

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205

TELEPHONE: (618) 274-4504

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

**Meeting Agenda- October 5, 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, Up and Down Construction, Eduardo A. Pacheco,  
Sole proprietor, 4409 Cookson Road Fairmont City.**

**Report of Police Chief**

**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**

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, OCTOBER 19, 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, Munoz, Michael Suarez, Fiudo and Arriola. Trustee Hernandez was absent. Also in attendance were; Treasurer, Abe Aleman, 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 October 5, 2016 was made by Michael Suarez and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent (Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial statements for September, 2016. The treasurer reported a deficit was offset by a check from a landfill three times the normal amount collected in August. The insurance premium and the fire department payroll is up coming. Treasurer Aleman has been putting some monies away for the insurance premium.

The treasurer also reported the medical insurance premium is due for renewal. The insurance broker provided a quote from the current carrier, Coventry, and United Health Care. The treasurer reported concern that United Health Care was not accepted by Memorial Hospital. He recommended continuing with Coventry.

The motion was made by Arriola and seconded by David Suarez to accept the insurance bid from Coventry Health Care of Missouri. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent (Motion Passed)

Treasurer Aleman also reported he is soliciting Charter Internet and telephone service. The treasurer's office is dependent on the internet for more and more reporting. The existing service is so slow it makes it difficult to accomplish required tasks.

Clerk's Report

Clerk Ramirez presented a Business License Application for Up and Down Construction, Eduardo A. Pacheco, Sole proprietor, 4409 Cookson Road, Fairmont City, Illinois.

Mr. Pacheco's business is primarily dry walling. Questions regarding equipment and material disposal were raised. Mr. Pacheco assured the board no material disposal will be returned to the village from other areas. The business address is primarily for mailing at this time.

The motion was made by Michael Suarez and seconded by Munoz to approve the Business License Application for Up and Down Construction, Eduardo A. Pacheco, Sole proprietor, 4409 Cookson Road, Fairmont City, Illinois. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent (Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen reported the open house last week was a huge success. There were 250 chairs set up and an estimated 75 people standing.

The chief received a \$750.00 check from Illinois American Water for an equipment grant he applied for.

Fire Chief Allen asked the board to consider the purchase of glow sticks traditional passed out on Halloween by the fire department.

The motion was made by David Suarez and seconded by Munoz to approve the expense of glow sticks to disburse on Halloween by the fire department not to exceed \$500.00. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent (Motion Passed)

Chief Allen reported the department hosted an 8 hour traffic incident training program on October 15, 2016 at the community center. The department also held their annual C.P.R. certification course this week.

Report of the Public Works Director

Director Juenger presented a draft copy of a sticker for residential trash cans. The sticker has the new schedule for trash pickup printed on it. The street department will attach the sticker while on the trash run. A notice of the new regulations will be mailed, also.

The director reported he hopes to have the handicap parking spot for the Granby Project complete by the end of the week. He has 2 bids at this time for asphalt.

The motion was made by Michael Suarez and seconded by Fiudo to approve the cost of asphalt for the Granby Project not to exceed \$10,000.00. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent (Motion Passed)

The parking is the last part of the project. Upon completion Mr. Juenger will be sending photograph to our contact person with the state for submission of reimbursement from the grant.

Director Juenger gave an update on the sewer main project. Ameren has suggested changing the original location of the sewer pump that has been proposed. The director and the engineers are working on it.

### Committee Reports

Police/Public Safety-Chair-Hernandez – Absent No Report

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

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

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

### President's Report

### Public Comment

### Municipal Bills

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

### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
October 19, 2016