

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda-Wednesday, June 19, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resolution 2013-04, Resolution of the Village of Fairmont City, Illinois approving the extension of a Memorandum of Agreement between the Village of Fairmont City and Lisa K. Bowman, Consultant, for the Village Tax Increment Financing (TIF) Districts #1 and #2.

Police Chief Report

Grant for Replacing Bullet Proof Vests

Ordinance regarding on street storage of vehicles

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

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, June 19, 2013
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

President Alex 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, Police Chief Scott Penny, Robert Allen, Fire Chief and Street Superintendant, Joe "Pepe" Manso.

Clerk Ramirez administered the Oath of Office to President Bregen.

A motion to approve the Minutes of the previous Meeting of June 5, 2013 was made by Romo and seconded by Hernandez. The Roll Call Vote was unanimous.
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial statements from May, 2013. He reported income from the landfill has declined by 20% and has discussed spending with the department heads. He is concerned about employee layoffs.

The treasurer also presented a copy of the current appropriation to the board and department heads for review. He asked that any changes that need to be made be submitted by next meeting. An Annual Appropriation Ordinance is required by Illinois law and must be passed before July 31st of each year.

Mr. Aleman proceeded to share with the board some of the information that had been gathered regarding medical insurance. Mr. Aleman received three quotes from three different insurance brokers. Mr. Aleman met with Scott Penny and Karen Manso to share opinions on the presentations. The three of them agreed that Mr. Tom Champion, with the Insurance Partnership Agency of Illinois, Inc. should handle the change to Coventry Health Care. The coverage is very similar to the current coverage at half the cost.

The treasurer also proposed an increase to what is currently a cash dental benefit to include eye coverage bringing the combined cash benefit to \$1,000.00 per person.

With no further discussion the motion was made by Fiudo and seconded by Hernandez to approve a contract with Coventry Health Care for medical coverage as of July 1, 2013 and amend the current dental cash benefit to include vision care from \$750.00 to \$1,000.00 per person. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.

(Motion Passed)

Mr. Aleman then asked the board to approve July 5, 2013 as a holiday with this year's July 4th falling on a Thursday for civilian employees. The motion was made by Arriola and seconded by Romo to approve July 5, 2013 as a civilian holiday with July 4, 2013. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.

(Motion Passed)

Clerk's Report

The clerk presented Resolution 2013-04, a Resolution of the Village of Fairmont City, Illinois approving the extension of a Memorandum of Agreement between the Village of Fairmont City and Lisa K. Bowman, Consultant, for the Village Tax Increment Financing (TIF) Districts #1 and #2.

The motion was made by Fiudo and seconded by Suarez to approve Resolution of the Village of Fairmont City, Illinois approving the extension of a Memorandum of Agreement between the Village of Fairmont City and Lisa K. Bowman, Consultant, for the Village Tax Increment Financing (TIF) Districts #1 and #2. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.

(Motion Passed)

The clerk introduced Ramona Vital and her proposal to establish a Zumba Fitness Class at the Community Center. President Bregen informed Ms. Vital the board does not allow private business to operate out of the community center. He did offer Mrs. Vital space in the P.A.L. Gym. She thanked the board and agreed to take a look at the space.

Report of Police Chief

Chief Penny presented a memo to the board regarding random drug testing. All full-time officers and 50% of the part-time officers were tested at random and passed.

The chief informed those present that a person looking for a place to do some community service work that was experienced in landscaping did the labor for free on the new landscaping in front of the city hall.

There are also some gutter issues on the city hall. Chief Penny has bid information out to replace the downspouts.

Mr. Penny asked for the board's permission to use the city's shooting range for a fire arms class he is teaching. In a recent class 50% of his students were from Fairmont City. He has a certificate of insurance that would cover the village as well as the class. With no objection the motion was made by Arriola, seconded by Romo to allow Mr. Scott Penny the use of the Village of Fairmont City Shooting Range to teach Firearms Classes. 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 the new fire truck is officially on line and pictures will be available shortly. The trip for the final inspection is tentatively scheduled for the week of September 11, 2013. The truck is expected to be ready by the end of September.

Report of Street Superintendent

Mr. Manso reported being busy with extra clean up associated with the Holy Rosary Picnic.

The repair of 45th Street is scheduled for the week of June 24th.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola 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, and Tourism – Chair – Fiudo

Streets, Sewers, Grounds, Building & Parks – Chair – Suarez

Mayor's Report

President Bregen updated the board on the Bungee Company project. He has also been working on a project discerning property ownership verses rental in city limits.

Public Comment

A resident had a complaint regarding flooding in her yard. Superintendent Manso explained part of the problem and related that he has been working on the problem and it is part of the CDBG grant program currently applied for.

A resident inquired about an absentee ballot issue and was told to contact the County Clerk or States Attorney.

Municipal Bills

A motion that the bills be accepted as presented and authorized for payment was made by Romo and seconded by Fiudo. 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 Suarez and seconded by Arriola. 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
June 19, 2013