

## **Meeting Agenda- June 1, 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, Ahrens Contracting, Inc., 800 Front Street, Fairmont City, a Building Demolition, Illinois American Water Company the Owner.**

**Police Chief Report**

**Report of Zoning Administrator**

**Report of Fire Chief**

**A Request for consideration of part time new hire patrolman.**

**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**

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, JUNE 1, 2016  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

President Bregen was absent. President Pro Tem David Suarez 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 May 18, 2016 was made by Arriola 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)

Treasurer's Report

Treasurer Aleman reported he attended a conference sponsored by the Department of Justice (D.O.J.). The D.O.J. oversees the monies distributed into the village Drug Fine Account. The funds are restricted to certain expenditures. The treasurer gave a recap of the current income and expenses of the village Drug Fine Account.

Clerk's Report

Clerk Ramirez presented a Building Permit Application, Ahrens Contracting, Inc., 800 Front Street, Fairmont City, a Building Demolition, Illinois American Water Company the Owner.

The demolition is necessary before the construction of the new building that was approved at a previous meeting for Illinois American Water.

The motion was made by Hernandez and seconded by Munoz to approve the Building Permit Application, Ahrens Contracting, Inc., 800 Front Street, Fairmont City, a Building Demolition, Illinois American Water Company the Owner. Roll Call Vote: David Suarez, pass; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

Report of Police Chief

Chief Penny introduced Richie Chavez representing GMO's Pizzeria & Bakery, located at 4330 Collinsville Road. Mr. Chavez was seeking board permission to host a grand opening for the business this Saturday, June 4, 2016. The plan is to have a band on the property from 4pm-8pm in the parking lot. There was some discussion regarding the details of food, drinks and parking. There was no objection by those presented provided the company complies with the terms as presented.

Chief Penny presented an Employment Application for the Village of Fairmont City Police Department. The chief gave a brief background of the application noting the applicant is bi-lingual and has interned with the department. The applicant is Germain Martinez Garcia. Chief Penny asked the board to approve employment of Germain Martinez Garcia as a part-time probationary police officer.

The motion was made by Hernandez and seconded by Arriola to approve the employment of Germain Martinez Garcia as a part-time probationary police officer. Roll Call Vote: David Suarez, pass; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Chief Allen presented an Application for Employment from Richard Ramirez Jr. The chief gave a short description of Mr. Ramirez seasoned and impressive background, including extensive experience with HAZMAT. Mr. Ramirez was an officer and EMT for the volunteer department in Maryville, among other credentials. Fire Chief Allen would be proud to have Mr. Ramirez on his team and asked for board approval.

The motion was made by Fiudo and seconded by Hernandez to approve Richard Ramirez Jr. as a volunteer firefighter with the Village of Fairmont City Fire Department. Roll Call Vote: David Suarez, pass; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

Chief Allen presented an agreement with Banner Fire Equipment for a new air compressor. The cost is \$19,175.00. It will be necessary for Pyramid Electric do some additional work setting it up. The chief does not have a bid from Pyramid at this time. Chief Allen reported the Firemen's Association has pledged 50% up to \$10,000.00 to help fund the purchase.

The motion was made by Fiudo and seconded by Munoz to approve the purchase of a new air compressor as presented by Banner Fire Equipment, not to exceed \$10,000.00, in conjunction with the Fairmont City Firemen's Association at 50% of \$19,175.00. Roll Call Vote: David Suarez, pass; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

#### Report of the Public Works Director

Public Works Director Juenger reported to those present the paper work for the pay request from the state for the Granby Project was received at the Springfield office on May, 31, 2016.

The director also reported Calhoun Construction is still waiting on a window to finish the bathrooms at the Granby.

#### Committee Reports

Police/Public Safety-Chair-Hernandez - No Report

Economic/Finance, Development, Planning, and Tourism – Chair – Fiudo

Mr. Fiudo reported the finance meeting that was scheduled for May 25<sup>th</sup>, 2016 was canceled. He expects to re-schedule in June but will wait for the president's return to set the date.

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

Public Health & Housing – Chair- Munoz

Trustee Munoz reported the "soccer kids" have been invited to walk in the Holy Rosary Picnic Parade. He asked for volunteers to help line the kids up and supervise.

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

#### President's Report

President Pro Tem David Suarez reported he spoke with President Bregen and he is very close to a contract with the Fraternal Order of Police (F.O.P.) Lodge 106. Trustee Fiudo attended the meeting and reported one of the pending issues was in regard to over time. Since the Treasurer's D.O.J. conference, this issue has been resolved. A contract should be signed soon.

Public Comment - No Public Comment

#### Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Arriola and seconded by Fiudo. Roll Call Vote: David Suarez, pass; 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 Fiudo and seconded by Hernandez. Roll Call Vote: David Suarez, pass; 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  
June 1, 2016

For your information:

I was invited to an event on facebook called;

#### FAIRMONT CITY INTERNET ISSUES

It was set up by some local residents who are disgruntled with "Wisper". They are planning to go to the city board meeting this Wednesday. They have not filled out an agenda form, but I thought it might be a good idea to let you all know.

The unfortunate truth is, to our knowledge, we cannot get anything else for the whole town. We did talk to some people regarding charter but they have not followed up. Media Com does not provide internet services. Maybe the people coming have some ideas to follow up on?

Scott suggested I call wisper and let them know. Maybe they can send a representative. Which I did, and they will be working it out to be there.

karen