THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES
Wednesday, April 10 – 7:00 p.m.
City Council Chambers
10025 Bunkum Road, Fairview Heights, IL

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

Committee Members absent – Joshua Frawley & Roger Lowry

Other Aldermen and Elected Officials in attendance – Pat Baeske, Frank Menn, Harry Zimmerman, Ryan Vickers, and Karen Kaufhold

Staff in attendance – Chief of Police Chris Locke, Lt. John Proffitt, Director of Finance Gina Rader, Director of Public Works John Harty, HR Specialist Amanda Bushnell, and City Attorney Representative Katherine Porter

Recorder – Becky Thompson

Public Participation
Sharon Kassing, representative of Midwest Salute to the Arts, and Karen Kaufhold, City Clerk, spoke about the Midwest Salute to the Arts festival.

Approval of Minutes
Motion and second were made by Alderman Pat Peck/Alderman Brenda Wagner to approve the March 13, 2019 continued March 19, 2019 minutes. The motion carried by voice vote and was unanimous.

Law Enforcement
Alderman Brenda Wagner, Chairman

No agenda items.

Finance
Alderman Brenda Wagner, Acting Chairman

Bill List
Motion and second were made by Alderman Denise Williams/Alderman Pat Peck to approve the bill list in the amount of $2,657,661.44. The motion carried by voice vote and was unanimous.

Hotel/Motel Recommendations
Discussion was held about the amount of money in the Hotel/Motel fund. There is $80,000 allocated in the budget for Hotel/Motel. Discussion was held about raising the amount of money given to the Midwest Salute to the Arts because it is a Fairview Heights signature event.
Motion was made by Alderman Pat Peck to forward $35,000 to Midwest Salute to the Arts and $35,000 to Midwest Wingfest. Motion failed due to lack of second.

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward $30,000 Hotel/Motel funds to Midwest Salute to the Arts and $30,000 Hotel/Motel funds to Midwest Wingfest. The motion carried by voice vote and was unanimous.

**Salary Ordinance**
Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward the Salary Ordinance as amended to City Council. The motion carried by voice vote and was unanimous.

**Adjournment 7:29 p.m.**

Submitted By:

[Signature]

Recorder