

Meeting Agenda- December 16, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resolution No. 2015-09, a Resolution of the Village of Fairmont City Approving TIF (Tax Increment Financing) Reimbursement for Improvements to the Phillips 66 Station Located at 5404 Collinsville Road, Fairmont City, Illinois.

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Closed Executive Session

Request for Closed Executive Session Minutes to review personnel

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, DECEMBER 16, 2015
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

President Bregen called the last Meeting of 2015 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, Munoz, Michael Suarez, Fiudo and Arriola. Also in attendance were Treasurer Abe Aleman, Lieutenant Noe Marquez, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of December 2, 2015, with a correction to page 5 (2015 corrected to 2016), was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

The treasurer presented the financial reports for the month of November, 2015. Treasurer Aleman reviewed the report with those present stating he updated the reporting method. He also stated the village operated at a deficit for the month of November and it was necessary to transfer from the Illinois Funds account held in Springfield.

Treasurer Aleman reported that some state funds have been deposited including Motor Fuel Tax allocations.

The treasurer also reported a meeting was held with the risk management loss control advisor. The meeting was considered safety training and employees of the street department were required to attend.

Mr. Aleman reported he met with a representative of the Bank of Edwardsville and she asked that he and President Bregen be named as signers for the loan the village intends to take out with them to complete the Granby Park Project.

The motion was made by Fiudo and seconded by David Suarez to name President Alex J. Bregen and Treasurer Abe Aleman as signees for a loan with the Bank of Edwardsville. . Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The president had a question regarding reimbursement of employee salaries from the D.O.J. (Department of Justice) and MFT (Motor Fuel Tax). The treasurer reported he has left an inquiry with his contact at the D.O.J. regarding police department salary. He also spoke with the engineers regarding MFT reimbursement and explained how the village gets reimbursed annually for certain work the street department performs. The president asked for further inquiry into the MFT reimbursements.

Clerk's Report

Clerk Ramirez presented Resolution No. 2015-09, a Resolution of the Village of Fairmont City Approving TIF (Tax Increment Financing) Reimbursement for Improvements to the Phillips 66 Station Located at 5404 Collinsville Road, Fairmont City, Illinois.

The motion was made by Arriola and seconded by Fiudo to approve Resolution No. 2015-09, a Resolution of the Village of Fairmont City Approving TIF (Tax Increment Financing) Reimbursement for Improvements to the Phillips 66 Station Located at 5404 Collinsville Road, Fairmont City, Illinois. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief

Lieutenant Noe Marquez reported in Chief Penny's absence. The lieutenant reported the department is working on scheduling to accommodate the recent requirement adjustment to part time hours.

Lieutenant Marquez reminded those present that the Police Athletic League (PAL) will be hosting the annual Christmas Breakfast on Sunday, December 21, 2015. Santa Claus will be there to take a picture with and deliver gifts to the children present.

The lieutenant reported Tek Recycling has had cleanup crews at the site (Maryland and Highway 111) 2 to 3 days a week. Progress is being made slowly. The

president asked the lieutenant to follow up on the fine process to make sure the progress does not stop.

Report of Zoning Administrator – No Report

Report of Fire Chief

Fire Chief Allen reported to the board that Lieutenant Kevin Duckworth has completed his one year firefighter training at S.W.I.C. (Southwestern Illinois College). The chief wanted to congratulate the lieutenant for a perfect grade point average and receipt of the highest honors in the class.

Chief Allen reported the Toy Drive was another huge success. He wanted to thank everyone who participated and supported the cause. The weekend blessed the crews with the best weather in the drive's history and the chief looks forward to the coming year.

The president congratulated the chief on the success of the program and gave thanks all those who participated to the cause.

Report of the Public Works Director

Public Works Director Juenger wanted to follow up on the recent approval given for new radios in the department. He has received 3 and 1 is installed. The other two are scheduled for installation by the end of the week.

The new flag lights installed at the village memorial at 41st Street and Virginia Avenue, by Pyramid Electric, have residents complaining about how bright they are. The director has talked with Mr. Korte of Pyramid Electric who has committed to replacing the lights.

Mr. Juenger reported he has met with Munie Construction regarding the Granby Project. The company has submitted paper work to their bonding company. When the paper work is returned the company will be ready to start on their part of the project. Mr. Munie projected sometime in January of 2016 they should be ready to start.

There was some discussion concerning available funds and how to get them. Chief Allen will look into the process of retrieving a county grant that was approved for \$30,000.00. The president will have Chief Penny follow up on the solicitation funds received. The balance of the funding available will be the loan amount with the Bank of Edwardsville.

A question of a maintenance contract with A&H Mechanical for the medical building was discussed. The company has volunteered to provide repair to the Granby

bathrooms. Mr. Juenger clarified the fees involved concerning the contract amount for the Medical Center.

The motion was made by Michael Suarez and seconded by Hernandez to approve a maintenance contract with A&H Mechanical Contractors in the amount of \$1,360.00. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Committee Reports

Police/Public Safety-Chair-Hernandez – No Report

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

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

Public Health & Housing – Chair- Munoz

Trustee Munoz reported the dance recital was a success. Those participating had a lot of fun and they hope to have another one.

Community Relations & Communications – Chair – Arriola

Trustee Arriola asked the public works director what kind of repair is expected at the memorial. Mr. Juenger informed those present he has asked that the company to replace the lights with another product.

Fire Protection – Chair – David Suarez – No Report

President's Report

As discussed in a previous meeting, the New Year will bring periodic public meetings of the finance and streets committee chairs to be held at 6:30pm before a regularly scheduled village board meeting. The president presented a suggested outline to the finance and street chairs and their perspective department heads regarding agenda and available reporting. He invited the other committees to feel free to follow suit.

President Bregen also presented a copy of a newsletter that had been mailed and should be in community mail boxes by the end of the week. As previously discussed and got pushed back, the letter is an outline of the year's accomplishments and upcoming events. He invited those present for suggestions for the next letter.

The president wanted to thank those present for their cooperation, patience and participation in what has been a difficult year for everyone. He is in hopes that some of the changes about to be implemented will improve the state of affairs for the whole community.

Mr. Bregen wished those present, and not, a heartfelt Merry Christmas and Holiday Season.

Public Comment - No Public Comment

Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Munoz and seconded by Michael Suarez. Roll Call Vote: 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 Hernandez and seconded by David Suarez. Roll Call Vote: 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
December 16, 2015