

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda- April 16, 2014**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Village Board Confirmation of President Bregen's Appointment of Michael Suarez to the Village of Fairmont City Board of Trustees.**

**Building Permit 3900 Roselake Road, CSX Intermodal, Inc., Engineering by TRC Worldwide Engineering, Inc., new entry gate canopy.**

**Ordinance #696 An Ordinance Creating a Variation of Zoning to Iglesia De Cristo Miel Church at 3050N 61<sup>st</sup> Street, Fairmont City, Illinois.**

**Police Chief Report**

**Award of \$191,200 Grant for Granby Park**

**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**

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, APRIL 16, 2014  
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 Ramirez recorded the attendance. The following were in attendance:

Trustees: David Suarez, Hernandez, Romo, Michael Suarez, Fiudo. Trustee Arriola was absent. Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief, Robert Allen and Street Superintendent, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of April 16, 2014 was made by Arriola and seconded by Romo. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Fiudo, yes;. Trustee Arriola was absent.  
(Motion Passed)

**Treasurer's Report**

Treasure Aleman presented the March 2014 financial statements. The reports reflect a loss of income from the Landfill.

The treasurer complimented Officer Juarez for a very thorough job with the inventory.

**Clerk's Report**

Clerk Ramirez read a thank you note from retired Trustee Maliszewski.

The next order of business was the Village Board Confirmation of President Bregen's Appointment of Michael Suarez to the Village of Fairmont City Board of Trustees.

The motion was made by Hernandez and seconded by Romo to approve the confirmation of Michael Suarez to the Village Board of Trustees. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Fiudo, yes;. Trustee Arriola was absent.  
(Motion Passed)

The Clerk then presented Building Permit 3900 Roselake Road, CSX Intermodal, Inc., Engineering by TRC Worldwide Engineering, Inc., new entry gate canopy.

The motion was made by Michael Suarez and seconded by David Suarez to approve the Building Permit 3900 Roselake Road, CSX Intermodal, Inc., Engineering by TRC Worldwide Engineering, Inc., new entry gate canopy. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Fiudo, yes;. Trustee Arriola was absent.

(Motion Passed)

Clerk Ramirez presented Ordinance #696 An Ordinance Creating a Variation of Zoning to Iglesia De Cristo Miel Church at 3050 N61st Street, Fairmont City, Illinois.

With no objections the motion was made by Hernandez and seconded by Fiudo to approve Ordinance #696 An Ordinance Creating a Variation of Zoning to Iglesia De Cristo Miel Church at 3050 N61st Street, Fairmont City, Illinois. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Fiudo, yes;. Trustee Arriola was absent.

(Motion Passed)

### **Report of Police Chief**

Chief Penny reported on being awarded an additional grant from the Illinois Department of Natural Resources in the amount of \$191,000.00 for the Granby Park Project. Superintendant Manso is working with city engineers to begin the project. The project will be bid out in phases.

Chief Penny presented Resolution 2014-04 - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code January-December 2013. The motion was made by Hernandez and seconded by David Suarez to approve Resolution 2014-04 - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code January-December 2013. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Fiudo, yes;. Trustee Arriola was absent.

(Motion Passed)

The Chief also presented a draft copy of Municipal Appointments to be approved next meeting.

### **Report of Zoning Administrator – No Report**

### **Report of Fire Chief**

Chief Allen reported a successful conference in Indiana. He reported Assistant Chief Gonzales is doing intense research regarding the new gear the department has received a grant to purchase.

### **Report of Street Superintendent**

Superintendent Manso reported that bidding on the Granby project will proceed in phases. Lighting will be the first phase of the bid process.

Superintendent Manso is working with city engineers to begin the project. The project will be bid out in phases.

### **Committee Reports**

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

President Bregen reported in Mr. Arriola's absence. Mr. Bregen read a letter of accommodation Chief Penny received in honor of Noe Marquez from the Swansea Police Chief.

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

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing – Chair – Romo – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

#### **President's Report**

President Bregen report special circumstances that have occurred due to the bad winter of trees dying. The village needs to make some adjustments to the availability of city equipment and labor being used to dispose of branches and tree debris. A letter of explanation regarding city limitations will be forth coming to residents.

President Bregen also reported on the status of the Fairmont Race Track. The village agreed to send a letter to Jay Hoffman regarding a new law in congress that could eliminate jobs in the area.

#### **Public Comment** - No Report

Marie Johnson representing the city library, wanted to thank the city for their help with the tree the library cut down.

Ms. Johnson also shared information regarding the Easter Egg Hunt taking place at the library Saturday, April 19 and asked Alex Bregen to come and say some opening words.

### **Municipal Bills**

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

### **Adjournment**

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
April 16, 2014