

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES

Wednesday, June 13, 2018 –7:00 p.m.

City Council Chambers

10025 Bunkum Road, Fairview Heights, IL

Committee Members in attendance –Denise Williams, Brenda Wagner, Roger Lowry, Pat Peck & Mayor Mark Kupsy (Ex-Officio Member)

Committee Members absent – Joshua Frawley

Other Aldermen and Elected Officials in attendance – City Clerk Karen Kaufhold, Harry Zimmerman, Ryan Vickers, & Pat Baeske

Staff in attendance – Chief Nick Gailius, Captain Chris Locke, Director of Public Works John Harty, & City Attorney Representative Katherine Porter

Recorder – Gina Rader

Public Participation

None

Approval of Minutes

Correction on minutes, list Pat Peck as absent. Motion and second were made by Alderman Brenda Wagner/Alderman Denise Williams to approve the amended May 9, 2018 minutes. The motion carried by voice vote and was unanimous.

Law Enforcement

Alderman Brenda Wagner, Chairman

State of the Police Department Report

Chief Nick Gailius presented the Police Department Report and gave an update on staffing.

Replacement of Patrol Car

Chief Gailius presented a request for one police patrol vehicle to be replaced. The Department requested permission to purchase a new Ford Police Interceptor SUV for the price of \$28,790, which is in the FY 18-19 budget. The SUV will be purchased from Morrow Brothers Ford, who holds the current state Joint Purchasing Plan bid agreement.

Motion and second were made by Alderman Denise Williams/Alderman Pat Peck to forward a resolution to City Council for the Mayor to enter into a purchase agreement with Morrow Brothers Ford for one 2018 Ford Utility Police Interceptor for \$28,790.00. The motion carried by voice vote and was unanimous.

Dispatch Consolidation Agreement Renewal

The Committee reviewed the proposed 2018-2019 Consolidated Dispatch agreement between Fairview Heights and O'Fallon. The only change to the agreement is the percentage changed from 45% to 46% percent, plus a 2% administrative cost.

Motion and second were made by Alderman Pat Peck/Alderman Roger Lowry to forward a resolution to City Council for the Mayor to enter into a renewal agreement with the City of O'Fallon for Consolidated Dispatch operations. The motion carried by voice vote and was unanimous.

Finance

Alderman Roger Lowry, Chairman

Motion – Oil and Chip Program – Construction Contract

Motion and second were made by Alderman Pat Peck/Alderman Brenda Wagner for the city to enter into a contract with DMS Contracting, Inc. The motion carried by voice vote and was unanimous.

Motion to Solicit Bids – Hollandia Storm Water Improvements

Motion and second were made by Alderman Brenda Wagner/Alderman Denise Williams to solicit bids for Hollandia storm water improvements. The motion carried by voice vote and was unanimous.

Motion to Solicit Bids – Demolition of 10035 Lincoln Trail


Motion and second were made by Alderman Brenda Wagner/Alderman Denise Williams to solicit bids for demolition of 10035 Lincoln Trail. The motion carried by voice vote and was unanimous.

Bill List

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the bill list in the amount of \$3,210,137.34. The motion carried by voice vote and was unanimous.

Adjournment 7:22 p.m.

Submitted By:


Recorder