

THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Wednesday, August 15, 2018 –7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance –Brenda Wagner, Pat Peck, Denise Williams, & Mayor Mark Kupsky (Ex-Officio Member)

Committee Members absent – Joshua Frawley & Roger Lowry

Other Aldermen and Elected Officials in attendance –Ryan Vickers (arrived 7:11p.m.) & Pat Baeske

Staff in attendance – Lt John Proffitt, Director of Finance Gina Rader, & City Attorney Representative Katherine Porter

Recorder – Becky Thompson

Public Participation

None

Approval of Minutes

Motion and second were made by Alderman Brenda Wagner/Alderman Denise Williams to approve the July 11, 2018 minutes with changes. The motion carried by voice vote and was unanimous.

Law Enforcement

Alderman Brenda Wagner, Chairman

State of the Police Department Report

LT John Proffitt presented the Police Department Report and gave an update on crime, staffing (short three sworn officers), Incident Management Training, Youth Academy, Citizen's Police Academy, and R.A.D.

No Parking Dogwood

A request of no parking on Dogwood was made to Mayor Kupsky and Alderman Vickers. Staff did an assessment and believe no changes need to be made at this time. Committee discussed putting "Caution Children Playing" signs on the street. Chairman Wagner asked staff to contact the resident. No action taken.

Closing of Fountains Parkway

Holy Trinity Church/School wants to close Fountains Parkway on September 22nd for a 5k run 11:30 a.m. to 2:00 p.m. Volunteers will assist with the traffic. Proffitt said the Public Works Department puts out barricades and cones on the Friday before the 5k. Previously, they did the 5k in the morning, but this year they want the runners to stay for the picnic. Committee

members have concerns over shutting down the street in the afternoon because of the Sheraton Four Points and the assisted living center. The committee suggested they go back to Holy Trinity and get a traffic management plan. No action taken.

Finance

Alderman Pat Peck, Acting Chairman

Demolition Contract Lincoln Trail

Discussion was held about the demolition contract for Lincoln Trail. Per the memo from Director of Land Use & Development, Andrea Riganti, her recommendation is to select the low bidder, Hank's Excavating and Landscaping.

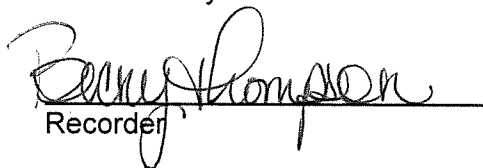
Motion and second were made by Alderman Brenda Wagner/Alderman Denise Williams to forward Hank's Excavating and Landscaping demolition contract in the amount of \$21,000.00 to City Council. The motion carried by voice vote and was unanimous.

Bill List

Motion and second were made by Alderman Brenda Wagner/Alderman Denise Williams to approve the bill list in the amount of \$2,248,138.54. The motion carried by voice vote and was unanimous.

Adjournment 7:35 p.m.

Submitted By:


Recorder