise Williams, and Mark Kupsky (Ex-Officio Member)

Committee Members absent –

Other Aldermen and Elected Officials in attendance – Josh Frawley (left at 7:40 p.m.), Anthony Leflore (left at 8:15 pm), Brenda Wagner, Harry Zimmerman, and Karen Kaufhold

Staff in attendance – Chief Chris Locke, Captain CJ Beyersdorfer, Director of Finance Gina Rader, Director of Public Works John Harty, and City Attorney Garrett Hoerner

Recorder – Kathy Frawley

Public Participation

No public participation.

Approval of Minutes

Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to approve the amended December 11, 2019 minutes. Motion carried by voice vote and was unanimous.

Finance

Alderman Frank Menn, Chairman

Bill List

Motion and second were made by Alderman Pat Peck/Alderman Pat Baeske to approve the bill list in the amount of \$2,652,985.26. Motion carried by voice vote and was unanimous.

Food and Beverage Ordinance

City Clerk Karen Kaufhold presented an amended Food and Beverage Ordinance. Discussion was held about the changes that are being made. Motion and second were made by Alderman Pat Peck/Alderman Pat Baeske to direct City Attorney Garrett Hoerner to prepare an Ordinance with tracking changes to present at the next City Council Meeting with amending the original Food and Beverage Sales Tax Ordinance. Motion carried by voice vote and was unanimous.

Law Enforcement

Alderman Pat Peck, Chairman

Placement of Stop Signs on Pleasant Ridge

Public Works Director John Harty recommended to create a four way stop at Pleasant Ridge, Wayne, and Oak Drive. Discussion was held. Motion and second were made by Alderman Frank Menn/Alderman Denise Williams to forward the amended Chapter 24 – Motor Vehicle

Code, Schedule B, "Four-Way Intersections at Pleasant Ridge, Wayne, and Oak Drive" to City Council. Motion carried by voice vote and was unanimous.

State of Department

Chief Locke asked if there were any questions about his State of the Department Report. No questions at this time. Chief Locke congratulated the Task Force for recovering two stolen vehicles before anyone was assigned to the unit. Chief Locke announced there is a RAD Class scheduled, if anyone is interested there is sign up on the City's website. There is a limit of 14.

Purchase of Mobile License Plate Reader (LPR) Camera(s)

The Police Department requests a Resolution be forwarded to Council for approval for the purchase of six (6) LPR (License Plate Reader) Cameras from Fowler Technology Services. Motion and second were made by Alderman Denise Williams/Alderman Frank Menn to forward a Resolution to council, allowing the Mayor to enter into a purchase agreement with Fowler Technology Services, 200 Lakefront Parkway, Edwardsville, IL 62025 for the purchase of six (6) additional LPR (License Plate Reader) Cameras in the amount of \$31,237.10 to City Council. The motion carried by voice vote and was unanimous.

Installation of LPR Cameras and Related Equipment

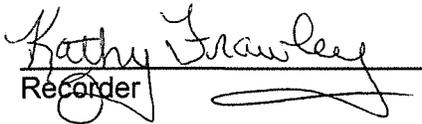
The Police Department requests a Resolution be forwarded to Council for approval of the installation of LPR (License Plate Reader) Cameras and related equipment. Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to forward a Resolution to council, allowing the Mayor to enter into an agreement with J.F. Electric, 100 Lakefront Parkway, Edwardsville, IL 62025 for the installation of LPR (License Plate Reader) Cameras and related equipment in the amount of \$19,790.00 to City Council. The motion carried by voice vote and was unanimous.

Adult-Use Cannabis Ordinance

The Police Department requests an Ordinance be forwarded to Council for approval of Chapter 8 (Business Regulations), Article XVII (Adult-Use Cannabis), Section 8-17-1 through 8-17-16. Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to forward an Ordinance to Council with changes being made in Sections 8-17-8, 8-17-14, and 8-17-15 to City Council. The motion carried by voice vote and was unanimous.

Adjournment 8:38 p.m.

Submitted By:


Recorder