

Meeting Agenda- June 4, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Application for T.I.F. (Tax Increment Financing) Funds from Jay Modi, Shri Satya Sai Baba, Inc., Fairmont Phillips 66, 5404 Collinsville Road.

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

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, JUNE 4, 2014
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, Romo, Michael Suarez, Fiudo, Arriola,.
Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief, Robert Allen and Street Superintendent, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of May 21, 2014 was made by Fiudo and seconded by Michael Suarez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, pass; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

The Treasurer informed the board he has distributed Budgets to the department heads. Normally, the treasurer creates the budgets but with complicated changes in the audit proceedings, he needs the input. He is asking the department heads to review the budgets and attempt to cut spending by 20%.

Mr. Aleman also announced he would like to start transferring \$700.00 from the sewer fund to the general fund to reimburse the payroll budgeting for Miss Aleman and Miss Manso.

The treasurer emphasized the importance of adopting a means of operating within a budget with the loss of Milam Landfill income.

Clerk's Report

Clerk Ramirez presented an Application for T.I.F. (Tax Increment Financing) Funds from Jay Modi, Shri Satya Sai Baba, Inc., Fairmont Phillips 66 at 5404 Collinsville Road. The application asks for financial assistance to remove and replace underground fuel storage. The

project is a major expense. President Bregen and the board agreed the business is an asset to the community and discussed \$50,000.00 in T.I.F. funds.

The motion was made by Arriola and seconded by Hernandez to approve the appropriation of \$50,000.00 in T.I.F. funds in a letter of validation of distribution upon the project's completion for Jay Modi, Shri Satya Sai Baba, Inc., Fairmont Phillips 66; 5404 Collinsville Road. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief - No Report

Report of Street Superintendent

The superintendent will start working summer youth on Thursday, June 5, 2014.

Mr. Manso reported there was a delay in the lighting project bid due to an additional requirement from Ameren. He is hopeful the bidding specs will be published tomorrow.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

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

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing – Chair – Romo

Trustee Romo asked if we were ready for the picnic. Chief Penny reported all is in order.

Community Relations & Communications – Chair – Hernandez – No Report

Streets, Sewers, Grounds, Building & Parks – Chair – Michael Suarez

President's Report

President Bregen called for a motion on Mr. Aleman's request to transfer funds for salaries. The motion was made by Romo and seconded by Hernandez to approve the transfer of \$700.00 monthly from the Sewer Fund to the General Fund to reimburse part of the salaries of Angela Aleman and Karen Manso. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

President Bregen discussed the hearing regarding the Caseyville Transfer Station that took place on Thursday, May 29, 2014. He felt progress was made. He thanked everyone who could make it. He was very proud of the representation by the Village of Fairmont City.

Public Comment - No Report

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
June 4, 2014