

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

**Meeting Agenda- August 17, 2016**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Business License Application, Polarville Cold Storage, LLC, 30 Exchange Avenue,  
Fairmont City, Illinois.**

**Police Chief / Administrator Report**

**Personnel action: separation of service account disability, Paul Garcia.**

**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**

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, AUGUST 17, 2016  
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, Munoz, Michael Suarez, Fiudo and Arriola. Also in attendance were; Police Chief/ Administrator, Scott Penny, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of August 3, 2016 was made by Michael Suarez and seconded by David Suarez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Treasurer's Report Absent No Report

Clerk's Report

Clerk Ramirez presented Business License Application, Polarville Cold Storage, LLC, at 30 Exchange Avenue, Fairmont City, Illinois.

With no objection the motion was made by Fiudo and seconded by Hernandez to approve the Business License Application, Polarville Cold Storage, LLC, at 30 Exchange Avenue, 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

Chief Penny informed the board that a letter from Paul Garcia's doctor had been received stating that Paul is permanently disabled. Mr. Garcia has not worked in over a year. The information was forwarded to the village attorney. The village attorney advised the termination of employment, due to permanent disability, was in order. The chief asked that the motion be made to terminate Paul Garcia, Jr.

The motion was made by David Suarez and seconded by Arriola to terminate the employment of Paul Garcia, Jr. due to permanent disability. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Report of Zoning Administrator - No Report

### Report of Fire Chief

Fire Chief Allen reported he has been in ongoing communication with the local Chemtrade Corporation. The general manager, Jim Stout, has forwarded request to the corporate office in Canada to contribute 1,500 feet of new fire hose to the village volunteers. Chief Allen said the cost is roughly \$10,000. The donation has been approved by the Chemtrade Logistics Corporation in Canada. The chief would like to invite representatives of the company to a village board meeting and offer a symbol of our appreciation.

President Bregen also, suggested setting a date and creating a press release regarding the transaction.

### Report of the Public Works Director

Public Works Director Juenger reported he has been unsuccessful trying to reach the village TIF (Tax Increment Financing) Coordinator regarding a demolition on 45<sup>th</sup> Street discussed at the last meeting.

The director attended a meeting regarding the Federal Flood Plains Map. He was informed no changes will be made to the village for the new mapping.

Mr. Juenger reported the last day for summer help is Friday, August 19, 2016.

### 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

Trustee Michael Suarez wanted to thank Chief Penny. Mr. Suarez is getting less phone calls regarding speeding down residential streets. Police department presence seems to be the factor. Chief Penny will be giving the board periodic Traffic Surveys conducted by the department.

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola

Trustee Arriola reported he has received a complaint from a local resident about parking at 4-way intersections causing blind spots. There was some discussion regarding possible solutions.

Mr. Arriola asked Patrolman Suarez, security at the meeting, how the Hockey Clinic the department hosted went. Ms. Suarez reported there were about 60 in attendance enjoying the activity. They will be working on scheduling another one.

Fire Protection – Chair – David Suarez – No Report

#### President's Report

President Bregen thanked Scott Penny and Roger Juenger for all their hard work in completing the Granby Project. The president reported that notification came on Monday the state budget will be funding the original grant application. The paperwork requirement was shipped UPS the same day. Hopefully, the village will be seeing a reimbursement soon.

President Bregen has a transcript from the Transfer Station Ruling. Anyone who wants to go through it, is welcome. He reported the landfill will be filing for further information and will not be appealing the ruling at this time.

#### Public Comment

A member of the Mississippi Valley Library District Board, Marie Walker, announced Scott Penny Jr. was sworn in to fill a vacancy on their board. Those present were congratulatory and wished them the best.

#### Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Arriola and seconded by Fiudo. 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 Michael Suarez and seconded by Munoz. 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  
August 17, 2016