

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda-Wednesday, April 3, 2013**

**Opening Prayer and pledge of allegiance to the flag**

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Ordinance No. 690 An Ordinance establishing administrative fees for impounded motor vehicles in the Village of Fairmont City Illinois.**

**Request Executive Session prior to end of meeting, to Review of Closed Session Meeting Minutes**

**Police Chief Report**

**Report of Zoning Administrator**

**Report of Fire Chief**

**Report of Street Superintendent**

**Committee Reports**

**Mayor's Report**

**Public Comment**

**Bills**

**Adjournment**

**Richard D. Ramirez, Clerk**

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, APRIL 3, 2013  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

Mayor Alex J. Bregen called the Meeting to order followed by the opening prayer and pledge of allegiance.

Clerk Richard D. Ramirez recorded the attendance. The following were in attendance:

Trustees: Suarez, Hernandez, Romo, Maliszewski, Fiudo and Arriola. Also in attendance were Abraham Aleman, Treasurer; Noe Marquez, Lieutenant; Robert Allen, Fire Chief and Joe "Pepe" Manso, Street Superintendent.

A motion to approve the Minutes of the previous Meeting of March 20, 2013 was made by Romo and seconded by Maliszewski. The Roll Call Vote was unanimous.  
(Motion Passed)

**Treasurer's Report**      No Report

**Clerk's Report**

The Clerk presented Ordinance No. 690 an Ordinance establishing administrative fees for impounded motor vehicles in the Village of Fairmont City, Illinois.

The motion was made by Maliszewski and seconded by Romo to approve Ordinance No. 690 establishing administrative fees for impounded motor vehicles in the Village of Fairmont City, Illinois. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed)

Clerk Ramirez requested an Executive Session prior to the end of the meeting to Review Closed Session Meeting Minutes.

### **Report of Police Chief**

Lieutenant Noe Marquez reported for Chief Penny who was absent. First he wanted to thank everyone in attendance who helped out with the Easter Egg Hunt sponsored by the Police Athletic League at the library. It was a huge success.

Mr. Marquez reported that the Village is currently paying \$500.00 for the required asbestos surveying for demolitions. Mr. Marquez asked the board to consider paying \$550.00 to train one or two city employees as asbestos surveyors. Each demolition requires the surveyor. The city could save money utilizing an employee already on the payroll. Chief Penny is interested in the class and the board agreed a second person should be trained.

The motion to approve the expense to send two employees to Asbestos Survey Certification Class, not to exceed \$1,100.00 was made by Suarez and seconded by Hernandez. Roll Call Vote: Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed)

The Police Department is requesting the board to purchase a new vehicle. The car would be assigned to patrol supervisors and bring the fleet up to date for the size of the department. The cost would be \$28,032.00. Treasurer Aleman reported that funding is available through T.I.F. budgeted for each year.

The motion to approve the purchase of a new police department vehicle not to exceed \$30,000.00 was made by Arriola and seconded by Suarez. Roll Call Vote: Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed)

### **Report of Zoning Administrator** No report

### **Report of Fire Chief**

Chief Allen reported to those present that he has arranged for a 911 educational class for kids. Mr. Allen informed the board that the month of April is typically "911" Month. The class will be conducted April 30, 2013 at the library by telecommunicators from St. Clair County. A command vehicle will also be on site for tour.

The annual Fire Department Instructor Conference is being held on April 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> this year in Indianapolis. Banner Fire provides tickets to the department

every year. Chief Allen asked the board to provide lodging for himself and former Chief Belba.

The motion was made by Romo and seconded by Maliszewski to approve Lodging and Meal expense, not to exceed \$1000.00, for Robert Allen and Robert Belba to attend the Annual Fire Department Instructors Conference in Indianapolis, Indiana. Roll Call Vote: Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed)

Fire Chief Allen informed the board the Fireman's Association has committed to funding some equipment for the new fire truck. They have a bowling fund raiser scheduled for Saturday, April 6 and the annual BBQ is scheduled for Saturday, April 20, 2013.

### **Report of Street Superintendent**

Superintendent Manso asked the board to consider how much summer help he might be able to have.

### **Committee Reports**

#### **Police/Public Safety-Chair-Arriola**

Mr. Arriola met with Lieutenant Cronovich and reported the police department is running smoothly.

Public Health & Housing – Chair – Romo - No Report

Community Relations & Communications – Chair – Hernandez - No Report

Fire Protection – Chair – Maliszewski – No Report

Economic/Finance Development & Planning – Chair – Fiudo - No Report

Streets, Sewers, Grounds, Building & Parks – Chair – Suarez - No Report

### **Mayor's Report**

The Mayor reported he and the finance committee has been diligently working with the F.O.P on the police contract.

### **Public Comment**

Mr. Mike Kokotovich needed further clarification regarding the asbestos training and position.

### **Municipal Bills**

A motion that the bills be accepted as presented and authorized for payment was made by Romo and seconded by Hernandez. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed)

A motion was made by Hernandez and seconded by Maliszewski to leave the regular order of business to go into Closed Executive Session per the request of Clerk Ramirez to Review Closed Session Meeting Minutes at 7:14pm.

A motion was made to return to the regular order of business by Suarez, seconded by Fiudo. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed) 7:19pm

A motion was made by Hernandez and seconded by Romo to release all Closed Session Meeting Minutes from 2006 to date. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed)

### **Adjournment**

A motion to adjourn the meeting was made by Arriola and seconded by Suarez. Roll Call Vote: Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.  
(Motion Passed)

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
April 3, 2013