

Meeting Agenda- October 5, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Building Permit Application, 3107 Kingshighway, Shamrock Haven Mobile Home Court, a new water line, Michael McDougal, owner.

Building Permit Application, 5210 Collinsville Road, demolition, Toby and Paul Owens Junior, owners.

Ordinance No. 715, An Ordinance extending the authorization to Ameren Illinois Company, d/b/a Ameren Illinois, its successors and assigns to construct, operate and maintain a gas utility system in the Village of Fairmont City, County of St. Clair, State Illinois (Franchise Agreement).

UPS Access Point Locker installation attached to Food Land Store, 5401 Collinsville Road.

Report of Police Chief

Report of Zoning Administrator

Report of Fire Chief

Report of Public Works Director

Committee Reports

Mayor's Report

Public Comment

Closed Executive Session

Request for Closed Executive Session Personnel

Bills

Adjournment

Richard D. Ramirez, Clerk

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, OCTOBER 5, 2016
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

President Bregen called the meeting to order followed by the opening prayer and pledge of allegiance.

Clerk Ramirez recorded the attendance. The following were in attendance: Trustees: David Suarez, Hernandez, Munoz, Michael Suarez, Fiudo and Arriola. Also in attendance were; Treasurer, Abe Aleman, Police Chief/ Administrator, Scott Penny, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of September 21, 2016 was made by Michael Suarez and seconded by Munoz. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

Treasurer Aleman did not have bank statements for September, 2016.

The treasurer reported some upcoming large expenses will be coming due in October and November, including the fire department payroll and the annual insurance bill.

The treasurer also reported a grant reimbursement has been received from fire department expenditure.

Mr. Aleman has also been working on preparation of reports requested by the new auditors with Mr. Diak.

Clerk's Report

Clerk Ramirez presented a Building Permit Application, 3107 Kingshighway, Shamrock Haven Mobil Home Park to install a new water line, Michael McDougal, owner.

With no object and the paper work in order the motion was made by Arriola and seconded by David Suarez to approve the Building Permit Application, 3107 Kingshighway, Shamrock Haven Mobil Home Park to install a new water line, Michael McDougal, owner. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion)

The clerk presented a Building Permit Application for 5210 Collinsville for a demolition, Toby and Paul Owens Junior, the owners.

The motion was made by Michael Suarez and seconded by Fiudo to approve the Building Permit Application for 5210 Collinsville for a demolition, Toby and Paul Owens Junior, the owners.

Clerk Ramirez then presented Ordinance No. 751, An Ordinance extending the authorization to Ameren Illinois Company, d/b/a Ameren Illinois, and its successors and assigns to construct, operate and maintain a gas utility system in the Village of Fairmont City, County of St. Clair, State Illinois (Franchise Agreement). This subject was tabled in the previous meeting. Upon further investigation it was concluded no other negotiation available.

The motion was made by Hernandez and seconded by Fiudo to approve Ordinance No. 751, An Ordinance extending the authorization to Ameren Illinois Company, d/b/a Ameren Illinois, its successors and assigns to construct, operate and maintain a gas utility system in the Village of Fairmont City, County of St. Clair, State Illinois (Franchise Agreement). Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

Lastly clerk Ramirez presented a proposition United Parcel Service (UPS) for an installation of a Point Locker to the Food Land Store located at 5401 Collinsville Road. The structure would be attached to an outer wall of the store. Customers missing deliver of UPS packages would be issued a code to one of the lockers that would open for receipt of packages. There was some discussion concerning safety and other such locations. Dim lighting at the location, especially after store hours was a major concern.

It was agreed to table any business proceeding until further clarification could be made in regard to lighting and hours.

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen reported his department, as a part of the Metro County Mutual Aid Group 32 will be on standby for the city of St. Louis during the presidential debate being held on the campus of Washington University. The department is one of five and is expected to be on first alert from 4pm – 1am, October 9, 2016. The chief has set up shifts for the volunteers and is planning on cooking up burgers for some refreshment while they wait.

The motion was made by Hernandez and seconded by Arriola to approve the cost of refreshment for village fire department volunteers standing by on October 9, 2016 during the presidential debate from 4pm through 1am, not to exceed \$200.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes. (Motion Passed)

Chief Allen reported the open house is set for Wednesday, October 12, 2016 at 7pm (Fire Prevention Week).

The motion was made by Munoz and seconded by David Suarez to approve the cost of refreshment and other miscellaneous items, not to exceed \$1,000.00 for fire department open house. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.
(Motion Passed)

The chief reported the Toy Drive is in full motion, \$5,000.00 has been raised. The distribution is set for December 4, 2016 in Fairmont City. Chief Allen added this marks the seventh toy drive for the department and they are very excited.

Report of the Public Works Director

Director Juenger presented a draft schedule and public regulation he, the Public Works committee (Michael Suarez and Michael Fiudo), and Scott Penny met to discuss. There was a discussion regarding the content. A final draft will be presented for the next meeting and distributed to village residents.

The director also reported briefly on the sewer wait, and last details on park handicap parking spot.

Committee Reports

Police/Public Safety-Chair-Hernandez - No Report

Economic/Finance, Development, Planning, and Tourism – Chair – Fiudo – No Report

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

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola

Trustee Arriola expressed some concern regarding pedestrian crossing behind the soccer net at Granby Park. He also asked if lighting could be manipulated for volley in the park. Mr. Juenger said it was and he would look into it.

There was also some discussion regarding kids climbing on the soccer nets and the Wisper Fire truck which has not been moved from the park in months.

Fire Protection – Chair – David Suarez

Trustee Suarez reported he spoke with Karen Manso regarding the utility billing program. Ms. Manso included a letter regarding the process and how it has changed. She asked to discontinue the process due to lack of controls. The president and board agreed and authorized notice of discontinuation.

President's Report

President Bregen reminded those present that employee flu shots (and public) will be available Wednesday, October 26, 2016 from 5pm-6pm. Retired employees are also welcome to participate.

The president thanked the department heads and employees for the work they do keeping the community safe and clean.

Public Comment

A local resident present admitted to being guilty of no trash sense. He said the department is so efficient they have already been by before he gets out there. Director Juenger suggested expecting them by 7am.

A trustee had a complaint for this resident about where he parks his car. The car is creating a blind spot.

There was a short discussion regarding land for sale near Route 111 and Collinsville Road zoned conservation. President Bregen explained the property can be re-zoned through the village zoning process.

Another resident was present to express his gratitude for all the administration does.

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
October 5, 2016