

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda-Wednesday, September 4, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance No. 691, A Zoning Ordinance in regards to Case No. 2013-03, #2
Chemical Place, Permanent Parcel Numbers 02-03.0-311-053 and 02-03.0-312-025 to
amend the zoning classification of the subject property from "HB" Highway Business to
"HI" Heavy Industrial.

Police Chief Report

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, SEPTEMBER 4, 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, Hernandez, Romo, Maliszewski, Fiudo and Arriola. Also in attendance were Abraham Aleman, Treasurer, Police Chief Scott Penny, Robert Allen, Fire Chief and Street Superintendant, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of August 21, 2013 was made by Arriola and seconded by Romo. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes.
(Motion Passed)

Treasurer's Report

Treasurer Aleman has been communicating with the Illinois Municipal League regarding lowering the insurance payment. Ms. Julia Reynolds suggested depreciation of motor vehicles which will require mileage reports. A content inventory may also be necessary. This inventory will, for the most part, affect the street department.

Clerk's Report

The clerk presented Ordinance No. 691, A Zoning Ordinance in regards to Case No. 2013-03, #2 Chemical Place, and Permanent Parcel Numbers 02-03.0-311-053 and 02-03.0-312-025 to amend the zoning classification of the subject property from "HB" Highway Business to "HI" Heavy Industrial.

Having been a matter of discussion and agreement from the prior meeting, the motion was made by Maliszewski and seconded by Fiudo to approve **Ordinance No. 691, A Zoning Ordinance in regards to Case No. 2013-03, #2 Chemical Place, Permanent Parcel Numbers 02-03.0-311-053 and 02-03.0-312-025 to amend the zoning classification of the subject property from "HB" Highway Business to "HI" Heavy Industrial.** Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes.
(Motion Passed)

Report of Police Chief

Police Chief Penny as the board to approve separation of service requests for Laura Romero and Jeff Wilkerson. The motion was made by Arriola and seconded by Hernandez to accept and approve the separation of service by Laura Romero and Jeffery Wilkerson from the Police Department. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes.
(Motion Passed)

All behalf of the Fire Chief and Chief Penny, introduced Mr. Gary Byrd of Darling International. The Chief further explained the company has been in the Stockyards area since the village annexed the area. Mr. Byrd shared that documentations on file show the rendering plant in the area as early as 1895. He, personally, has been with the company for 39 years.

Mr. Byrd had been invited to the meeting to be presented with a plaque of appreciation of the board and the village fire and police departments. The company donated \$1,000 to equip The Village owned G-2 All terrain 4-wheel drive unit with a weed fire suppression system.

At this time the plaque was presented to Mr. Gary Byrd for Darling International by Scott Penny on behalf of President Bregen and the Village Board. Those present were then invited to the parking lot to inspect the equipment. President Bregen and Mr. Byrd exchanged gratitude. President Bregen is hopeful of the future expansion of the area.

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen asked the board to approve two promotions in his department. Chief Allen would like to promote Daniel Rafalowski to Captain and appoint Roger Juenger to Lieutenant. The motion to promote Daniel Rafalowski to the position of Captain and appoint Roger Juenger to the position of Lieutenant was made by Maliszewski and seconded by Romo. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, pass; and Arriola, yes.
(Motion Passed)

Chief Allen reported he had presented a check in the amount of \$2,194.00 to the Muscular Dystrophy Association (MDA) on Friday evening at Grant's Farm. He has noted on the marquee and church bulletin the department's gratitude for the generosity shared the past 3 weeks.

Report of Street Superintendent - No Report

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola 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 take a moment to reflect on Mrs. Hargis' retirement luncheon. He thought everything went very well and congratulated those people who contributed. Everyone agreed.

President's Report

President Bregen reported Mayor Parks is still an elusive part of the Front Street project. Mr. Penny included that he had hope to be farther and would continue his efforts in getting Mayor Parks' cooperation.

Mr. Bregen reported to the treasurer and those present, the meeting with the landfill has been delayed while the Milam comptroller is adjusting the figures.

Public Comment

A local resident in attendance, also a board member for Canteen Township, was asked some questions regarding the status of Canteen Township. They have been working on some major changes there for the last 3 months.

Municipal Bills

A motion that the bills be accepted as presented and authorized for payment was made by Fiudo and seconded by Hernandez. 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 Suarez and seconded by Maliszewski. 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
September 4, 2013