

THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Wednesday, February 12, 2020 – 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance – Pat Baeske, Pat Peck, Frank Menn, and Denise Williams

Committee Members absent – Ryan Vickers

Other Aldermen and Elected Officials in attendance – Josh Frawley

Staff in attendance – Chief Chris Locke, Captain CJ Beyersdorfer, Director of Finance Gina Rader, and City Attorney Andrew Hoerner

Recorder – Kathy Frawley

Public Participation

No public participation.

Approval of Minutes

Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to approve the corrected January 15, 2020 minutes. Motion carried by voice vote and was unanimous.

Finance

Alderman Frank Menn, Chairman

Bill List

Motion and second were made by Alderman Pat Peck/Alderman Pat Baeske to approve the bill list in the amount of \$2,087,997.69. Motion carried by voice vote and was unanimous.

Law Enforcement

Alderman Pat Peck, Chairman

State of Department

Chief Locke presented the State of the Police Department Report. Chief Locke announced Stop the Bleed class will be held on March 5, 2020.

Madison Mutual Aid Agreement

Chief Locke presented a Mutual Aid Agreement with the Village of Madison. Chief Locke stated that the City currently has Mutual Aid Agreements with other City's/Villages.

Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to forward a Resolution to City Council authorizing the Mayor to enter into a Mutual Aid Agreement with the City of Madison Police Department to promote public safety and protect the general welfare of the Citizens. The motion carried by voice vote and was unanimous.

Adjournment 7:18 p.m.

Submitted By:

Recorder