

## **Meeting Agenda- February 5, 2014**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Police Chief Report**

**Report of Zoning Administrator**

**Recommendation from Zoning Board of Appeals: A request to change the zoning map (rezone) this parcel for: "Part of Parcel 01-12.0-202-026 under contract for Trucking and Truck Maintenance." This request is to change from HB, Highway Business to HI, Heavy Industrial.**

**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, FEBRUARY 5, 2014  
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 Ramirez recorded the attendance. The following were in attendance:

Trustees: Hernandez, Romo, Maliszewski, Fiudo, Arriola. Trustee Suarez was absent. Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief, Robert Allen and Street Superintendant, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of January 15, 2014 was made by Arriola and seconded by Fiudo. Roll Call Vote: Hernandez, pass; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes. Trustee Suarez was absent.  
(Motion Passed)

**Treasurer's Report**

The Treasurer informed the board the bank statements are not in and he has no financial report.

Mr. Aleman requested an executive session regarding personnel.

**Clerk's Report**

Clerk Ramirez presented a contract agreement from the Metro East Park and Recreation District for the Grandby Park Improvements.

Mr. Penny further explained that the grant application was made to improve the lighting at the park and build handicap accessible restrooms. This grant is in the sum of \$95,200.00. This vote is to agree to participate in the grant, and authorizing the clerk to sign the grant, and to proceed in the grant process.

The total project amount is \$300,000.00. A second grant application has been submitted in Springfield and involves Ill Dept of Natural Resources. This grant is still pending.

The motion was made by Romo and seconded by Hernandez to accept the proposal from the Metro East Park and Recreation District Project for improvements to Grandby Park. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes. Trustee Suarez was absent.  
(Motion Passed)

### **Report of Police Chief**

Chief Penny presented a memo reflecting the upcoming weekend events associated with the ceremony for the opening of the new Mississippi, The Stan Musial Veteran's, Bridge. There was a discussion regarding transportation and a time to leave. It was agreed to bring both the village vans to the community center, Friday, at 4:30pm and Saturday at 1pm for the respective ceremonies. Mr. Fisher, who was attending the meeting regarding a Zoning matter representing the St. Louis National Stockyards, offered some prime parking in the Exchange Avenue area of the Stockyards.

### **Report of Zoning Administrator**

Mr. Penny reported the Zoning Board of Appeals had a special meeting to consider an area of the Stockyards from "HB", Highway Business to H-I, Heavy Industrial Zoning for the construction and operation of truck maintenance and truck terminal facility.

Mr. Fisher addressed the board regarding the relationship between the village and the St. Louis National Stockyards. The objective is the full cooperation for the best interest of both parties.

President Bregen agreed, and asked for the motion to be made to accept the recommendation of the Zoning Board of Appeals to change parcel number 01-12.0-202-026 from "HB", Highway Business to H-I, Heavy Industrial. This motion was made by Maliszewski and seconded by Fiudo. Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes. Trustee Suarez was absent.  
(Motion Passed)

An ordinance will be ready for execution by the next meeting.

### **Report of Fire Chief**

Fire Chief Allen reported the fire department being busy with the cold weather. They have been getting a number of calls regarding broken water lines. The chief expressed he is ready for spring, with no objections.

### **Report of Street Superintendent**

Superintendent Manso reported being busy in the cold weather also. He is in need of additional hydraulic oil and asked the board to consider a bulk buy for the year.

The motion to approve the bulk expenditure of hydraulic oil from the Texas Refinery Company, not to exceed the amount of \$2,500.00 was made by Fiudo and seconded by Hernandez. Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes. Trustee Suarez was absent.

(Motion Passed)

Mr. Manso reported there has been more than one tire blow out on fleet trucks. He asked the board to approve the additional expenditure to replace the tires. The motion was made by Romo and seconded by Arriola to approve replacement of truck tires not to exceed \$2,000.00. Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes. Trustee Suarez was absent.

(Motion Passed)

President Bregen again commended the street department for a job well done during the course of all of the bad weather. He has not had one complaint.

### **Committee Reports**

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

Chair Arriola reported the police department is running smoothly. Mr. Arriola also commended the street department for a job well done with all the bad weather.

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

Fire Protection – Chair – Maliszewski - No Report

Public Health & Housing – Chair – Romo – No Report

Community Relations & Communications – Chair – Hernandez – Absent No Report

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

#### President's Report

President Bregen invited Mr. Fisher to address the board regarding a discussion from a previous meeting.

Mr. Fisher explained that he has approached the board of directors of the St. Louis Stockyards Company about the possibility of a fire station in the stockyards area. President Bregen and Administrator Penny both expressed gratitude for the relationship the Stockyard Company maintains with the village. All parties are hopeful for the future.

### **Public Comment**

A local resident attended the meeting and wanted to thank the Village Street Department on the job they have been doing and continue to do with the snow and cold

weather. The resident reported that there is little that Canteen Township can do here in Fairmont City due to a critical financial situation.

A church leader with the Iglesia Bautista Agape Church located at 3050 N 61<sup>st</sup> addressed the board about the possibility of adding on to his church. Scott Penny informed him that he will need to meet with him. Mr. Penny is familiar with the project and it will require a zoning variance before construction.

### **Municipal Bills**

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

At this time the motion was made by Arriola and seconded by Romo to enter into Executive Session for a matter regarding personnel. Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes. Trustee Suarez was absent.  
(Motion Passed)

7:32pm

The motion was made by Hernandez and seconded by Fiudo to return to the regular meeting. Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes. Trustee Suarez was absent.  
(Motion Passed) 7:44pm

### **Adjournment**

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
February 5, 2014