

VILLAGE OF
FAIRMONT CITY, ILLINOIS
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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- August 19, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Police Chief Report

Resignation of Officer Yesenia Juarez

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 19, 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, Munoz, Michael Suarez, Fiudo and Arriola.
Also in attendance were Treasurer Abe Aleman, Police Chief and 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 5, 2015, was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, pass; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

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

The treasurer reported that the village has received some state tax money.

The treasurer also reported the annual insurance bill, of \$141,000.00 will be coming due soon. He asked the department heads to make an effort to cut expenses in an effort to avoid the need to use Morgan Stanley investment funds.

Clerk's Report - No Report

Report of Police Chief

Police Chief Penny presented a resignation letter from Officer Yesenia Juarez.
The motion was made by Arriola and seconded by Munoz to accept the resignation of Officer Yesenia Juarez. 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 updated the board regarding the department's MDA (Muscular Dystrophy Association) drive. The department spent the last 2 weekends on the boot drive and collected \$1,400.00.

The drive shifts gears for the upcoming weekend "Kickin" 4 MDA", kick ball tournament.

The motion was made by David Suarez and seconded by Hernandez to approve the cost of shirts for the "Kickin" 4 MDA", kick ball tournament, not to exceed \$1,600.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of the Public Works Director

The Public Works Director reported the landfill water pumping project to Lake Fairmont is going very well. Excavation could start as early as this Friday, August 21, 2015.

Director Juenger reported the repairs to the sewer pumps have been made. The director also reported a repair to the sewer line at 63rd and Collinsville Road was also made after a puncture by the water company.

Lastly Public Works Director Juenger requested a Closed Executive Session regarding personnel.

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 informed the board he has been contacted by the soccer clinic group. They would like to sponsor another clinic in October. The group will hold the clinic on their own field if the Granby Project is not ready for it.

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

President's Report

President Bregen reported the village has been approved for an Enterprise Zone and will be waiting for a certification before moving forward.

President Bregen wanted to thank those present who participated in a meeting with the village engineers, Thouvenot, Wade & Moerchen (TWM). A calendar was outlined to finish the Granby Project by the end of the year, among other issues, including city roads and storm sewer. Priority needs to be established beginning with the worst streets.

The President would like to publish the plans on the village web site.

President Bregen informed the board TWM volunteered to participate in a city wide clean up. There was some discussion regarding the weekend of October 10, 2015 as a possible date.

Mr. Bregen updated the board regarding possible wording for a solicitation letter for local business to complete the Granby Project. He is optimistic regarding results.

President Bregen invited those present to a retirement luncheon for Thomas Santen and Joseph Rodriguez, on August 28, 2015 at 11am.

Public Comment

A representative of TEK Recycling was present at the meeting to update the board regarding the insurance claim from the fire at the business in May. He reported two insurance companies are involved in the claim. The business does not own the building. The building owner's insurance and the business' insurers are in a legal battle. The business has not received the money to continue the clean up.

There was some discussion regarding the effort being made in the clean up. The village board agreed to one last extension of 60 days before issuing tickets regarding the mess.

Closed Executive Session

The motion was made by Hernandez and seconded by Munoz to enter into a Closed Executive Session regarding personnel. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 7:24pm

The motion to return to the regular order of business from Closed Executive was made by Munoz and seconded by Hernandez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 7:40pm

A motion was made by Arriola and seconded by David Suarez to approve the hiring of David Clark to the street department on a 90 day probationary period. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made Michael Suarez 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 Hernandez and seconded by Michael Suarez. 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 19, 2015