

## **Meeting Agenda- February 15, 2017**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Building Permit, 4008 Collinsville Road, Additions to existing Building to front of house and a wood deck, Rodrigo Avila, owner.**

**Old Business**

**Elevated Structure Agreement with Wisper Wireless Internet to Lease Village Property to Install Monopoles.**

**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**

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 15, 2017  
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, Munoz, Hernandez, Michael Suarez, and Arriola. Trustee Fiudo was absent. Also, in attendance were; Treasurer, Juan Mena, 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 February 1, 2017 was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.  
(Motion Passed)

Treasurer's Report

Treasurer Mena presented the financial reports for the month of January, 2017, with a brief overview.

Clerk's Report

The clerk presented a Building Permit Application from 4008 Collinsville Road, for Additions to existing Building to front of house and a wood deck, Rodrigo Avila, owner.

With no objection the motion was made by Hernandez and seconded by Arriola to approve the Building Permit Application for 4008 Collinsville Road, Additions to existing Building to front of house and a wood deck, Rodrigo Avila, owner. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.  
(Motion Passed)

Clerk Ramirez presented Elevated Structure Agreement with Wisper Wireless Internet to Lease Village Property to Install Monopoles.

The motion was made by David Suarez and seconded by Munoz to accept the Elevated Structure Agreement with Wisper Wireless Internet to Lease Village Property to Install Monopoles as presented. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.  
(Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen informed those present the Firemen's Association will be hosting a Trivia Night on March 11, 2017 at the Holy Rosary Gym.

The chief also reminded those in attendance the Fireman's Association has their annual banquet scheduled Saturday, February 18, 2017.

Fire Chief Allen reported Frank Marsala of Central States Liquidation along with the landlord at 5401 Collinsville Road has completed the update to the alarm and sprinkler system in the building. He is planning a test of the system tomorrow.

Chief Allen presented a proposal from Metro Computer Solutions for a new lap top to service the fire department.

With no objection the motion was made by David Suarez and seconded by Munoz to approve the purchase of a new lap top computer to service the fire department not to exceed \$2,700.00. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, pass; Arriola, yes. Trustee Fiudo was absent.  
(Motion Passed)

Report of the Public Works Director

Public Works Director Juenger reported he and the city engineers have finally been contacted by the CSX Railroad engineer regarding the sewer main repair. The railroad would like the city to switch the location of the new sewer lift station to the east side of the railroad entrance. That being said, the city engineers have agreed and it is hoped the work begins in a 30-60 day window.

The director also reported he has been in contact with the CDBG (Community Development Block Grants) who has been assisting the village with sewer repairs. He would like to switch the streets listed in the latest grant. A resolution will be necessary to make the desired changes.

Director Juenger had a complaint about the village attorney not returning his calls.

## 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 – No Report

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola

Trustee Arriola made a motion that was seconded by David Suarez to approve the new format of the financial statement as presented by Treasurer Mena. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.  
(Motion Passed)

Fire Protection – Chair – David Suarez – No Report

## President's Report

President Bregen asked for a motion to provide miscellaneous funding for the Firemen's Association Annual Banquet.

The motion was made by David Suarez and seconded by Hernandez to approve miscellaneous funding for the Firemen's Association Annual Banquet not to exceed \$500.00. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.  
(Motion Passed)

There was a discussion regarding rumor the Consolidated Ice Building at 5300 Collinsville Road has been sold. There has been no communication with the village regarding the sale. The property is zoned business.

The president asked Chief Penny to investigate the parked vehicles on the parking lot at 5401 Collinsville Road. President Bregen is concerned the new businesses being developed at the property might be affected by what appears to be delinquent vehicles.

President Bregen shared his experience of attending a Telephone Town Hall Meeting hosted by Congressman Mike Boss.

#### Public Comment

A representative from the library reported Mr. Ramirez has helped them contact 5 area veterans to help fulfill their research being funded by a state grant. The veterans have been speaking about their experiences and in the next phase will be to write about them.

The library is seeking funding for an update to the kitchen that would include a fire suppression system and new stove. The village T.I.F. (Tax Increment Financing) coordinator has been contacted regarding eligibility. The Chief asked Ms. Heaton (library director) for the details on their latest projects. Ms. Bowman (T.I.F. coordinator) said the stove would not be eligible but the fire suppression system would be eligible for T.I.F. funds. The president assured Ms. Heaton of village support where possible.

There was a discussion regarding a mentor program that was brought up by a local resident at a previous meeting. The library representative will be meeting with the resident for further detail concerning program possibilities.

Chief Penny reported he has been in touch with a representative from the Bridges of Hope Program, Chris Cox. He has paired him up with Pat Marsh of the Christian Activities Center and the two of them will be opening an Immigrant Welcome Station at the Christian Activities Center on Maple Avenue. Chief Penny extended an invitation to the opening to be held on March 17, 2017.

#### Municipal Bills

A motion that the bills be accepted as presented, in the amount of \$50,213.53 and authorized for payment was made by Michael Suarez and seconded by Munoz. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Arriola, yes. Trustee Fiudo was absent.  
(Motion Passed)

#### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
February 15, 2017