

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, August, 7, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Police Chief Report

1. Resignation of Officer
2. Complaint of Derelict Property

Report of Zoning Administrator

1. Zoning Board Advisory Report
Zoning Case No. 2013-03
David Hauling Co., Inc.

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, AUGUST 7, 2013
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

The meeting began with an opening prayer and pledge of allegiance. Clerk Ramirez took role.

The following were in attendance: Trustees: Suarez, Hernandez, Maliszewski, Fiudo and Arriola. Trustee Romo was absent. Also in attendance were Police Chief Scott Penny, Robert Allen, Fire Chief, Street Superintendent, Joe "Pepe" Manso and Karen Manso Deputy Clerk.

The motion was made by Fiudo and seconded by Suarez to appoint Trustee Charles Arriola President Pro Tem in the absence of President Bregen. Roll Call Vote: Suarez, yes; Hernandez, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes. Trustee Romo was absent.
(Motion Passed)

A motion to approve the Minutes of the previous Meeting of July 17, 2013 was made by Hernandez and seconded by Maliszewski. The Roll Call Vote was unanimous.
(Motion Passed)

Treasurer's Report

In the absence of Treasurer Aleman Karen Manso attended the meeting to request the board start using email for distribution of the Monday meeting packets. Both a hard copy and an email will be sent for the next meeting.

Clerk's Report - No Report

Report of Police Chief

Chief Penny provided copies of recent internal communications including a resignation letter from Officer Mel Straub. Officer Straub is relocating with his fiancé to northern Illinois.

The motion was made by Suarez and seconded by Hernandez to accept the resignation of Mel Straub. Roll Call Vote: Suarez, yes; Hernandez, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes. Trustee Romo was absent.
(Motion Passed)

Chief Penny announced that Mrs. Teresa Hargis will be retiring at the end of August.

The chief is also anticipating a number of officers taking other positions and a need for hiring in the near future.

Mr. Penny has been going through old files and found the village's original incorporation and election documents. He also found an original plat map. He had the documents framed. He asked the board where to have them on displayed. The officials present decided the documents should be on display in the community center.

Mr. Penny reported that TIF coordinator, Lisa Bowman has finalized the tax rebate agreement with the Bunge Corporation. The village will be in receipt of \$129,800 this year. The city received no income from the area last year.

The chief reported the police department is expecting a \$15,700 deposit, and a \$7,500 deposit, into the drug fine account from its work with the Federal Marshal's Office and the DEA.

The city attorney was contacted regarding riding horses on village streets. Mr. Flynn could not find any law on the subject. He also said it was within the village's rights, to prohibit horseback riding on city streets. The board tabled any further action until President Bregen gets back.

Mr. Penny has received several complaints about the property located at 4004 Cookson Road. A copy of a report by Inspector James Sehr indicated the house in poor condition and uninhabited.

The motion to condemn the property located at 4004 Cookson Road was made by Suarez and seconded by Fiudo. Roll Call Vote: Suarez, yes; Hernandez, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes. Trustee Romo was absent.
(Motion Passed)

Report of Zoning Administrator

Dale David, Case 2013-03 David Hauling Co., came before the Zoning Board July 22, 2013. He requested rezoning of his property generally located at the south-east corner of the intersection of Congress Place and Cohn currently zoned "HB" Highway Business to be changed to H-I, Heavy Industrial Zoning for the operation of truck maintenance, bulk material storage, (rock, sand, dirt, rotomill asphalt) a loading and unloading area, and equipment staging area. With the General Chemical plant nearby Mr. David thinks the rezoning would simplify the future sale of the property.

The Zoning Board recommended approving and adopting the zoning change. There was discussion among the board regarding the future impact the change could have regarding the welfare of the residential area also nearby.

It was decided to table the matter for further contemplation.

Report of Fire Chief

Fire Chief Allen reported the retirement announcements of Lieutenant Mark Mitchell (25 years) and firefighter John Peery (20). The chief asked the board to accept the resignations. The chief would like to invite the two men to a village board meeting and present them with a special jacket and thank them for their service.

The Fire Chief also asked the board to approve the appointment of Kevin Duckworth as the next Lieutenant.

A motion was made to accept the resignation of Mark Mitchell, 25 years of service and John Peery with 20 years of service, by Maliszewski and seconded by Hernandez. Roll Call Vote: Suarez, yes; Hernandez, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes. Trustee Romo was absent.

(Motion Passed)

A motion was made by Maliszewski, seconded by Suarez to promote Kevin Duckworth as Lieutenant. Roll Call Vote: Suarez, yes; Hernandez, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes. Trustee Romo was absent.

(Motion Passed)

Chief Allen requested the city provide lunch for volunteer fire fighters who will be collecting for the annual Muscular Dystrophy Association Boot Drive. The motion was made by Suarez and seconded by Hernandez to provide refreshment for village volunteers collecting for the Annual MDA Boot drive not to exceed \$500. Roll Call Vote: Suarez, yes; Hernandez, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes. Trustee Romo was absent.

(Motion Passed)

Report of Street Superintendent

Superintendent Manso reported his summer help had their last day. He was very pleased with this year's crew.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

Public Health & Housing – Chair – Romo – Absent

Community Relations & Communications – Chair – Hernandez – No Report

Fire Protection – Chair – Maliszewski – No Report

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

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

President's Report - No report

Public Comment

A question was raised regarding the gym keys. Chief Penny said he would look into it.

A resident wanted to express how good the village looks this year with all the rain.

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
August 7, 2013