

FINANCE COMMITTEE MEETING

FEBRUARY 10, 2015

Present:

Chairman Lowry	Alderman Greenwald	Alderman Warner
Alderman Williams	Alderman Frawley	Director Borrer
Director Beaston	Director Volkman	Director Tolliver
Lt. Houget	Treasurer Isaacson	Mayor Mitchell
Clerk Kupsy	Harry Zimmerman	Gina Rader
Randy Pierce	Karen Kaufhold	Guests

Chairman Lowry called the meeting to order at 7:00 P.M. Meeting was held in the meeting room at the Fairview Heights Municipal Complex.

APPROVAL OF MINUTES

Alderman Warner motioned to approve the Finance Committee minutes from both the January 13, 2015 and February 3, 2015 meetings, second by Alderman Greenwald. Motion passed – 3 yea

PUBLIC COMMENTS

None

BILL LIST REVIEW

Alderman Greenwald moved to approve the bill list in the amount of \$2,911,053.79 and forward to the February 17, 2015 City Council Meeting, second by Alderman Warner. Motion passed – 3 yea

FINANCE DIRECTOR REPORT

The proposed 2015-2016 budget is nearing completion. The books will be placed in alderman's office by end of day on Friday, February 13. Budget review meetings are set to take place on Tuesday, February 24, 2015 and Wednesday, February 25, 2015. Thursday, February 26, 2014 will be used if needed.

DEMOLITION CONTRACT

- Catherine Apartments – Alderman Greenwald made a motion to forward the contract for Advanced Environmental Services, Inc. for demolition to February 17, 2015 City Council meeting, second by Alderman Warner. Motion passed – 3 yea

LETTER OF INTENT

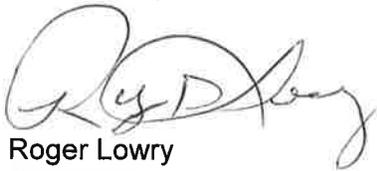
- Meineke Muffler – Alderman Warner made a motion to forward the letter of intent between the City of Fairview Heights and Illinois Undercar Services dba Meineke Muffler to February 17, 2015 City Council meeting, second by Alderman Greenwald. Motion passed – 3 yea.

COST SHARING AGREEMENT

- Business/Industrial Park Design – Fairview Heights & Seven Arrowhead Properties, LLC – After a short discussion, it was recommended this item be moved to the next Finance Committee meeting in order for Director Malloy to answer questions. Chairman Lowry suggested that it be discussed at the next Planning Meeting prior to Finance Committee meeting.

There being no further business, Alderman Lowry adjourned the Finance Committee meeting at 7:10 p.m.

Respectfully submitted,



Roger Lowry
Chairman
Finance Committee
RL/gmr