

**Meeting Agenda- August 5, 2015**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Request for Annexation and Sewer Tap In, El Tequila Restaurant, 5903 Collinsville Road, Fairmont City, Illinois, Juan Ochoa, Business owner; Ronald Hunter, Property owner.**

**Business License Application Fairmont City Christian Activity Center, (organized youth support group), 4012 Maple Avenue, Fairmont City, Illinois, represented by Pat Marsh.**

**Business/Liquor License Application, Las Islas Nayaritas, Inc., DBA El Gallo Jiro, 5606 Collinsville Road, represented by Gerardo Garcia-Mendez.**

**Business License Application, Southwestern Advantage, 2451 Atrium Way, Nashville, Tn., Door to door sales, Carlos Flores, student intern.**

**Consideration of request of Waste Management to pump clean groundwater across Village property.**

**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 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, AUGUST 5, 2015  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

President 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 and Arriola. Trustee Munoz was absent. Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief Robert Allen and Public Works Director Roger Juenge.

A motion to approve the minutes of the previous meeting of July 15, 2015, was made by Michael Suarez and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial reports for the month of July, 2015.

The treasurer reported that the MIN/MAX levels with the Illinois Municipal League (IML) Insurance Group are at good place. The treasurer also reported that no deposits have been made by the state of Illinois in to the village Illinois Funds accounts.

The treasurer discussed the possibility of an "e-mail" newsletter.

Clerk's Report

Clerk Ramirez presented a Request for Annexation and Sewer Tap In, El Tequila Restaurant, 5903 Collinsville Road, Fairmont City, Illinois, Juan Ochoa, Business owner, Ronald Hunter, Property owner.

Administrator Penny gave a back ground to the situation and opened discussion between the board and the business men.

President Bregen suggested researching the costs involved. He would like city engineers contacted regarding the technical aspect of the sewer extension. The state

would be involved since Collinsville Road is a state highway, and the EPA may have to play a role in such a project.

The gentlemen were asked to follow up and return to a future meeting.

The clerk presented a Business License Application Fairmont City Christian Activity Center, (organized youth support group), 4012 Maple Avenue, Fairmont City, Illinois, represented by Pat Marsh.

Ms. Marsh explained what the group is committed to tutoring children after school. Their mission is to help the children to complete high school. The group has been looking for a permanent place to work for six years. It is a volunteer group and operates from donations. The group is fully insured.

Fire Chief Allen reported he investigated the building and said it would pass inspection for the size of the project. Ms. Marsh said the stoves would not be in use.

The motion was made by Arriola and seconded by Michael Suarez to approve the Business License Application for the Fairmont City Christian Activity Center, (organized youth support group), 4012 Maple Avenue, Fairmont City, Illinois, represented by Pat Marsh. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

Clerk Ramirez presented a Business/Liquor License Application, Las Islas Nayaritas, Inc., DBA El Gallo Jiro, 5606 Collinsville Road, represented by Gerardo Garcia-Mendez. The business was previously own by Cecilia Galvez.

With all documentation in order, the motion was made by David Suarez and seconded by Hernandez to approve the Business/Liquor License Application, Las Islas Nayaritas, Inc., DBA El Gallo Jiro, 5606 Collinsville Road, represented by Gerardo Garcia-Mendez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

The clerk presented a Business License Application, Southwestern Advantage, 2451 Atrium Way, Nashville, Tn., Door to door sales, Carlos Flores, student intern. Chief Penny explained he requires all door to door sales people to file a business application and identification for basic public security. The business sells educational material.

The motion was made by Hernandez and seconded by Fiudo to approve the Business License Application, Southwestern Advantage, 2451 Atrium Way, Nashville, Tn., Door to door sales, Carlos Flores, student intern. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

Lastly, the clerk asked for Consideration of request by Waste Management to pump clean groundwater across Village property. Public Works Director Juenger reported that he met with the engineers and landfill management and has no objections to the project.

The motion was made by Michael Suarez and seconded by Arriola to approve the request by Waste Management to pump clean groundwater across Village property. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

#### Report of Police Chief

Police Chief Penny reported the new police car has been ordered. He reported the dealer offered a trade in of \$800 on a 2008 Ford Crown Victoria. The chief asked the board to consider donating the vehicle to the Police Academy as a pursuit training vehicle rather than take the trade in. There was some discussion regarding the actual value of a used police car and it was agreed the donation should be made.

The motion was made by Fiudo and seconded by David Suarez, to donate a 2008 Ford Crown Victoria to the Southwestern Illinois College Police Academy, per their acceptance. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

At this time Administrator Penny requested a Closed Executive Session regarding possible litigation.

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Fire Chief Allen reported the time has come for the annual Muscular Dystrophy Association (MDA) boot drive. He reported the Fireman's Association will also be sponsoring a "Kick Ball Tournament" this year for MDA.

