

**THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES**

**Tuesday, August 18, 2020 – 6:45 p.m.
Recreation Room at City Hall
10025 Bunkum Road
Fairview Heights, IL 62208
Also, Video/Tele Conference**

Committee Members in attendance – Frank Menn, Ryan Vickers (was not in attendance until 6:59 p.m.), Pat Baeske, Pat Peck, and Denise Williams, Mark Kupsky (Ex-Officio Member)

Committee Members absent –

Other Aldermen and Elected Officials in attendance – Josh Frawley, Anthony LeFlore, Brenda Wagner, Bill Poletti, Harry Zimmerman, and Karen Kaufhold

Staff in attendance – Chief Chris Locke, Finance Director Gina Rader, and Attorney Andrew Hoerner

Recorder – Kathy Frawley

Public Participation

No public participation.

Approval of Minutes

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the July 21, 2020 Administration Committee minutes. Roll call to approve the Administration Committee minutes was unanimous. Motion carried.

Finance

Alderman Frank Menn, Chairman

Bill List

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the bill list in the amount of \$1,164,510.21. Roll call to approve the bill list was unanimous. Motion carried.

Procurement Card System Resolution

Motion and second were made by Alderman Denise Williams/Alderman Pat Baeske to forward a Resolution authorizing the Mayor to enter into an Agreement with Providence Bank to administer a Procurement Card System for the City of Fairview Heights to City Council. Roll call to forward to City Council was unanimous. Motion carried.

Law Enforcement

Alderman Pat Peck, Chairman

Statement of the Department

Chief Locke asked if there were any questions about his State of the Department Report. Questions were discussed.

Adjournment: 7:03 p.m.

Submitted By:


Kathy Frawley, Recorder