

**THE CITY OF FAIRVIEW HEIGHTS**

**ADMINISTRATION COMMITTEE MINUTES**

**Tuesday, August 15, 2023, 6:49 p.m.**

**Council Chambers**

**Fairview Heights City Hall**

**Fairview Heights, IL**

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

**Committee Members absent** – Aldermen Denise Williams, Barb Brumfield

**Other Aldermen and Elected Officials in attendance** – City Clerk Karen Kaufhold, Aldermen Ryan Vickers, Brenda Wagner, Harry Zimmerman, Bill Poletti

**Staff in attendance** - City Attorney Andrew Hoerner, Economic Development Director Ted Shekell, Finance Director Gina Rader, IT Manager Chris Elliott – video/teleconference, Land Use and Development Director Dallas Alley, Police Captain CJ Beyersdorfer, Public Works Director John Harty

**Recorder** – Jill Huffman

**Public Participation**

None

**Approval of Minutes, July 12, 2023**

Motion and second to approve the minutes were made by Aldermen LeFlore/Peck. Roll call vote: Aldermen Menn – yes, LeFlore – yes, Brumfield – absent, Peck – yes, Williams – absent.

**Finance**

*Pat Peck, Chairman*

**BILL LIST**

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

Alderman Peck stated that Council should have received an email this date from the Finance Director regarding Bill List Changes. (Memo – To: City Council, From: Gina Rader – Director of Finance, cc: Mayor Kupsky, Date: August 15, 2023, Re: Bill List Changes) Memo is attached and is part of these Administration Committee Meeting Minutes of August 15, 2023. The memo notes that these changes, as shown, do not change the total amount on the Bill List.

Motion and second to approve the Bill List and forward to City Council for approval in the amount of \$2,113,802.77 by Aldermen Menn/LeFlore. Roll call vote: Aldermen Menn – yes, LeFlore – yes, Brumfield – absent, Peck – yes, Williams – absent. Motion carried.

**Personnel**

*Denise Williams, Chairman – absent*

The Mayor stated that there are no items for the Personnel Committee to report.

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

**Adjournment 6:54 p.m.**

Submitted By:

  
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Recorder