

THE CITY OF FAIRVIEW HEIGHTS

OPERATIONS COMMITTEE MINUTES

Tuesday, June 15, 2022, 7:00 p.m.

Fairview Heights Recreation Room

Video Conference/Tele Conference

Fairview Heights, IL

Committee Members in attendance – Aldermen Josh Frawley, Brenda Wagner, Pat Peck – all in person, Bill Poletti – video/teleconference, Mayor Mark Kupsky, Ex-officio – in person

Committee Members absent – Alderman Anthony LeFlore

Other Aldermen and Elected Officials in attendance – City Clerk Karen Kaufhold – video/teleconference, Aldermen Frank Menn, Ryan Vickers, Barb Brumfield, Denise Williams - all in person,

Staff in attendance - City Attorney Garrett Hoerner – video/teleconference, Finance Director Gina Rader, Land Use and Development Director Dallas Alley, Police Chief Chris Locke, Public Works Director John Harty, Administrative Assistant, Kathy Frawley – all in person, IT Manager Chris Elliott – video/teleconference

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, May 11, 2022

Motion and second to approve minutes were made by Aldermen Peck/Poletti. Roll call vote: Aldermen Frawley – yes, LeFlore – absent, Wagner - yes, Peck - yes, Poletti – yes. Motion carried.

Law Enforcement Committee

Josh Frawley, Chairman

STATEMENT OF THE DEPARTMENT

Alderman Frawley asked if there were any questions or comments regarding the Police Department – Monthly Report – dated May 9, 2022. No questions from the report.

PROPOSAL AUTHORIZING THE PURCHASE OF FIREARMS

Alderman Frawley stated the Police Department is requesting authorization for the Mayor to enter into an agreement to purchase new firearms for the Police Department. This involves the

trade-in of outdated models, valued at \$15,950.00, for newer models, at a cost of \$16,147.06, which will be paid for from the Federal Escrow Fund. Eight weapons are not included in the trade-in and are being returned to the Federal government which were on loan to the City.

Alderman Wagner questioned if the weapons that are being traded-in are being replaced with the new weapons to which yes – the Mayor adding the Department is replacing obsolete equipment with new equipment.

Motion and second to forward to City Council with recommendation of approval for the Mayor to enter an agreement to purchase new firearms in the amount of \$16,147.06 from Black Rain Ordnance, Inc. by Aldermen Wagner/Peck. Discussion: Alderman Vickers questioned if the amount for new firearms is \$15,000.00 to which Alderman Frawley replied the amount is \$16,147.06 after the \$15,950.00 trade-in. These are not primary side arms but secondary firearms or long guns. Roll call vote showed Aldermen Frawley – yes, LeFlore – absent, Wagner – yes, Peck – yes, Poletti – yes. Motion carried.

REQUEST FOR ORDINANCE AMENDMENT – CHAPTER 8

Alderman Frawley stated that the City is updating the Solicitors and Peddlers Ordinance reducing the number of organizations, since some are no longer active, and one location change for soliciting.

The intersection of Market Place and Commerce is no longer available since the City is constructing a roundabout at that location. Therefore, the intersection of Ruby Lane and Longacre is being proposed. The other location listed in the Ordinance of Joseph Drive at Ashland will remain on the list.

Agencies being proposed for removal are the Area Agency on Aging and the Fairview Heights American Legion Post #0978 since they are no longer active. Also proposed for removal is the Fairview Heights Veterans of Foreign Wars. Alderman Frawley suggested that instead of removing the VFW, replacing it with the Caseyville VFW since Fairview Heights and Caseyville merged. Also, Caseyville performs the flag ceremonies for the City. Alderman Wagner opposed that suggestion since some of the members from Fairview Heights VFW joined the O'Fallon VFW. The Mayor and the Police Chief will have the ability to grant two organizations permission to solicit funds. Alderman Wagner suggested in order to avoid confusion, the list would then include Fairview Heights based organizations. Discussion ensued.

