

Meeting Agenda- April 6, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Business License Application, Norwood's 2 Go, Mobil Food Trailer, Darrell and Linda Norwood, owners.

Police Chief Report

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 Minutes to review personnel

Bills

Adjournment

Richard D. Ramirez, Clerk

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, April 6, 2016
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

The motion was made by Michael Suarez and seconded by Arriola to approve President Pro Tem David Suarez in absence of President Bregen. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent. (Motion Passed)

President Pro Tem David Suarez called the meeting to order followed by the opening prayer and pledge of allegiance in President Bregen's absence.

Clerk Ramirez recorded the attendance. The following were in attendance: Trustees: David Suarez, Hernandez, Munoz, Michael Suarez, and Arriola. Trustee Fiudo was absent. Also in attendance were Police Chief/ Administrator, Scott Penny, Assistant Fire Chief Doug Gonzalez and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of March 2, 2016, was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Hernandez, pass; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent. (Motion Passed)

Treasurer's Report - Absent No Report

Clerk's Report

Clerk Ramirez presented a Business License Application, Norwood's 2 Go, Mobil Food Trailer, Darrell and Linda Norwood, owners. There was a discussion concerning the details of the Norwoods Business. The Norwoods have a trailer they pull by truck with a fully equipped kitchen that includes water. The Norwoods would like to park their trailer at the flea market once a month and possibly set up for other special events in the community. The applicants do not wish to become standard competition with local restaurants, they both have full time jobs and the business is more of a hobby.

Since the request was a bit out of the ordinary business definitions and the president was absent, the board members tabled the request and asked the applicants to return to the next meeting.

The clerk presented some thank you notes addressed to the Village President and Board of Trustees. The Latino Round Table (Mercedes Collado) and the Fairmont City Library (Katie Heaton) wanted to thank the administration, police, fire departments and Police Athletic League for their participation in the library Easter Egg Hunt festival.

The clerk also read a thank you from the Penny family for the support received during the passing of Edward Penny, Scott Penny's father.

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Assistant Fire Chief Doug Gonzalez reported in Chief Allen's absence. Assistant Chief Gonzalez reported Mark Mitchell is retiring from the fire department.

The motion was made by Arriola and seconded by Munoz to accept the resignation of Mark Mitchell from the fire department. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

The assistant chief also reported the last 4 volunteers to join the department have completed their probation. The new firefighters are Hector Alcazar, Tristan Ramirez, Ruben Ochoa and Alec Suarez.

The motion to approve the appointment of Hector Alcazar, Tristan Ramirez, Ruben Ochoa and Alec Suarez to the Village of Fairmont City Fire Department as firefighters was made by Arriola and seconded by Hernandez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

Report of the Public Works Director

Public Works Director Juenger updated those present on the Granby Project. The bathrooms are being worked on. Dirt is still being brought in and the contractor hopes to be planting the grass seed soon. The grass needs 3 months before the grounds can be used for athletics.

Mr. Juenger reported the storm sewer project on 37th and 38th streets should begin at the end of the month.

Committee Reports

Police/Public Safety-Chair-Hernandez

Trustee Hernandez reported the free senior citizen hair cuts are scheduled for April 17, 2016, 9am – Noon at the community center.

Ms. Hernandez also reported soccer training begins on April 18, 2016.

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

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

Trustee Suarez reported he has been working with Noe Marquez on a quarterly newsletter they would like to start in May.

Public Health & Housing – Chair- Munoz

Trustee Munoz asked if permission has been granted to use property located in the area of 111 and Maryland Avenue for the soccer program. Public Works Director Juenger committed to contacting the owner tomorrow.

Community Relations & Communications – Chair – Arriola

Trustee Arriola informed the board that he took Scott Penny's fire arms class. He reported an excellent experience and suggested to those present to take the next class.

Fire Protection – Chair – David Suarez – No Report

President's Report

President Pro Tem David Suarez expressed his approval of all the work being done by Public Works, Police and Fire Departments.

Public Comment

A local resident had some questions concerning the temporary soccer field.

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
April 6, 2016