

**THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES
Wednesday, March 10, 2021, 7:00 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 Baeske, Pat Peck, Denise Williams, and Mark Kupsky (Ex-Officio Member)

Committee Members absent –

Other Aldermen and Elected Officials in attendance – Aldermen Josh Frawley, Bill Poletti, Harry Zimmerman, and City Clerk Karen Kaufhold.

Staff in attendance – Director of Public Works John Harty, Finance Director Gina Rader, HR Manager Becky Thompson, Chief Chris Locke, Captain CJ Beyersdorfer, Director of Parks Angie Beaston, and Attorney Andrew Hoerner

Recorder – Kathy Frawley

Public Participation

No public participation.

Approval of Minutes

Motion and second were made by Alderman Pat Baeske/Alderman Pat Peck to approve the February 16, 2021 Administration Committee minutes. Roll call to approve the Administration Committee minutes was unanimous. Motion carried.

LAW ENFORCEMENT

Alderman Pat Peck, Chairman

Smartphone Recycling Resolution

The Police Department requests a Resolution be forwarded to Council authorizing the Police Department to participate in a Smartphone Recycling Program for the disposal of certain electronic devices. Motion and second were made by Alderman Denise Williams/Alderman Frank Menn to forward to Council, a Resolution authorizing the Police Department to participate in a Smartphone Recycling Program for the disposal of certain electronic devices. Roll call to forward to Council a Resolution for Smartphone Recycling was unanimous.

LAW ENFORCEMENT – continued

Purchase Agreement with Kansas State Highway Patrol

The Police Department requests a Resolution be forwarded to Council authorizing the Mayor to enter into a purchase agreement with Kansas State Highway Patrol, for the purchase of one (1) 2017 Ford Police Interceptor for use by the Police Department. Motion and second were made by Alderman Baeske/Alderman Vickers to forward to Council, a Resolution authorizing the Mayor to enter into a purchase agreement with Kansas State Highway Patrol, for the purchase of one (1) 2017 Ford Police Interceptor for use by the Police Department. Roll call to forward to Council a Resolution authorizing the Mayor to enter into a purchase agreement with Kansas State Highway Patrol, for the purchase of one (1) 2017 Ford Police Interceptor for use by the Police Department was unanimous.

Disposal of Fujitus Stylistic Tablets

The Police Department requests a Resolution be forwarded to Council authorizing the Mayor to sell five Fujitus Stylistic Tablets to the Clinton County Sheriff's Department. Motion and second were made by Alderman Baeske/Alderman Menn to forward to Council, a Resolution authorizing the Mayor to sell five Fujitus Stylistic Tablets to the Clinton County Sheriff's Department. Roll call to forward to Council a Resolution authorizing the Mayor to sell five Fujitus Stylistic Tablets to the Clinton County Sheriff's Department was unanimous.

Statement of the Department

Chief Chris Locke had nothing to add to the State of the Department Report. No questions at this time.

FINANCE

Alderman Frank Menn, Chairman

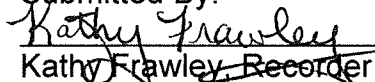
Bill List

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward the bill list to Council for approval in the amount of \$1,196,988.86. Roll call to forward the bill list was unanimous. Motion carried.

Mayor Mark Kupsky asked that the Administration Committee meeting, Finance portion, be continued to Tuesday, March 23, 2021 at 7:00 p.m. Motion and second were made by Alderman Pat Baeske/Alderman Pat Peck to continue the Finance portion on Tuesday, March 23, 2021. Motion was withdrawn by Alderman Pat Baeske.

Adjournment: 7:28 p.m.

Submitted By:


Kathy Frawley, Recorder