

**THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Tuesday, January 17, 2023,6:40 p.m.
Council Chambers
10025 Bunkum Road
Fairview Heights, IL 62208
Also, Video/Audio Teleconference**

Committee Members in attendance – Aldermen Frank Menn, Ryan Vickers (Virtual, absent at 6:49 p.m., arriving in person at 6:54 p.m.), Barbara Brumfield (Virtual), Pat Peck, Denise Williams, and Mark Kupsky (Ex-Officio Member)

Committee Members absent –

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

Staff in attendance – Public Works Director John Harty, Finance Director Gina Rader, Police Chief Steve Johnson, Land Use and Development Director Dallas Alley, Tom Quirk, and Attorney Andrew Hoerner

Recorder – Karen Kaufhold

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

Motion and second were made by Alderman Denise Williams/Alderman Pat Peck to approve the December 14, 2022 Administration Committee minutes. Roll call to approve the December 14, 2022 Administration Committee minutes showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea.” Motion carried.

FINANCE

Alderman Frank Menn, Chairman

BILL LIST

Alderman Pat Peck stated on page 4 of the bill list under 001-115-5-304-00 Equipment Rental, last item - Providence Bank for a Dell PC should go under 001-115-5-438-50 IT Hardware. No change to grand total.

BILL LIST – continued

Motion and a second were made by Alderman Pat Peck/Alderman Denise Williams to forward the bill list to City Council for approval in the amount of \$2,622,526.00. Roll call to forward the bill list in the amount of \$2,622,526.00 to Council showed Aldermen Menn, Brumfield, Peck, and Williams voting “Yea.” Alderman Vickers was absent. Motion carried.

Demolition of Dilapidated Structures – Demolition Project 2022-02-DP

Director Dallas Alley went over the four bids received.

- Shafer Excavating - \$44,500.00
- Hank’s Excavating - \$51,000.00
- Hayes Construction - \$54,100.00
- Stutz Excavating - \$57,500.00

Director Alley stated that the lowest bid, Shafer Excavating does not qualify because they do not have a recognized apprenticeship program through the US Department of Labor.

Director Dallas Alley recommendation was to go with the second lowest bid, Hank’s Excavating, \$51,000.00.

Alderman Vickers arrived in person 6:54 p.m.

Motion and a second were made by Alderman Pat Peck/Alderman Denise Williams to forward to City Council for approval the demolition bid from Hank’s Excavating in the amount of \$51,000.00. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea.” Motion carried.

Questions and comments were discussed.

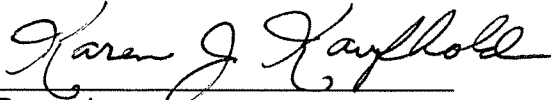
PERSONNEL

Alderman Pat Peck, Chairman

Nothing

ADJOURNMENT – 7:01 p.m.

Submitted By:


Recorder