

## **Meeting Agenda- February 18, 2015**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

### **Village Board of Trustee Committee Appointments 2015:**

**POLICE/PUBLIC SAFETY- CHAIR- CHARLES ARRIOLA, DAVID SUAREZ**

**PUBLIC HEALTH AND HOUSING – CHAIR- RAUL MUNOZ, MICHAEL SUAREZ**

**COMMUNITY RELATIONS & COMMUNICATIONS-CHAIR-GUADALUPE HERNANDEZ, CHARLES ARRIOLA**

**FIRE PROTECTION-CHAIR-DAVID SUAREZ, GUADALUPE HERNANDEZ**

**ECONOMIC/FINANCE DEVELOPMENT & PLANNING- CHAIR-MICHAEL FIUDO, GUADALUPE HERNANDEZ**

**TOURISM & PLANNING COMMITTEE-CHAIR MICHAEL FIUDO, GUADALUPE HERNANDEZ**

**STREETS, SEWERS, GROUNDS, BUILDINGS & PARKS- CHAIR- MICHAEL SUAREZ, MICHAEL FIUDO**

**ZONING COMMITTEE-CHAIR-CHARLES ARRIOLA, RAUL MUNOZ**

**VILLAGE TRUSTEES' PERSONNEL COMMITTEE- CHAIR-DAVID SUAREZ, MICHAEL FIUDO**

### **Designating Village Civilian Employee Holiday Schedule**

**Police Chief Report**

**Report of Zoning Administrator**

**Report of Fire Chief**

**Report of Street Superintendent**

**Committee Reports**

**Mayor's Report**

**Public Comment**

**Bills**

**Closed Session**

**Personnel**

**Adjournment**

**Richard D. Ramirez, Clerk**

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, FEBRUARY 18, 2015  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

President Alex 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, and Arriola. Trustee Munoz and Trustee Fiudo were absent. Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, Fire Chief Robert Allen and Street Superintendant Joe, "Pepe", Manso.

A motion to approve the Minutes of the previous Meeting of February 4, 2015 was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: David Suarez; yes; Hernandez, yes; Michael Suarez, pass; Charles Arriola, pass. Trustees Munoz and Fiudo were absent.  
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial reports for the month of January, 2015. The village remains financially secure. He asked that the department heads be mindful of spending through the end of the fiscal year, April 30, 2015. He would like to be notified of any unexpected, necessary expenditures. The treasurer has become aware of some additional accounting procedures through the drug fine account.

Chief Penny made the board aware that recent news from the US Attorney's office regarding a discontinuation of a municipal share in drug busts does not affect the

work our detective is doing. The DEA Task Force we participate in is a federally funded program and does not apply to the changes.

#### Clerk's Report

The clerk presented a suggested Village Board of Trustee Committee Appointments; they are:

**Police/Public Safety**-Chair-Charles Arriola, David Suarez

**Public Health & Housing**-Chair-Raul Munoz, Michael Suarez

**Community Relations & Communications**-Chair-Guadalupe Hernandez, Charles Arriola

**Fire Protection**-Chair-David Suarez, Guadalupe Hernandez

**Economic/Finance Development & Planning**-Chair-Michael Fiudo, Guadalupe Hernandez

**Tourism & Planning Committee**-Chair-Michael Fiudo, Guadalupe Hernandez

**Streets, Sewers, Grounds, Buildings & Parks**-Chair-Michael Suarez, Michael Fiudo

**Zoning Committee**-Chair-Charles Arriola, Raul Munoz

**Village Trustees' Personnel Committee**-Chair-David Suarez, Michael Fiudo

The motion was made by Arriola and seconded by Michael Suarez to accept Village Board of Trustee Committee Appointments as presented. Roll Call Vote: David Suarez; yes; Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustees Munoz and Fiudo were absent.  
(Motion Passed)

Due to recent confusion over civilian holiday scheduling the president proposed a schedule of holidays which coincide with the St. Clair County schedule. These Holidays are:

New Year's Day - January 15, 2015, Martin Luther King - Day January 19, 2015, President's Day - February 16, Spring holiday - April 3, 2015, Memorial Day - May 25, 2015, July 4 (fourth) - July 3, 2015, Labor Day - September 7, 2015, Veterans Day - November 11, 2015, Thanksgiving and (Friday) - November 26 & 27, 2015, Christmas Day and Christmas Eve - December 24 - 25, 2015, New Years Eve Half Day - December 31, 2015, Noon, \*Sunday Holiday Monday off, \*Saturday Holiday Friday off

The motion was made by Hernandez and seconded by David Suarez to accept the Civilian Holiday Schedule as presented. Roll Call Vote: David Suarez; yes; Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustees Munoz and Fiudo were absent.  
(Motion Passed)

#### Report of Police Chief

Chief Penny informed the board that the furnace that heats the upstairs offices is in need of replacement. At the time the furnace was installed no duct work was installed to certain offices. Mr. Penny presented a proposal from Tettaton Heating and Air Conditioning for equipment and labor to install a new furnace and include duct work to all village offices in the amount of \$2,824.00.

The motion was made by Michael Suarez and seconded by David Suarez to approve the expense of replacing the second floor furnace to include additional duct working, in the city hall, not to exceed \$3,000.00. Roll Call Vote: David Suarez; yes; Hernandez, yes; Michael Suarez, pass; Charles Arriola, pass. Trustees Munoz and Fiudo were absent.  
(Motion Passed)

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Fire Chief Allen wanted to remind the board to attend the retire firefighter dinner on February 28, 2015. Over 100 people have responded to attend. The chief is looking forward to the gala.

#### Report of Street Superintendent

Superintendent Manso reported that bids were opened on Thursday, February 12, 2015 for the remaining ground work for the Granby Project. Four companies submitted bids ranging from \$183,241.66 to \$144,686.00. The low bid was from Munie Trenching & Excavating.

The superintendent, the engineer and a representative of Munie sat down to evaluate the project points. The company agreed to some adjustments. Adjustments include free labor from the local iron workers office to replace the back stop and in house dirt hauling. The adjustments are an attempt to reduce the costs to \$100,000.00. The changes agreed to would allow for an asphalt walking trail which was not in the original plan.

The treasurer questioned the possibility of additional funding should the project exceed the amount of the current grant. There was some discussion regarding possible additional funding for further park improvements.

The motion was made by Hernandez and seconded by David Suarez to approve a contract with Munie Trenching & Excavating of Highland Illinois for the remaining ground work to the Granby Park Project not to exceed \$150,000.00. Roll Call Vote: David Suarez; yes; Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustees Munoz and Fiudo were absent.  
(Motion Passed)

### Committee Reports

#### Police/Public Safety-Chair-Arriola

Mr. Arriola reported discussion with Lieutenant Marquez the Police Department is running smoothly.

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

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing - No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Raul Munoz - Absent No Report

President's Report - No Report

### Public Comment

A representative of a local business that was instructed to complete a fencing project to cover some unsightly debris by the end of February attended the meeting. The representative cited complications that the company has run into and asked the board to approved an extension of 2 weeks. The board agreed.

### Municipal Bills

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

### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
February 18, 2015