

Meeting Agenda- May 4, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Municipal Appointments Fiscal Year May 1, 2016 – April 30, 2017

**Building Permit Application Illinois American Water Company 800 N Front Street,
Fairmont City, Illinois, New Building, River City Construction, LLC, Contractor.**

Resolution 2016-04, Declaring the Month of May Motorcycle Awareness Month

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, MAY 4, 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, Fiudo and Arriola. Trustee Michael Suarez was absent. 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 April 20, 2016, was made by Arriola and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, pass; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.
(Motion Passed)

Treasurer's Report

Treasurer Aleman reported he sent the second half of the insurance payment. That expense will renew again in November.

The treasurer also reported that the final payment has been made to the Munie Excavating that did the dirt work and the walking trail on the Granby Project. The only expense pending is \$27,000.00 due Calhoun Construction when the bathrooms are complete. Mr. Aleman plans on borrowing the money from the Bank of Edwardsville who has been so cooperative concerning the project.

As May 1, 2016 marks the beginning of a new fiscal year the treasurer stated the village made it through another year, barely. The treasurer discussed funding for the new year. He also asked the department heads to continue to scrutinize expenses.

Clerk's Report

Clerk Ramirez presented the Municipal Appointments for the Fiscal Year May 1, 2016 through April 30, 2017. With no objections the motion was made by David Suarez and seconded by Hernandez to accept the Municipal Appointments as presented for the fiscal year May 1, 2016 through April 30, 2017. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.
(Motion Passed)

The clerk presented a Building Permit Application from Illinois American Water Company 800 Front Street, Fairmont City, Illinois for a New Building. River City Construction, LLC, is the contractor. With everything in order the motion was made by David Suarez and seconded by Hernandez to approve the Building Permit Application from Illinois American Water Company, 800 Front Street, Fairmont City, Illinois for a New Building with River City Construction, LLC as the contractor. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.
(Motion Passed)

Lastly, Clerk Ramirez presented Resolution 2016-04, Declaring the Month of May Motorcycle Awareness Month. The motion was made by Munoz and seconded by David Suarez to approve Resolution 2016-04, Declaring the Month of May Motorcycle Awareness Month. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.
(Motion Passed)

Report of Police Chief

The police chief, with the help of Lieutenant Noe Marquez, presented a video of the implosion of the Armor Building near Exchange Avenue. There was some discussion regarding the process and the 450 lbs. of dynamite used to accomplish the implosion. It was a matter of seconds and it was gone.

Chief Penny reported to the board that there was hail damage on two village police cars. It has been reported to the insurance and the damage is being repaired.

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen shared some details regarding the new compressor he is looking to buy. Banner Equipment Company is helping him by going to other sites that have the same compressor (Freeburg and S.W.I.C.). Banner will be taking some measurements. The new compressor has to fit in the same space in the fire hall as the old one.

The chief reported the Fireman's Association has committed to contributing \$10,000.00 towards the cost. Chief Allen expects the actual payment for the purchase will be due in two months.

The fire chief reported that one of the fire department vehicles was also damaged by hail.

Report of the Public Works Director

Public Works Director Juenger updated those present on the Granby Project. The director expects the bathrooms to be completed by the end of the week.

Mr. Juenger also reported the storm sewer project at 37th street is in progress.

Trustee David Suarez asked Public Works Director Juenger if he has plans to keep the kids of the newly seeded grass at the Granby Park. There was some discussion regarding possibilities, including police patrols.

The director informed those present he is in the process of applying for another grant for additional storm sewer work.

The president briefly discussed a letter he sent to Mr. Juenger. The letter outlined some steps that need to be made before submitting a request for reimbursement for the Granby Project Grant.

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 – Absent no report

Public Health & Housing – Chair- Munoz

Trustee Munoz reported to the board the free senior hair cut group gave away about 10 haircuts. The group would like to do it again in a couple months. There were no objections.

Mr. Munoz reported he has also talked to the Gallagher soccer group about another soccer clinic for the children. Mr. Munoz said he will wait to set a date until the grass is ready.

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

President's Report

President Bregen asked if it were true Carlos Martinez is coming back to town. Noe Marquez, now representing the Police Athletic League (P.A.L.), answered yes.

The lieutenant reported Carlos Martinez will be participating in a golf scramble for kids at the Indian Mounds Golf Course on the east side of the village. The event is scheduled for June 3, 2016.

Mr. Marquez reported the event will target kids 11-17. Dan Polites, the golf coach for Althoff High School, is donating his time for a golf clinic every weekend before the event, starting May 14th, 2016. The golf course has waived any charges, as well.

For this event kids are being chosen by a lottery of library card holders. There has been discussion with Mr. Martinez about returning later in the year for a more public event.

President Bregen reminisced about a golf clinic held at Grand Maris Golf course in 1997 hosted by Eldrick Woods better known today as Tiger Woods. Trustee Suarez suggested the

P.A.L. contact the manager at Grand Maris Golf and find out about a couple of non-for-profits golf groups that target minorities for donations.

President Bregen reported county tax distributions will begin in May of 2016. The seconded distribution will be made in June and should be more substantial.

The president also reported he and Administrator Penny met with the Mayor of Brooklyn and a representative of Caseyville for the first Enterprise Zone meeting. Some agreements were made regarding ground rules. He is hopeful the Enterprise Zone will be drawing new business to all the communities involved.

Police contract negotiations are still going on, reported the president.

The president wished the P.A.L. and Fireman's association well on the Golf Tournament Fund Raiser they are hosting on Friday, May 6, 2016.

The president also reminded those present the P.A.L. is hosting their annual Mother's Day Breakfast on Sunday, May 8, 2016.

Public Comment - No public comment

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
May 4, 2016