The Boot Drive will be every weekend for the next five weeks. The fire chief asked the board to approve expense for refreshments for the volunteers.

The motion was made by David Suarez and seconded by Arriola to approve expense for volunteering for the MDA Annual Boot Drive weekends through Labor Day weekend, not to exceed \$1,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

The fire chief reported he has a good deal on some new pagers and would like to purchase them as back up. The cost is \$524.00 for two.

The motion was made by Fiudo and seconded by Arriola to approve the expense of two new pagers for the fire department not to exceed \$600.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed)

There was a discussion regarding a new 911 "Code Red" program. The program uses cell phones for a warning system. The board asked the Fire Chief to investigate the cost of such a system.

#### Report of the Public Works Director

Public Works Director Juenger reported he has followed up with the resident that has been complaining about the empty lot next to his property at the last few meetings. Mr. Juenger reported the field has been cut and limbs cut down. The remaining debris is on the resident's side of the fence.

President Bregen asked Director Juenger to notify the resident in writing as to what is expected of him. A follow up letter with the abandon lots owner will also be sent.

The village street department is trying to eliminate some of the mowing and maintenance of abandon property for free. The public works director described a number of properties that need to be addressed. Mr. Peterson has been researching ownership.

Director Juenger reported the storm sewer at Maple and 38<sup>th</sup> has been repaired. There are number of similar storm sewer repairs to be addressed.

There is a problem with the main sewer pump at 4700 Collinsville Road. The director had to make an executive decision and had the repair made today with an expense of \$1,300.00 in parts needed for a switch panel.

The director has quotes, from as far back as five years, to rebuild two of the sewer pumps in the amount of \$3,600.00. There was some discussion of available funding. The treasurer reported there were Motor Fuel Tax Funds available.

The motion was made by Michael Suarez and seconded by David Suarez to approve the expense of rebuilding two sewer pumps and the main pump station switch panel not to exceed \$6,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(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

Michael Suarez wanted to commend Public Works Director Juenger for an outstanding start to his new responsibilities. His crew has been short staffed and continues keeping up with old responsibilities while breaking new ground.

President Bregen added that he has been receiving numerous accolades from village residents regarding Mr. Juenger's work.

Public Health & Housing – Chair- Munoz – Absent No Report

Community Relations & Communications – Chair – Arriola

Mr. Arriola reported Mario Sierra, previously a Fairmont City resident and a representative of Glasgow Kline Pharmaceuticals, (Mr. Arriola's full time employer) would like to do their annual community volunteer program on October 9, 2015. Mr. Sierra has been communicating with Public Works Director Juenger in regard to the work he would like to have done. There will be a crew of, a least, twelve participating in the event. Last year the crew worked in the park.

Fire Protection – Chair – David Suarez

Mr. Suarez asked about the status of the monies available from the state for the Granby Park Project. President Bregen responded by saying a meeting needs to be scheduled with village engineers to accommodate a priority system of village needs beginning with the park. He would like to see a calendar of events put into action.

Mr. Juenger reported he has been scrapping metal while tearing the fencing down and getting rid of the container on the Granby property. Mr. Juenger also reported he has been communicating with the St. Clair County Grants Department regarding the possibility of doing some in house storm sewer repair with grant money.

Mr. Suarez asked for an update on the business with the fire damage. Fire Chief Allen, Chief Penny and Director Juenger have seen trucks hauling away debris but not on a regular basis. The chiefs and the director will ask their crews to keep closer watch on the activity there.

#### President's Report

The President continued, regarding the status of state funding, by reporting the governor has yet to present a budget. He also reported the "Meals on Wheels" program was rescinded. An investigation took place with the Clyde Jordan Center which would service the village. There are no residents of the village affected. The village administration was prepared to assist if necessary.

President Bregen would like to send a letter out soon soliciting area business for donations to finish the Granby Park Project.

#### Public Comment

Representatives of the Fairmont City Library were present to introduce the Route 66, National Road Kiosk that was installed at the library the previous Monday. The Kiosk is a concrete pedestal with a short story and photographs and reads "Fairmont City, The Road to America". The representatives informed the board the library agreed



to temporarily house the kiosk. It belongs to the village but the Route 66 Tourism group asks it be displayed on Route 66 (Highway 40, Collinsville Road). The library is hoping to see the kiosk moved with the new lake project. The entry to the new lake is on Collinsville Road.

A resident asked the board if it's possible to have a community clean up day. The board informed the resident they are hoping to plan one for next year.

#### Closed Executive Session

The motion was made by Michael Suarez and seconded by David Suarez to enter into a Closed Executive Session regarding possible litigation and personnel. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed) 8:02pm

The motion to return to the regular order of business from Closed Executive was made by Fiudo and seconded by Michael Suarez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.  
(Motion Passed) 8:44pm

#### Municipal Bills

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

#### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
August 5, 2015