

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda- October 15, 2014**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Appointment and Oath of Office; Raul Munoz as Trustee of the Board of Trustees, Village of Fairmont City, Illinois.**

**Business License Application Newman Carriers Inc., 921 N. First Street Fairmont City, Illinois, represented by Joseph Newman.**

**Building Permit Application Linda Lamas, 5509 Delmar Street, Fairmont City, Illinois, Proposed Room Addition.**

**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**

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, OCTOBER 15, 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, Michael Suarez, Fiudo, Arriola,. Also in attendance were Treasurer Abe Aleman, Fire Chief, Robert Allen and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of October 1, 2014 was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the September 2014 financials. He reported some concern for the drop in the Public Treasurer's Investment Pool but hopes to recover when the Granby Project is complete. The treasurer let those present know that his implementation of monthly transfers from TIF, Sewer and the Drug Fine account to post against salaries has proven a tremendous asset in the city's continued solvency. He reported the Landfill continues to make contributions in the vicinity of \$50,000.00 which helps.

Next month the treasurer anticipates the firemen's salary and the Illinois Municipal League insurance bill.

The treasurer asked for a finance committee meeting to discuss salary increases.

Clerk's Report

The first order of business presented by the clerk was the appointment and oath of office of Mr. Raul Munoz as a Trustee of the Village of Fairmont City.

The motion was made by Hernandez and seconded by Fiudo to appoint Raul Munoz as a Trustee of the Village of Fairmont City Board of Trustees. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

The oath of office was administered to Mr. Munoz by Clerk Ramirez and invited and welcomed to his seat. Mr. Munoz expressed his thanks and the meeting continued.

The next order of business was the application for a Business License from Newman Carriers Inc., 921 N. First Street, Fairmont City, Illinois, represented by Joseph Newman.

With everything in order the motion was made by Munoz and seconded by Michael Suarez to approve the Business License Application from Newman Carriers Inc., 921 N. First Street, Fairmont City, Illinois, represented by Joseph Newman. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Clerk Ramirez presented a Building Permit application from Linda Lamas, 5509 Delmar Street, Fairmont City, Illinois, for a purposed room addition.

With no objections the motion was made by Arriola and seconded by David Suarez to accept the Building Permit application from Linda Lamas, 5509 Delmar Street, Fairmont City, Illinois, for a purposed room addition. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Report of Police Chief – Absent No Report

Report of Zoning Administrator - Absent No Report

Report of Fire Chief

Fire Chief Allen reported the Fire Department annual Open House on Wednesday, October 8, 2014 was a huge success.

The Fire Chief shared the upcoming event schedule including Halloween and the Toy for Tots give away. Traditionally the fire department gives away glow sticks from the fire hall and the P.A.L. (Police Athletic League) will be assisting by giving away hot dogs and drinks.

The Toys for Tots giveaway is scheduled for December 6 and 7, 2014. The chief reported local business being very receptive and Apex Services has gone out of their way promoting the program. State Park is on board again this year and there will be a Boot Drive on Black Lane, November 8, 2014.

Report of Street Superintendent

Superintendent Manso reported the weather has been a bit of a problem with scheduled projects including oil and chipping and the Granby Project. Everything is on hold until after the Centennial celebration this coming weekend.

Committee Reports

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

Mr. Arriola reported the police department is running smoothly according to Lieutenant Marquez.

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

Fire Protection – Chair – David Suarez

Public Health & Housing – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

(Reported under Police Chief)

#### President's Report

President Bregen again, welcomed Mr. Munoz to the board. He looks forward to the future and working with a man held in such high regard.

Public Comment - None

#### Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Fiudo and seconded by Michael Suarez. 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 Arriola. 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  
October 15, 2014