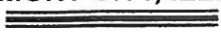


VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

2601 NORTH 41ST STREET  FAIRMONT CITY, IL, 62201-2205

TELEPHONE: (618) 274-4504

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda-Wednesday, October 2, 2013**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Ordinance #692 – An Ordinance to regulate parking.**

**Police Chief Report**

**Proposal to install video cameras.**

**Report of Zoning Administrator**

**Report of Fire Chief**

**Report of Street Superintendent**

**Committee Reports**

**Mayor's Report**

**Public Comment**

**Bills**

**Adjournment**

**Richard D. Ramirez, Clerk**

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, OCTOBER 2, 2013  
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 Richard D. Ramirez recorded the attendance. The following were in attendance:

Trustees: Suarez, Romo, Maliszewski, Fiudo and Arriola. Also in attendance were Abraham Aleman, Treasurer, and Lieutenant Noe Marquez for Police Chief Scott Penny, Robert Allen, Fire Chief and Street Superintendent, Joe "Pepe" Manso. Guadalupe Hernandez was absent.

A motion to approve the Minutes of the previous Meeting of September 4, 2013 was made by Arriola and seconded by Romo. Roll Call Vote: Suarez, yes; yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes, Hernandez absent.  
(Motion Passed)

**Treasurer's Report** - No Report

**Clerk's Report**

The clerk presented **Ordinance #692 – An Ordinance to regulate parking**. Chief Penny asked that the ordinance be tabled for another meeting. The ordinance is in need of some technical changes that he was unable to accomplish at this time.

The motion was made by Arriola seconded by Fiudo to table Ordinance #692 – An Ordinance to regulate parking. Roll Call Vote: Suarez, yes; yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes, Hernandez absent.  
(Motion Passed)

**Report of Police Chief**

Chief Penny read a letter from Mr. Barney Barboza. Mr. Barboza was complementing the Mayor, officials and city workers. The house next door to him was demolished. He thanked everyone for a job well done.

The Chief also wanted to compliment Superintendant Manso on a job well done for Chris Moran Hunter. She had shed that was falling down and no means to dispose of it. The street department helped her out, got rid of the shed and the whole street is the better for it.

Chief Penny presented a proposal from Metro Computer Solutions to install cameras. The department is bound by law to record certain felony interviews. The current system is not in good working order. Recent experience reflected the need for more than one camera and interview room. The chief would like to increase the number of interview /camera rooms to three.

The chief also wants to increase the outdoor cameras to include 41<sup>st</sup> and Cookson Roads, the playground and install two cameras in the community center.

The motion was made to install additional cameras in the police department, community center and 41<sup>st</sup> and Cookson Roads and playground not to exceed \$5,500.00 by Suarez and seconded by Maliszewski. Roll Call Vote: Suarez, yes; yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes, Hernandez absent.  
(Motion Passed)

Mr. Penny speaking along with the F.O.P. and P.A.L., requested the village, with their help, sponsor a new badge commemorating the 100 year anniversary of the city. The set up fee is \$1,600.00. The motion was made by Romo and seconded by Arriola to provide new badges commemorated the 100 year anniversary of the city, not to exceed \$5,000.00. Roll Call Vote: Suarez, yes; yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes, Hernandez absent.  
(Motion Passed)

The chief then asked the board to recognize the separation of service by new hire Robert Sutton. The motion was made by Arriola seconded by Suarez to approve the separation of service of Robert Sutton. Roll Call Vote: Suarez, yes; yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes, Hernandez absent.  
(Motion Passed)

#### **Report of Zoning Administrator** - No Report

#### **Report of Fire Chief**

Chief Allen reported the Vendor Show Case was a huge success. He received numerous complements from the attending chiefs. He expressed his appreciation of the board's generous support.

The Chief reported the new truck is at Banner Equipment for the next three or four weeks. Some cosmetics and mounting of equipment are being finished. He hopes to have the truck in service by the end of the month.

Chief wanted to commend his department for their hard work containing the trailer fire that occurred September 25, 2013. He recognized State Park and Caseyville who assisted. The Fire Marshal was there the next morning and classified it as undetermined. The Chief expressed relief that it was not windy that night.

Mr. Allen reported the new Fire Chief's vehicle is in service. He wanted to inform the board that Mr. Scott Rose did an excellent job in installing the equipment and he could not be happier with the quality.

Fire Chief Allen reported he has been in negotiations with Illinois America Water regarding our franchise and additional fire hydrants. He is trying to get one at 32<sup>nd</sup> and Collinsville Road, and the CSX Rail Yard under the Highway 111 overpass. He also talked with the city of Madison regarding their franchise agreement, to install a hydrant at the entrance to Milam Landfill.

#### **Report of Street Superintendent**

The Superintendent reported he has discussed repairing the low spots on Cookson Road with Gleeson Asphalt with asphalt for approximately, \$5,000.00. The motion was made by Fiudo and seconded by Romo to approve the asphalt repair to Cookson Road with Gleeson Asphalt not to exceed \$6,000.00. Suarez, yes; yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes, Hernandez absent.  
(Motion Passed)

#### **Committee Reports**

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

Mr. Arriola complemented Chief Allen for the success of the Vender's Show Case. He also, reported the police department is running smoothly.

##### Public Health & Housing – Chair – Romo – No Report

##### Community Relations & Communications – Chair – Hernandez - No Report

##### Fire Protection – Chair – Maliszewski – No Report

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

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

Mr. Suarez wanted to thank the board and city employees for their support and help to himself and his family during his mother's burial.

### President's Report

President Bregen informed Abe Aleman that the Bank of Edwardsville will be contacting him regarding a possible branch in Fairmont City. They are looking for opinions and possible opportunity to expand.

Mr. Bregen also, apologized to the Fire Chief for not be able to make it to the Vender's Show Case. The President expressed his deep appreciation for the good things he has been hearing about the village in general from the outside. He graciously extended his thanks to his Department Heads, Scott Penny, Bob Allen and Joe "Pepe" Manso.

### Public Comment

A resident of the community reported being asked about a Centennial Celebration for the City. President Bregen informed those present that specific plans have not been made to date but a committee will be formed for planning. He also pointed out that \$25,000.00 was added to the appropriation specifically for an event.

This resident also asked about the status of the P.A.L. gym card keys. Chief Penny replied that he would check with Noe Marquez on the keys. The chief informed that some painting is about to be done by a community service worker. Also, he would like cameras installed in the gym and possibly the city garage. The liability at the gym is significant and measures must be considered to assure safety.

### Municipal Bills

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

### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
October 2, 2013