

**CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Wednesday, May 10, 2023, 7:38 p.m.
Council Chambers
10025 Bunkum Road
Fairview Heights, IL 62208
Also, Video/Audio Teleconference**

Committee Members in attendance – Aldermen Frank Menn, Anthony LeFlore, 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, Brenda Wagner, Bill Poletti, Harry Zimmerman, and Karen Kaufhold

Staff in attendance – Public Works Director John Harty, Police Chief Steve Johnson, Finance Director Gina Rader, IT Manager Chris Elliot (virtual), Public Works Administrative Assistant Jill Huffman, and Attorney Andrew Hoerner

Recorder – Kathy Frawley

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

Motion and a second were made by Alderman Denise Williams/Alderman Pat Peck to forward the April 12, 2023 & April 18, 2023 Administrative Committee minutes to City Council for approval. Roll call to forward the April 12, 2023 & April 18, 2023 Administrative Committee minutes to City Council showed Aldermen Menn, LeFlore, Brumfield, Peck, and Williams voting “Yea.” Motion carried.

FINANCE

Alderman Pat Peck, Chairman

BILL LIST

Motion and a second were made by Alderman Barb Brumfield/Alderman Anthony LeFlore to forward the bill list to City Council for approval in the amount of \$1,177,548.75. Roll call to forward the bill list in the amount of \$1,177,548.75 to City Council showed Aldermen Menn, LeFlore, Brumfield, Peck, and Williams voting “Yea.” Motion carried.

IP VIDEO SURVEILLANCE SYSTEM PURCHASE

Motion and a second were made by Alderman Barb Brumfield/Alderman Frank Menn to forward the IP Surveillance System to go out for bid to City Council for approval. Roll call to forward the IP Surveillance System to go out for bid to City Council showed Aldermen Menn, LeFlore, Brumfield, Peck, and Williams voting "Yea." Motion carried.

PERSONNEL

Alderman Denise Williams, Chairman

CIVILITY PLEDGE

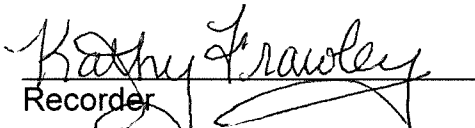
Mayor Mark stated that IML recently released a Civility Pledge and thinks that it is something that the City of Fairview Heights should do. Mayor Mark handed out supporting documents that state why it's important and it helps to remove political division. Mayor Mark stated that to move forward a Resolution would need to be adopted. Mayor Mark read the Civility Pledge that he provided to the council. Mayor Mark stated that if this is passed that a board would be made up and would be signed by all council members and posted in the council chambers.

Motion and a second were made by Alderman Pat Peck/Alderman Anthony LeFlore to forward a Resolution adopting a Civility Pledge for the City of Fairview Heights to City Council for approval. Roll call to forward to City Council showed Aldermen Menn, LeFlore, Brumfield, Peck, and Williams voting "Yea." Motion carried.

ADJOURNMENT

Motion and a second were made by Alderman Denise Williams/Alderman Barb Brumfield to adjourn the Administration Committee meeting at 7:54 p.m.

Submitted By:


Recorder