

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES

Wednesday, July 12, 2023, 7:27 p.m.

Council Chambers

Fairview Heights City Hall

Fairview Heights, IL

Committee Members in attendance – Aldermen Frank Menn, Anthony LeFlore, Barb Brumfield, Pat Peck, Mayor Mark Kupsky, Ex-officio

Committee Members absent – Alderman Denise Williams

Other Aldermen and Elected Officials in attendance – City Clerk Karen Kaufhold – video/teleconference, Aldermen Josh Frawley, Ryan Vickers, Brenda Wagner, Harry Zimmerman, Bill Poletti

Staff in attendance - City Attorney Andrew Hoerner, Finance Director Gina Rader, IT Manager Chris Elliott – video/teleconference, Police Chief Steven Johnson, Public Works Director John Harty

Recorder – Jill Huffman

Public Participation

None

Approval of Minutes, June 14, 2023

Motion and second to approve the minutes were made by Aldermen LeFlore/Peck.

Motion and second to amend the minutes by Aldermen Peck/LeFlore. Discussion: Page 1, Approval of Minutes – change to read:

Motion and a second were made by Alderman Pat Peck/Alderman Denise Williams to approve the May 10, 2023 Administrative Committee minutes. Roll call to approve the May 10, 2023 Administrative Committee minutes showed Aldermen Menn, LeFlore, Brumfield, Peck, and Williams voting “Yea.” Motion carried.

Roll call vote on the amendment: Aldermen Menn – yes, LeFlore – yes, Brumfield – yes, Peck – yes, Williams – absent.

Roll call vote to approve the minutes as amended: Aldermen Menn – yes, LeFlore – yes, Brumfield – yes, Peck – yes, Williams – absent.

Finance

Pat Peck, Chairman

BILL LIST

Alderman Peck presented the Bill List and asked if there were any questions.

Alderman Poletti questioned on page 5, 001-115-5-320-00, Tech & Outside Svcs, what Spectrum, is providing and Clearwave is not providing? The Mayor stated that Spectrum is utilized for City Hall and the REC for TV service. Chris Elliott added that Parks' IP camera feeds where the City has basic business service – all that it requires. Moody Park has a Clearwave connection because it needs higher band width given the camera count. Pleasant Ridge Park has a wireless backhaul, but at some of the pocket parks with two to three IP cameras, a very inexpensive Charter/Spectrum connection is all that is required. The City does have a business connection given we are a public entity and get better support with that package. There are also cable boxes throughout the City for local programs (weather).

Alderman Peck had an adjustment on page 19, 017-220-5-480-00, Supplies, Pizza Hut, \$2,692.28 needs to be moved to 017-210-5-320-00, Tech & Outside Svcs. There is no change in the total dollar amount of the Bill List.

Motion and second to approve the Bill List and forward to City Council for approval in the amount of \$1,910,911.44 by Aldermen LeFlore/Menn. Roll call vote: Aldermen Menn – yes, LeFlore – yes, Brumfield – yes, Peck – yes, Williams – absent. Motion carried.

Personnel

Denise Williams, Chairman – absent

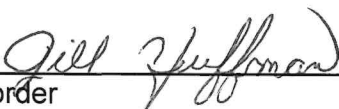
The Mayor relayed that the horticulturist position has been filled. Some positions are open at the REC.

Ted Shekell, Director of Economic Development, will start employment with the City on Monday and will meet with the directors next week.

Motion and second to adjourn the meeting by Aldermen Peck/LeFlore.

Adjournment 7:35 p.m.

Submitted By:


Recorder