

THE CITY OF FAIRVIEW HEIGHTS

ADMINISTRATION COMMITTEE MINUTES Wednesday, September 12, 2018 –7:00 p.m. City Council Chambers 10025 Bunkum Road, Fairview Heights, IL

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

Committee Members absent – Joshua Frawley

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

Staff in attendance – Lt John Proffitt, Acting Chief Chris Locke, Director of Parks and Recreation Angie Beaston & City Attorney Representative Jim Ghers

Recorder – Becky Thompson

Public Participation

None

Approval of Minutes

Motion and second were made by Alderman Pat Peck/Alderman Brenda Wagner to approve the August 15, 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. Two officers participated in a diversity recruitment fair held in Florissant, MO by the Ethical Society of Police (St. Louis County Chapter). The department is short three sworn officers (this includes the Chief's position). The department hired one officer. The Citizen's Police Academy begins on September 23rd. The R.A.D. graduation was September 11th. Alderman Peck asked about the car break-ins on Potomac. The crime statistics do not include the break-ins, they will be included on next month's report.

Finance

Alderman Roger Lowry, Chairman

St. Clair County Grant Approval

Discussion was held about the St. Clair County Grant and what the grant will be used for.

Motion and second were made by Alderman Brenda Wagner/Alderman Denise Williams for a resolution to authorize the City of Fairview Heights to apply for a grant with the St. Clair County

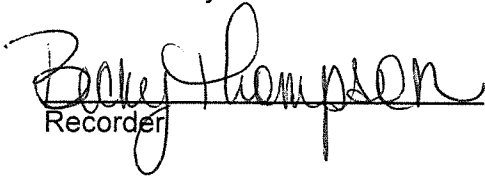
Parks Grant Commission for funding of the renovations for George Lanxon Field dugouts, seating and football goal post at Everett Moody Park. The motion carried by voice vote and was unanimous.

Bill List

Motion and second were made by Alderman Denise Williams/Alderman Pat Peck to approve the bill list in the amount of \$2,975,103.42. The motion carried by voice vote and was unanimous.

Adjournment 7:10 p.m.

Submitted By:


Recorder