Motion and second to forward to City Council with recommendation of approval amending Ordinance No. 190, amending the locations for charitable organizations to solicit funds, as well as amending the list of approved organizations and adding two additional fraternal organizations based on the Mayor's and Police Chief's approval by Aldermen Wagner/Peck. Roll call vote showed Aldermen Frawley – yes, LeFlore – absent, Wagner – yes, Peck – yes, Poletti – yes. Motion carried.

PROPOSAL AUTHORIZING THE PURCHASE OF ONE (1) 2020 DURANGO POLICE VEHICLE

Alderman Frawley presented information for the purchase of a 2020 Dodge Durango from the Kansas Highway Patrol for an amount not to exceed \$29,350.00. The purchase will utilize Federal Asset Funds.

Motion and second to forward to City Council with recommendation of approval to allow the Mayor to enter into an agreement with Kansas Highway Patrol for the purchase of one 2020 Dodge Durango, for use by the Police Department, for an amount not to exceed \$29,350.00 by Aldermen Peck/Wagner. Roll call vote showed Aldermen Frawley – yes, LeFlore – absent, Wagner – yes, Peck – yes, Poletti – yes. Motion carried.

Alderman Peck, in regards to the Monthly Report, Updates/Significant Issues and Events, last item, states that there are 18 qualified candidates to consider for hiring. Chief Locke stated that number is incorrect and there are probably half that number of qualified candidates.

Alderman Poletti relayed that not this Saturday, but the following Saturday, a ham radio emergency group will be gathering at Pleasant Ridge Park. He believes it would be a good idea to send a City representative, who is involved in emergency response situations, to speak with that group. Alderman Poletti will receive additional information and forward to Chief Locke.

Public Works Committee

Alderman Bill Poletti, Chairman

SURPLUS VEHICLES – MOTION TO AUCTION

Director of Public Works requested a motion to allow staff to advertise for auction five vehicles that have outlived their usefulness to the City. Results of the auction will be brought to Committee at the July meeting.

Motion and second to direct staff to advertise for auction a 2009 Ford Crown Victoria, 2006 Ford Crown Victoria, two 2005 Ford Crown Victorias and a 2002 Ford F-15 Pickup Truck by Aldermen Wagner/Frawley. Roll call vote showed Aldermen Frawley – yes, LeFlore – absent, Wagner – yes, Peck – yes, Poletti – yes. Motion carried.

MFT MATERIAL BID RESULTS AND AWARD

The Director of Public Works stated that on May 11, 2:00 p.m., the City opened bids for various construction materials with results forwarded to IDOT, District 8, for concurrence.

Motion and second to forward to City Council with recommendation of approval the material suppliers for the items shown and for the prices depicted in the following table:

<u>ITEM</u>	<u>SUPPLIER</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
Asphalt	Asphalt Sales & Products	\$84.00/ton	\$26,040.00
Cold Patch	Asphalt Sales & Products	\$95.00/ton	\$23,750.00
Concrete	Concrete Supply of Illinois	\$112.00/c.y.	\$78,400.00
CA-6 Rock	Columbia Quarry	\$5.45/ton	\$6,131.25

by Aldermen Peck/Wagner. Discussion: Alderman Poletti questioned the Public Works Director, given the current economic situation, if there are any contingencies if material prices increase beyond the bid price to which the Director stated there are none. Therefore, these are material costs without encumbrances. Roll call vote showed Aldermen Frawley – yes, LeFlore – absent, Wagner – yes, Peck – yes, Poletti – yes. Motion carried.

DIRECTOR'S REPORT/PROJECT UPDATES

The Director of Public Works presented his written report to the elected officials for their review. No questions from the report.

The Director stated that the Mark and Cari Drive Improvements project was advertised for bid on June 5 and bids will be opened on June 30, at 2:00 p.m. Bid results will be presented at the July committee meeting along with a recommendation of selection.

Adjournment 7:23 p.m.

Submitted By:



Recorder