

Meeting Agenda- September 17, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Granby Park Dedication

Clerk's Reports

Business License Application, Promotion Lechero, owner Leobardo Velazquez Huaroco, a Rodeo.

Adoption of Development and Operating Agreement Calyx America, LLC.

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Bills

Closed Session

Review of Closed Session Minutes

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, SEPTEMBER 17, 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: David Suarez, Hernandez, Michael Suarez, Fiudo, Arriola,. Also in attendance were Treasurer Abe Aleman, Police Chief, Scott Penny, Fire Chief, Robert Allen and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of September 3, 2014 was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial reports for the month of August, 2014. The treasurer reported the fiscal condition of the village is secure despite the \$190,000.00 investment with the Granby project.

Treasure Aleman had some questions regarding a map of the Granby project. Chief Penny reported a lay out will be available shortly and will be displayed in the community center.

The treasure addressed the board to request the Granby Park be rededicated in the honor of former village president John (Barney) Wyrostek. There was some discussion regarding the position of a monument and type.

The motion was made by David Suarez and seconded by Hernandez to approve the expense of a monument and ceremony dedicating the revitalized Granby Park to previous Village President John (Barney) Wyrostek in the spring of 2015. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Clerk's Report

Clerk Ramirez presented a Business License Application for Promotion Lechero, Owner Leobardo Velazquez Huaroco, a Rodeo.

After some discussion the motion was made by Fiudo and seconded by Michael Suarez to approve a provisional licensing for Promotion Lechero, owner Leobardo Velazquez Huaroco, pending the insurance, liquor licensing, agreements with Foodland and completion of a background check. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The clerk presented a Development and Operating Agreement with Calyx America, LLC., for a Medical Marijuana Cultivation Facility. There was some discussion regarding the terms of the agreement. It was also pointed out that only one facility per State Police Districts is being allowed in Illinois.

With no further questioning the motion was made by Hernandez and seconded by David Suarez to accept the Development and Operating Agreement Cultivation Facility between the Village of Fairmont and Calyx America, LLC. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief

Chief Penny presented to the board a preliminary resolution regarding an Agreement for Technical Services and Assistance Enterprise Zone Application for the Village of Fairmont City with Keith Moran. The agreement will be between the Village of Fairmont, Caseyville and Brooklyn. The enterprise zone entices new business with tax free construction.

The board agreed the application should be made and gave a verbal approval. The resolution will be adopted at the next village board meeting.

The chief asked the board to approve the expenditure of 2 flat screen televisions for the community center.

The motion was made by Arriola and seconded by Hernandez to approve the cost of two flat screen televisions for the community center not to exceed \$3,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The chief gave the board an update regarding the centennial celebration. A committee has been formed and plans for a parade, food, and fireworks are in progress.

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen informed the board three firemen successfully completed the training provided by CSX Railroad in Colorado. The firefighters were all impressed with the facility and CSX has invited the three firefighters to attend additional training in

Indianapolis. The Fire Chief is very excited about the opportunity to work on additional Hazmat training and improving relations with CSX Railroad.

Chief Allen reported the four recruits have finished their firefighter training. The new additions are Matthew Hunter, Jason Foster, Edward Fiudo, and Oscar Cortez.

The motion was made by Arriola and seconded by David Suarez to approve the status of active firefighters for Matthew Hunter, Jason Foster, Edward Fiudo, and Oscar Cortez, probationary for 6 months. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, pass; Fiudo, pass; Arriola, yes.

(Motion Passed)

Fire Chief Allen reported to the board that after 3 months of work, the Village Fire Department has been awarded a \$50,000.00 grant by the State of Illinois. The grant is for equipment upgrades. The fire chief plans on upgrading the new fire truck with a deck and replacing 5 Self Contained Breathing Apparatus (SCBA).

Report of Street Superintendent

Superintendent Manso reported a bid opening is scheduled for next Tuesday to move forward with the dirt work, including the walking track.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

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

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

President's Report – No Report

Public Comment

A resident reported Canteen Township is looking into contracting a grant writer and is interested in sharing the expense with surrounding communities.

There was some question regarding security for the Rodeo. This resident reported working on a non-for-profit organization to provide uniforms and sports equipment for local children.

Another resident had some questions regarding recycling.

This resident also reported on progress being made on the centennial celebration. There will be a committee meeting on September 29, 2014.

Municipal Bills

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

Executive Session

The motion was made by Hernandez and seconded by Arriola to enter into Executive Session to review closed session minutes. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 7:55pm

The motion was made by Fiudo and seconded by Arriola to return to the regular order of business from Executive Session. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 8:06pm

The motion was made by Fiudo and seconded by Michael Suarez to retain the Closed Session Minutes as presented for another six months. Roll Call Vote: David Suarez, pass; Hernandez, 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 Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
September 17, 2014