

## **Meeting Agenda- September 21, 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, Cell Tower, 100 Commercial, AT&T c/o Real Estate, 5055 N Highway N, Cottleville, Missouri, owner.**

**Buissness License Application, Oscar Cortez, 2717 n 40<sup>th</sup> Street, Fairmont City, Illinois, a Mobile Food Cart.**

**Ameren , Municipal Franchise Agreement (expired August 2, 2016)**

**Report of Police Chief**

**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 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, SEPTEMBER 21, 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, Michael Suarez, Fiudo and Arriola. 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 September 7, 2016 was made by Michael Suarez and seconded by Munoz. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

At this time the regular agenda was interrupted. Chemtrade Logistics, Corporation purchase 1500 feet of the latest technology fire hose, valued at \$10,000.00, to the Village of Fairmont City Fire Department. Chief Allen presented a Proclamation of Appreciation to Chemtrade Logistics, Corporation, Jim Stout, Plant Manager of the Fairmont City Location.

Mr. Stout graciously accepted and returned his thanks for his partnership with the village Fire Department and the Police Department.

President Bregen also expressed his appreciation to the fire, police and to Mr. Stout for their continued support of the company through many years.

Treasurer's Report

Treasurer Aleman presented the financial reports for the month of August, 2016.

The treasure also reported a representative of the Illinois Municipal League will be meeting with the department heads October 27, 2016 and will have the new insurance billing for next year.

Treasurer Aleman also gave an overview of a recent audit of the Motor Fuel Account by the State of Illinois. There was a representative of the Central State Office and Local Roads at the initial meeting. As a group they informed those present of systematic changes to the Motor Fuel Program. One of the changes is reimbursement of wages on a monthly basis. Previously labor and equipment funds were reimbursed annually. The treasurer also reported accounting of investments may have to change. The systematic changes being made will be in compliance with federal reporting.

Mr. Aleman will be sharing the state auditor's findings when received.

Treasurer Aleman asked the board to consider eliminating taking residential utility billing for Ameren and Illinois American Water. There was some discussion concerning the process and the fact that the village is not an authorized agent. The matter was tabled for further information.

#### Clerk's Report

Clerk Ramirez presented a Building Permit Application, a Cell Tower at 100 Commercial Lane, AT&T c/o Real estate, 5055 n Highway N, Cottleville, Missouri, owners.

With everything in order the motion was made by Fiudo and seconded by Hernandez to approve the Permit Application, a Cell Tower at 100 Commercial Lane, AT&T c/o Real estate, 5055 n Highway N, Cottleville, Missouri, owners. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

The clerk presented a Business License Application from Oscar Cortez, 2717 N 40<sup>th</sup> Street, Fairmont City, Illinois, a Mobile Food Cart. There was a discussion regarding past application for mobile perishables, including a fruit vendor and the ice cream vendors. There were also some questions for Cortez regarding venue.

With no further discussion the motion was made by Michael Suarez and seconded by David Suarez to approve the Business License Application from Oscar Cortez, 2717 N 40<sup>th</sup> Street, Fairmont City, Illinois, a Mobile Food Cart pending inspection and approval by the Health Department. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, pass; Arriola, yes.  
(Motion Passed)

Clerk Ramirez then presented a Municipal Franchise Agreement with the Ameren Corporation. After some discussion regarding the detail it was decided to table the agreement for further negotiation if possible. A follow up will be conducted by the Treasurer and Administrator.

#### Report of Police Chief - No Report

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Chief Allen reported 5 years ago he put a firefighter Nicholas Allen on temporary leave to go to school in Chicago. Nicholas has returned to Fairmont City and Chief Allen asked the board to reinstate Nick as a firefighter.

The motion was made by Arriola and seconded by Hernandez to reinstate Nicholas Allen as a Fairmont City firefighter. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.  
(Motion Passed)

### Report of the Public Works Director

Director Juenger gave a brief update on the sewer repair on Collinsville Road.

The director reported he is in the process of finalizing the required changes resulting from the State Inspection.

President Bregen asked the director if the roof of the annex building had been inspected. Mr. Juenger said the deputy clerk mentioned a check had been received from the insurance company but he was not sure of the amount.

### 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

Public Health & Housing – Chair- Munoz

Trustee Munoz wanted to know if something could be done about repetitive trash pickup for certain home owners. There was further discussion regarding excess trash areas around town. The public works director and chair will be working on a draft notice to inform the public on trash policy.

Community Relations & Communications – Chair – Arriola

Trustee Arriola wanted to be sure those present knew a local business, Tommy Hornbeak, owner lost his life in a car accident. He asked the board to approve sending flower arrangement in his memory from the Village Employee Flower Fund.

The motion was made by Hernandez and seconded by Michael Suarez to approve funds from the Village Employee Flower Fund account for a memorial to Tommy Hornbeak of Metro East Tree Service, who has died in a car accident. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Fire Protection – Chair – David Suarez

Fire Protection Chair Suarez asked Chief Allen how many firefighters are now participating in the fire department. Chief Allen reported there are now 25 firefighters.

### President's Report

President Bregen again expressed his gratitude to village policemen, firefighters and Mr. Stout from Chemtrade.

### Public Comment

A representative from the village library gave a brief update of events. Fresh onions from the community garden were offered to those present. The library will be hosting a Read Week in October. The representative reported she has been in touch with the police and fire departments regarding events, for example, a bonfire and wagon rides. The representative said the board will be receiving monthly updates at the meetings.

Director Juenger had a question regarding the bicycle racks at the library. He was told the village could have them. President Bregen was grateful and Director Juenger said they could be used at the Granby Project.

### Municipal Bills

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
September 21, 2016