

ALEX J. BREGEN
VILLAGE PRESIDENT

VILLAGE OF
FAIRMONT CITY, ILLINOIS
2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205
TELEPHONE: (618) 274-4504
FAX: (618) 274-4010

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- November 4, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Business License Application Midwest Parts & Equipment, 1101 N. First Street, Fairmont City, Illinois, Steven Williamson, President, Mike Lynch, Vice President, 5911 Hall Street, St. Louis, Missouri.

Ordinance #709, An Ordinance Regulating Inoperable Motor Vehicles in the Village of Fairmont City, Illinois.

Resolution 2015-07 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Motor Fuel Tax Resolution Year 2016)

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

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, NOVEMBER 4, 2015
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, Michael Suarez, and Arriola. Trustee Fiudo was absent. Also in attendance were Police Lieutenant Noe Marquez, Assistant Fire Chief Douglas Gonzalez and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of September 19, 2015, was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, pass, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented a report of delinquent sewer billings. The report reflected residents who have not paid a bill from the beginning of the new billing program. There was some discussion regarding methods to address collections, including shutting the water off and filing with the state to garnish from the income tax return. The president instructed Mr. Aleman to get with the state on the income tax garnishment and what is needed.

Mr. Aleman presented the Fire Department payroll sheet. With the addition of the Social Security fees and Illinois Municipal Retirement fees, the total payroll will be \$36,186.35.

The motion was made by Hernandez and seconded by Munoz to approve payment of a \$36,186.35 Fire Department payroll for the year November 1, 2014 through October 31, 2015. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, pass; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

The treasurer also presented a draft ordinance of the tax levy. The treasurer requested an executive session.

The president asked Mr. Aleman to report on the status of possible loans for the completion of the Granby Project. The treasurer spoke with Regions Bank. Regions Bank does not want to take on the legal issues that may be involved regarding collateral on such a loan and is referring the loan to another institution. The president gave the treasurer a contact name at the Bank of Edwardsville.

Clerk's Report

The clerk presented Ordinance #709, An Ordinance Regulating Inoperable Motor Vehicles in the Village of Fairmont City, Illinois.

The motion was made by Michael Suarez and seconded by Arriola to approve Ordinance #709, An Ordinance Regulating Inoperable Motor Vehicles in the Village of Fairmont City, Illinois. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

Clerk Ramirez presented a Business License Application from Midwest Parts & Equipment, 1101 N. First Street, Fairmont City, Illinois, Steven Williamson President, Mike Lynch, Vice President, 5911 Hall Street, St. Louis, Missouri.

With no objection the motion was made by Munoz and seconded by David Suarez to approve the Business License Application from Midwest Parts & Equipment, 1101 N. First Street, Fairmont City, Illinois, Steven Williamson President, Mike Lynch, Vice President, 5911 Hall Street, St. Louis, Missouri. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

The clerk presented Resolution 2015-07 a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (otherwise known as the Motor Fuel Tax Resolution Year 2016).

The motion was made by Michael Suarez and seconded by Hernandez to approve Resolution 2015-07 a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as presented. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

Report of Police Chief

Lieutenant Noe Marquez attended the meeting in Chief Penny's absence. The lieutenant reported things in the police department are running smoothly and they are looking forward to the coming year.

Report of Zoning Administrator – No Report

Report of Fire Chief

Fire Chief Allen reported there were three more fire calls than the previous year and he is doing his best to keep the payroll averaging about the same each year.

The fire chief reminded the board the department will be doing their shopping for the Toys for Tots drive on Thanksgiving morning. The sorting, wrapping and other incidentals involved will follow on Friday, Saturday and Sunday.

Report of the Public Works Director

Public Works Director Juenger reported he has spoken with Lisa Bowmen, the village TIF (Tax Increment Financing) director. He has a meeting set up with Mrs. Bowmen, Administrator Penny and Streets Chair, Michael Suarez on Thursday, November 12, 2015. They will discuss street projects that can be paid for out of TIF funds. A meeting with village engineers will follow. The president asked Mr. Juenger to contact Mrs. Bowmen regarding possible funding for the TEK Recycling disaster.

Director Juenger reported he met with Scott Korte of Pyramid Electric in response to complaints from local veterans regarding the flag pole lighting at the village's memorial site. Mr. Korte purpose rerouting the existing electric supply and adding new light fixtures for \$3,660.00. Mr. Juenger asked the board to approve the expense.

The motion was made by Michael Suarez and seconded by Munoz to approve the expense to update the memorial flag pole lighting as purposed by Pyramid Electrical Contractors, not to exceed \$3,700.00. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent. (Motion Passed)

Public Works Director Juenger reported he has the new truck approved by the board. The truck listed at \$61,000.00 and with the trade in of the police drug fine truck was approximately \$36,000.00. The treasurer would like to take a loan out for the balance.

The motion was made by David Suarez and seconded by Arriola to approve a loan with the Fairmont Village Credit Union not to exceed \$25,000.00. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, no; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

The director asked the board to approve the expense of replacing three outdated radios, including one for the new truck. He priced Motorola and believes he can get the three radios for less than \$1,000.00.

The motion was made by Hernandez and seconded by David Suarez to approve the cost of three Motorola Radios for street department vehicles not to exceed \$1,000.00. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

There was some discussion regarding lighting for the new truck. Further research by the fire chief is necessary to put "fire department" lighting on the truck. The director will be pricing the street department and civil defense lighting to be installed in house.

President Bregen asked Mr. Juenger about the status regarding readjusting the Muni Landscaping bid for the Granby Project. The president asked the director to have the information ready for the next agenda.

Committee Reports

Police/Public Safety-Chair-Hernandez – Absent No Report

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

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

Public Health & Housing – Chair- Munoz

Trustee Munoz reported the dance class would like to have a recital in the community center. They would like to use the center on Thursday, December 10, 2015 for a rehearsal and on Thursday, December 17, 2015 for the recital. The suggestion was made to put the performance date on the marquee to invite the public. There was no objection.

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

President's Report

President Bregen reported he received a phone call from the owner of the building on Kingshighway and Maryland Avenue involved in the fire at TEK Recycling. The owner of the property is unable to reach the company. The president asked Lieutenant Marquez to get a policeman to track down the business owners. The business owners need to contact the building owner. Again, the president mentioned he would like to utilize TIF funding if possible. The building owner plans to demolish the building.

President Bregen asked Lieutenant Marquez to do a follow up with Scott Penny regarding a letter to the East Side Health District and Southern Illinois Healthcare informing them of a new policy. The letter needs to state East Side Health District and Southern Illinois Healthcare are to be responsible for repairs of damages to the medical building caused by their employees or clients.

President Bregen reported he will be done with tax season next week and plans on following up the solicitation of funding for the Granby Project.

President Bregen informed those present that he has been in receipt of preliminary changes to the Fraternal Order of Police contract which expires on April 30, 2016. He will be following up with a response next week sometime.

Public Comment

A local resident wanted to compliment the board and department heads for a job well done. The president responded with gratitude. He mentioned some of the village project past and future and hopes to have a newsletter out in December.

Closed Executive Session

The motion was made by Arriola and seconded by Munoz to enter into Closed Executive Session regarding personnel. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent. (Motion Passed) 7:24pm

The motion was made by Hernandez and seconded by David Suarez to return to the regular order of business. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.

(Motion Passed) 8:05pm

There was a motion made by Michael Suarez and seconded by Arriola to approve purchase of three new tape recorders not to exceed \$300.00. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
November 4, 2015