

Meeting Agenda- July 15, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance No. 708 An Ordinance Providing the Appropriation for the Village of Fairmont City Fiscal Year May 1, 2015 through April 30, 2016.

Building Permit, 2819 N 45th Street, Demolition, Jean Belman, Owner.

Building Permit, 2528 N. 36th Street, Sewer Repair No Street Connection Authorized, DRS Excavating, Denzel Stephens, Contractor, Chris Moran Hunter, owner.

Police Chief Report

Police Officer Employment Applications.

Purchase/Lease Construction Equipment (Per Public Works Director Juenger)

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

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, JULY 15, 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: Hernandez, Munoz, Michael Suarez, Fiudo and Arriola. Trustee David Suarez was absent. Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny and Fire Chief Robert Allen.

A motion to approve the minutes of the previous meeting of July 1, 2015, was made by Michael Suarez and seconded by Fiudo. Roll Call Vote: Hernandez, pass; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial reports for the month of June, 2015. The treasurer reported that the state has deposited funds to the village's Illinois Funds account in Springfield. He is not sure of the source of the funds, possibly Illinois State Income Tax. He will be working on identifying the source.

The treasurer also presented a report of the Motor Fuel Expenditure statement. He will be reimbursing the general fund from the appropriate categories. Mr. Aleman will be putting this money down on the new equipment for the street department.

Clerk's Report

Clerk Ramirez presented Ordinance No. 708, An Ordinance Providing the Annual Appropriation for the Village of Fairmont City, St. Clair County, Illinois for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016.

The motion was made by Michael Suarez and seconded by Arriola to approve Ordinance No. 708, An Ordinance Providing the Annual Appropriation for the Village of

Fairmont City, St. Clair County, Illinois for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

The clerk presented a Building Permit for 2819 N 45th Street, a Demolition, Jean Bellman, Owner.

The motion was made by Hernandez and seconded by Munoz to approve the Building Permit for 2819 N 45th Street, a Demolition, Jean Bellman, Owner. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

Clerk Ramirez the presented a Building Permit for 2528 N 36th Street a Sewer Repair No Street Connection Authorized, DRS Excavating, Denzel Stephens, Contractor, Chris Moran-Hunter, Owner.

The motion was made by Michael Suarez and seconded by Fiudo to approve the Building Permit for 2528 N 36th Street a Sewer Repair No Street Connection Authorized, DRS Excavating, Denzel Stephens, Contractor, Chris Moran-Hunter, and Owner. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

Report of Police Chief

Police Chief Penny presented applications for employment from Pablo Hernandez and Anthony Leone. The chief asked the board to approve the hiring of the two men as part-time probationary police officers to begin the academy in August, 2015. Academy attendance is subject to passage of the medical examination and entry exam.

The motion was made by Fiudo and seconded by Munoz to approve the hiring of Pablo Hernandez and Anthony Leone as part-time probationary police officers to begin the academy in August, 2015, provided passage of the medical examination and entry exam. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen reported two of the three fire hydrants approved at the last meeting have been installed.

The fire chief reported to the board that the fire department has lost a number of firefighters due to residency issues in the last year. The chief would like to start four new recruits by August 1st, 2015. Initial training would end in November 2015 and begin a six month probation period. He asked the board to approve appointment as probationary firefighters, for Alec Suarez, Tristen Ramirez, Hector Alcazar and Ruben Ochoa.

The motion was made by Arriola and seconded by Munoz to approve appointment as probationary firefighters, for Alec Suarez, Tristan Ramirez, Hector Alcazar and Ruben Ochoa. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

The motion to remove Robert Hargis, Matthew Hunter and Joe Muyleart from the Fire Department Roster was made by Fiudo and seconded by Arriola. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

Report of the Public Works Director - Absent No Report

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

With the absence of the Public Works Director, the motion was made by Fiudo and seconded by Michael Suarez to approve the Purchase/Lease of a new back hoe and skid steer not to exceed \$100,000.00. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.
(Motion Passed)

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez - Absent No Report

President's Report

The president reported, in Mr. Juenger's absence, that there has been no word from the landfill regarding the water line redirection on village property. The issue will be tabled until the Public Works Director returns.

President Bregen is confident the purchase of the new equipment will be a valuable asset to the improvement plans the street department has for the future.

The president reported there is still no state budget. Mr. Bregen suspects there will be a state budget in place before the board meets again, August 5, 2015.

Public Comment

A local resident was present to follow up on a complaint he had regarding trees and trash in an empty lot next to his property. The resident had met with Public Works Director Juenger who said he would be checking on ownership. President Bregen asked the resident to wait for Mr. Juenger's return to re-address the issue.

This resident also reported that limbs have yet to be picked up from his yard for three weeks. President Bregen explained the street department is still short handed as the board is still working on a policy regarding limb disposal. Circumstances have changed to dump them in the past year.

Another resident was there to complain about a drainage hole at Maple and 38th Streets that is very large and dangerous. Michael Suarez explained that plans have been made to remove that tile since it is no longer in service. A similar situation exists on 36th Street and will also be remove at the soonest possible opportunity.

There was a resident in attendance inquiring about the plan for the Wetlands Park. Mr. Penny shared some information regarding the building of a rock road and the movement of the water out of city property and into the lake area.

Municipal Bills

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

Closed Executive Session

The motion was made by Fiudo and seconded by Michael Suarez to enter into a Closed Executive Session regarding personnel. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent. (Motion Passed) 7:22pm

The motion to return to the regular order of business from Closed Executive was made by Fiudo and seconded by Hernandez. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent. (Motion Passed) 7:44pm

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
July 15, 2015