

**THE CITY OF FAIRVIEW HEIGHTS  
ADMINISTRATION COMMITTEE MINUTES  
Tuesday, April 19, 2022, 6:40 p.m.  
Recreation Room at City Hall  
10025 Bunkum Road  
Fairview Heights, IL 62208  
Also, Video/Audio Teleconference**

**Committee Members in attendance** – Aldermen Frank Menn, Barbara Brumfield, Pat Peck, Denise Williams, and Mark Kupsy (Ex-Officio Member)

**Committee Members absent** – Ryan Vickers

**Other Aldermen and Elected Officials in attendance** – Aldermen Josh Frawley, Anthony LeFlore, Brenda Wagner, Bill Poletti, and City Clerk Karen Kaufhold, Harry Zimmerman joined at 6:50 p.m.

**Staff in attendance** – Director of Public Works John Harty, Finance Director Gina Rader, Captain CJ Beyersdorfer, Economic Development Director Paul Ellis, IT Manager Chris Elliot, Land Use and Development Director Dallas Alley, Parks and Recreation Director Angie Beaston, HR Manager Becky Thompson, and Attorney Andrew Hoerner

**Recorder** – City Clerk Karen Kaufhold

**PUBLIC PARTICIPATION**

None

**APPROVAL OF MINUTES**

Motion and second were made by Alderman Pat Peck/Alderman Barbara Brumfield to approve the March 15, 2022 and March 30, 2022 Administration Committee minutes. Alderman Pat Peck made a correction to the minutes to change the spelling of Steward to Stewart. Roll call to approve the March 15, 2022 and March 30, 2022 Administration Committee minutes as corrected showed Aldermen Menn, Brumfield, Peck, and Williams voting yea. Alderman Ryan Vickers was absent. Motion carried.

**FINANCE**

*Alderman Frank Menn, Chairman*

**BILL LIST**

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward the bill list to Council for approval in the amount of \$1,877,568.50. Roll call to

**BILL LIST – continued**

forward the bill list in the amount of \$1,877,568.50 to Council showed Aldermen Menn, Brumfield, Peck, and Williams voting yea. Alderman Ryan Vickers was absent. Motion carried.

**RESOLUTION TO TRANSFER DEPRECATED IT ASSETS TO PCSFORPEOPLE**

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward a Resolution authorizing the Mayor to transfer deprecated IT assets to PCSforPeople to Council for approval. Roll call to forward a Resolution authorizing the Mayor to transfer deprecated IT assets to PCSforPeople to Council for approval showed Aldermen Menn, Brumfield, Peck, and Williams voting yea. Alderman Ryan Vickers was absent. Motion carried.

**PROPOSAL FOR PROFESSIONAL SERVICES – SHOPPES AT ST. CLAIR SQUARE (TIF #2)**

Motion and second were made by Alderman Pat Peck/Alderman Barbara Brumfield to forward the proposal for Professional Services – Shoppes at St. Clair Square (TIF #2) from TWM in the amount of \$98,900.00 to Council for approval. Roll call to forward the proposal for Professional Services – Shoppes at St. Clair Square (TIF #2) from TWM in the amount of \$98,900.00 to Council for approval showed Aldermen Menn, Brumfield, Peck, and Williams voting yea. Alderman Ryan Vickers was absent. Motion carried.

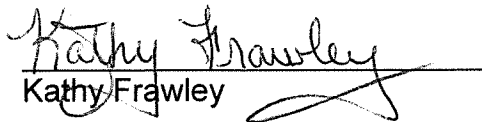
**PERSONNEL**

*Alderman Pat Peck, Chairman*

None

**ADJOURNMENT** - 6:55 p.m.

Submitted By:

  
Kathy Frawley