

**CITY OF FAIRVIEW HEIGHTS  
ADMINISTRATION COMMITTEE - FINANCE MINUTES  
(BUDGET REVIEW)**

**Tuesday, March 21, 2023 – 7:50 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), Barbara Brumfield, 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, and City Clerk Karen Kaufhold**

**Staff in attendance – Director of Finance Gina Rader, Director of Public Works John Harty, Director of Parks & Recreation Angie Beaston, Captain CJ Beyersdofer, Director of Land Use & Development Dallas Alley, IT Director Chris Elliot, Library Director Jill Pifer (Virtual), Director of Economic Development Paul Ellis (Virtual), and City Attorney Andrew Hoerner**

**Recorder – Kathy Frawley**

**PUBLIC PARTICIPATION**

No public participation.

Mayor Kupsky did an overview of the departments that would be reviewed at the meeting (March 21<sup>st</sup>) and the March 22<sup>nd</sup> meeting following the Community Committee meeting; Mayor Kupsky thanked all the director's and staff for the hard work putting the budget together.

Gina Rader thanked the directors for their patience and also thanked the Mayor for his help.

Mayor Kupsky stated the '23-'24 Budget will be put on the City Council agenda for April 4<sup>th</sup> for the first reading.

## **FINANCE**

*Alderman Frank Menn, Chairman*

### **BUDGET REVIEW (Fiscal Year 2023-2024)**

#### **Library – Department #170**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Barb Brumfield to forward to City Council for approval the Library Fund Budget in the amount of \$586,419.00. Roll call to forward to City Council showed Aldermen Menn, Brumfield, Peck, and Williams voting “Yea”. Alderman Vickers voting present. Motion carried.

#### **Parks & Recreation – Department #140**

Motion and second were made by Alderman Barb Brumfield/Alderman Denise Williams to decrease account 001-140-5-320-00 (Tech & Outside Services), Line-Item C from \$60,000.00 to \$0, increase account 001-140-480-00 (Tree Program), Line-Item C from \$2,100.00 to \$5,000.00, and increase account 001-140-5-480-00 (Turf & Flower Bed Maintenance/Chemicals), Line-Item D from \$10,800.00 to \$15,000.00. Roll call to forward to City Council as amended for approval the Parks Department Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

#### **Capital Improvement Plan – Department #140**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Parks Capital Improvement Plan Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Brumfield, Peck, and Williams voting “Yea”. Alderman Vickers absent. Motion carried.

#### **REC Center– Fund 017**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Ryan Vickers to forward to City Council for approval the REC Center Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Brumfield, Peck, and Williams voting “Yea”. Alderman Vickers voting present. Motion carried.

#### **Land Use and Development – Department #160**

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Land Use and Development Budget with the reduction of \$5,000.00 from account 001-160-5-320-00 (Tech & Outside Services), increase account 001-160-5-426-00 (Subscriptions-Books) from \$825.00 to \$1,500.00. Roll call to forward to City Council as amended for approval the Land Use and Development Budget in the amount of \$1,165,121.00. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck and Williams voting “Yea”. Motion carried.

**TIF #1 Fund – Bunkum Road**

No Change

**TIF #2 Fund – Shoppes of St. Clair**

No Change

**TIF #3 Fund – Lincoln Trail**

No Change

**TIF #4 – F.H. West**

No Change

**TIF #5 – F.H. North**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for Land Use TIF's as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting "Yea". Motion carried.

**Capital Improvement Plan – Department #160**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward to City Council for approval the Land Use Capital Improvement Plan Budget in the amount of \$209,000.00. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting "Yea". Motion carried.

**Clerk's Department – Department #100**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Clerk's Department Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting "Yea". Motion carried.

**Public Works MFT - Department #120**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Public Works MFT Budget in the amount of \$1,979,763.00. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting "Yea". Motion carried.

**Public Works Engineering – Department #120**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Public Works Engineering Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting "Yea". Motion carried.

Alderman Josh Frawley and Attorney Andrew Hoerner left at 9:43 p.m.

**Public Works Municipal Complex – Department #150**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Public Works Municipal Complex Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

**Public Works Vehicle Maintenance – Department #130**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Public Works Vehicle Maintenance Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

**Public Works Library Building Maintenance – Department #170**

No Change

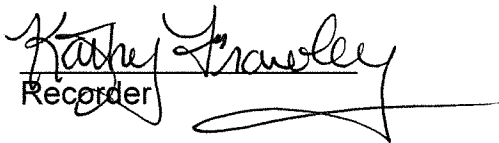
Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Public Works Library Building Maintenance Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

**Capital Improvement Plan**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Public Works Capital Improvement Plan Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

Motion and second were made by Alderman Frank Menn/Alderman Barb Brumfield to continue the meeting on Wednesday, March 22, 2023 immediately following the Community Committee meeting. Roll call to continue the meeting showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

  
Recorder