

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES

Wednesday, July 11, 2018 –7:00 p.m.

City Council Chambers

10025 Bunkum Road, Fairview Heights, IL

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

Committee Members absent – Joshua Frawley & Denise Williams

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

Staff in attendance – Acting Chief Chris Locke, Lt John Profitt, Director of Finance Gina Rader, & City Attorney Representative Jim Gehrs

Recorder – Becky Thompson

Public Participation

None

Approval of Minutes

Motion and second were made by Alderman Pat Peck/Alderman Roger Lowry to approve the June 13, 2018 minutes. The motion carried by voice vote and was unanimous.

Law Enforcement

Alderman Brenda Wagner, Chairman

State of the Police Department Report

Acting Chief of Police Chris Locke presented the Police Department Report and gave an update on crime, staffing, and youth academy.

In-Car Computer Replacement

Discussion was held about replacing the in-car computers. Locke said the department usually replaces the computers every 3 years and the last replacement was FY 14-15. They are currently using tablets. The cost of the computers are in the current CIP budget.

Motion and second were made by Alderman Roger Lowry/Alderman Pat Peck to have staff look into replacing the in-car computers. The motion carried by voice vote and was unanimous.

Pontiac/Hillside Stop Sign Replacement

A citizen observation regarding the intersection of Pontiac and Hillside was brought to the Police Department's attention. Currently, there is a stop sign for Northbound Pontiac which is a through street by design. However, there is no stop sign for Hillside which culminates into a "T" intersection with Pontiac. The recommendation is to remove the stop sign on Pontiac to allow

for right of way on Pontiac in both directions of travel and place the stop sign on Hillside. The Public Works Department and Police Department agree with the citizen's request.

Motion and second were made by Alderman Pat Peck/Alderman Roger Lowry to relocate the stop sign from Pontiac to Hillside. The motion carried by voice vote and was unanimous.

Finance

Alderman Roger Lowry, Chairman

Clearwave Agreement

The Clearwave agreement is for The Rec Complex for \$500/month.

Motion and second were made by Alderman Brenda Wagner/Alderman Pat Peck to forward the Clearwave agreement to City Council. The motion carried by voice vote and was unanimous.

Small Cell Fees

Cell companies are placing boxes on poles to boost the cell signal. The city has to pass legislation before August 1st to charge the cell companies for each box they place in the city.

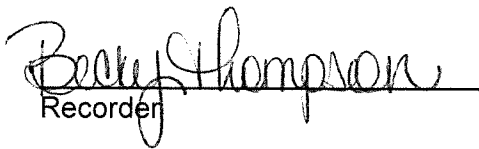
Motion and second were made by Alderman Brenda Wagner/Alderman Pat Peck to forward the legislation to City Council with recommendation of approval. The motion carried by voice vote and was unanimous.

Bill List

Motion and second were made by Alderman Brenda Wagner/Alderman Pat Peck to approve the amended bill list in the amount of \$2,467,712.60. The motion carried by voice vote and was unanimous.

Adjournment 7:13 p.m.

Submitted By:


Recorder