

**THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Tuesday, May 11, 2022, 7:25 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, Ryan Vickers, Pat Peck, Denise Williams, and Mark Kupsky (Ex-Officio Member)

Committee Members absent – Barbara Brumfield

Other Aldermen and Elected Officials in attendance – Aldermen Josh Frawley, Anthony LeFlore, Brenda Wagner, Bill Poletti, Harry Zimmerman, and City Clerk Karen Kaufhold

Staff in attendance – Director of Public Works John Harty, Finance Director Gina Rader, Land Use and Development Director Dallas Alley, Chief Chris Locke, Captain CJ Beyersdorfer, Economic Development Director Paul Ellis, IT Manager Chris Elliot, and Attorney Andrew Hoerner

Recorder – Kathy Frawley

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

Motion and second were made by Alderman Denise Williams/Alderman Frank Menn to approve the April 19, 2022 Administration Committee minutes. Alderman Pat Peck made corrections to the minutes to change the Recorder to City Clerk Karen Kaufhold, to add March 30, 2022 to the minutes, and to add Professional Services provided by TWM in the amount of \$98,900.00 on the second page. Motion and a second to amend the April 19, 2022 Administration Committee minutes was made by Alderman Pat Peck/Alderman Denise Williams. Roll call to amend the April 19, 2022 Administrations Committee minutes as corrected showed Aldermen Menn, Vickers, Peck, and Williams voting “Yea.” Alderman Brumfield was absent. Roll call to approve the April 19, 2022 Administration Committee minutes as corrected showed Aldermen Menn, Vickers, Peck, and Williams voting “Yea.” Alderman Brumfield 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 City Council for approval in the amount of \$1,541,519.81 as noted. Roll call to forward the bill list in the amount of \$1,541,519.81 as noted to Council showed Aldermen Menn, Vickers, Peck, and Williams voting "Yea." Alderman Brumfield was absent. Motion carried.

DEMOLITION OF DILAPIDATED STRUCTURE – 125 SOUTH RUBY LANE

Motion and a second were made by Alderman Pat Peck/Alderman Denise Williams to forward to City Council for approval the demolition bid from Stutz Excavating in the amount of \$164,500.00 for 125 South Ruby Lane. Roll call to forward the demolition bid from Stutz Excavating in the amount of \$164,500.00 for 125 South Ruby Lane showed Aldermen Menn, Vickers, Peck, and Williams voting "Yea." Alderman Brumfield was absent. Motion carried.

NUISANCE GRASS CUTTING – 2022 SEASON

Motion and a second were made by Alderman Pat Peck/Alderman Denise Williams to forward to City Council for approval the contract with Hanks Excavating and Landscaping for nuisance grass mowing for the 2022 Season. Roll call to forward the contract with Hanks Excavating and Landscaping for nuisance grass mowing for the 2022 Season showed Aldermen Menn, Vickers, Peck, and Williams voting "Yea." Alderman Brumfield was absent. Motion carried.

MIDWEST SALUTE TO THE ARTS/ MIDWEST WINGFEST

Motion and a second were made by Alderman Pat Peck/Alderman Denise Williams to forward to City Council for approval \$39,000.00 from Hotel/Motel to the Midwest Salute to the Arts and \$39,000.00 from Hotel/Motel to the Midwest Wingfest. Roll call to forward for approval \$39,000.00 from Hotel/Motel to the Midwest Salute to the Arts and \$39,000.00 from Hotel/Motel to the Midwest Wingfest showed Aldermen Menn, Vickers, Peck, and Williams voting "Yea." Alderman Brumfield was absent. Motion carried.

FINAL PAYMENT – PERFECT FINISH BUSINESS ASSISTANCE PROGRAM

Motion and a second were made by Alderman Denise Williams/ Alderman Pat Peck to forward to City Council for approval the final payment to Perfect Finish Business Assistance Program in the amount of \$24,910.45. Roll call to forward the final payment to Perfect Finish Business Assistance Program in the amount of \$24,910.45 showed Aldermen Menn, Vickers, Peck, and Williams voting "Yea." Alderman Brumfield was absent. Motion carried.

PERSONNEL

Alderman Pat Peck, Chairman

None

ADJOURNMENT - 7:58 p.m.

Submitted By:


Kathy Frawley