VILLAGE OF FAIRMONT CITY, ILLINOIS

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

ALEX J. BREGEN VILLAGE PRESIDENT TELEPHONE: (618) 274-4504 FAX: (618) 274-4010

RICHARD D. RAMIREZ VILLAGE CLERK

Meeting Agenda- February 1, 2017

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resolution

Resolution 2017-01, A Resolution Appointing Juan Mena as the Illinois Municipal Retirement Fund Authorized Agent

Resolution 2017-02, A Resolution Updating Those Authorized to Act as Agents and Account Signatories for the Village of Fairmont City

Old Business

Elevated Structure Agreement with Wisper Wireless Internet to Lease Village Property to Install Monopoles.

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