

## FINANCE COMMITTEE MEETING

FEBRUARY 3<sup>RD</sup>, 2015

### Present:

Alderman Greenwald  
Alderman Baeske  
City Clerk Kupsky  
Director Beaston  
City Adm. Snider  
Brenda Wagner

Alderman Warner  
Alderman Baricevic  
Mayor Mitchell  
Director Malloy  
Cheryl Kleb

Alderman Gough  
Alderman Frawley  
Treasurer Isaacson  
Director Borrer  
Bev Mattison

Alderman Warner called the meeting to order at 6:45 P.M. Meeting was held in the meeting room at the Fairview Heights Municipal Complex.

### PUBLIC COMMENTS

None

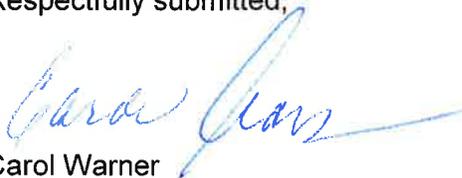
### CONTRACT PROPOSAL

Director Malloy presented a contract proposal from Oates and Associates in the amount of \$1,900 to provide professional services work in preparing a grant application for consideration by the East West Gateway Council of Governments. The grant would fund 75% of construction costs for potential improvements in Phase II of the Lincoln Trail Streetscape Project.

Alderman Greenwald moved to forward the contract proposal to the February 3<sup>rd</sup> City Council Meeting, second by Alderman Baricevic. Motion passed – 3 yea

There being no further business, Alderman Warner adjourned the Finance Committee meeting at 6:47 p.m.

Respectfully submitted,



Carol Warner  
Acting Chairman  
Finance Committee  
CW/seb