

**THE CITY OF FAIRVIEW HEIGHTS**  
**ADMINISTRATION COMMITTEE MINUTES**  
**Wednesday, May 15, 2019 – 7:00 p.m.**  
**City Council Chambers**  
**10025 Bunkum Road, Fairview Heights, IL**

**Committee Members in attendance** – Frank Menn, Ryan Vickers (arrived 7:02 PM), Pat Baeske, Pat Peck, and Denise Williams

**Committee Members absent** –

**Other Aldermen and Elected Officials in attendance** – Brenda Wagner and Anthony LeFore

**Staff in attendance** – Captain John Proffitt, Lt. CJ Beyersdorfer, Director of Finance Gina Rader, and City Attorney Representative Andrew Hoerner

**Recorder** – Becky Thompson

**Public Participation**

No public participation.

**Approval of Minutes**

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the April 10, 2019 minutes. The motion carried by voice vote and was unanimous.

**Finance**

*Alderman Frank Menn, Chairman*

**Bill List**

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to approve the bill list in the amount of \$3,561,744.90. The motion carried by voice vote and was unanimous.

**Law Enforcement**

*Alderman Pat Peck, Chairman*

**State of Department**

Lt. Proffitt went over the State of the Department report with the Committee. There was one typo on the report, instead of car burglaries being down 42.8%, they are up 42.8%. Committee questioned the reasons for the car break-ins. Proffitt said most of the car break-ins are because of people leaving their cars unlocked.

**Drone Program**

The Police Department would like to purchase a drone to help find lost or missing people. The drone will be purchased with federal asset forfeiture money. Committee was in agreement with the purchase.

**ESDA/Adoption of the St. Clair County Hazard Mitigation Plan**

Lt. Beyersdorfer presented the St. Clair County Hazard Mitigation Plan. There have been 5 meetings since 2016 regarding the plan.

Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to forward the resolution to City Council for approval. The motion carried by voice vote and was unanimous.

**ESDA/Disposal of Outdoor Warning Sirens**

The City of Fairview Heights currently has 12 outdoor warning sirens. Since they have updated the technology, the city is down to 4 sirens. Committee members asked if other cities could use them. Alderman Baeske noted that this can all be done administratively. The only time they would need to come to committee is if they would sell them. Staff will look into either selling them to another community or disposing them. No action needed at this time.

**Adjournment 7:12 p.m.**

Submitted By:



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Recorder