

Meeting Agenda- November 2, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance no. 716, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.

Building Permit Application, 2714 N 44th Street, Addition to Garage, Irving Figueroa , owner.

Building Permit Application, 2923 N 61st Street, 10' x 16' Shed Kit, Chris Kellick, owner.

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

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, NOVEMBER 2, 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, Hernandez, Munoz, Michael Suarez, Fiudo and Arriola. 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 David Suarez. Roll Call Vote: David Suarez, yes; Hernandez, pass; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

Treasurer Aleman reported Roger Juenger and Karen Manso met with the village Motor Fuel Tax engineer. The treasurer has added line items to the payroll for motor fuel tax eligible hours to be reimbursed to the general fund.

The department heads met with the Illinois Municipal League Risk Manage loss control officer, Jim Closson on October 27, 2016. Mr. Closson brought the new billing. The contribution for 2017 is \$149,112.00. The treasurer covered the expense with the state grant return from the Granby Project of \$83,000.00. The treasurer was also in receipt of \$30,000.00 from the Intergovernmental Grants Department for the Granby Project.

Mr. Closson addressed the department heads regarding insurance certificates from persons or organizations using the Granby Park. There is a program labeled T.U.L.I.P., Tenant Users Liability Insurance Protection that Mr. Closson will be forwarding more information on.

Clerk's Report

Clerk Ramirez presented Ordinance No. 716, an Ordinance Authorizing the Execution of the IMLRMA (Illinois Municipal League Risk Management Association) Minimum/Maximum Contribution Agreement.

The motion was made by Fiudo and seconded by Hernandez to approve Ordinance 716 Authorizing the Execution of the IMLRMA (Illinois Municipal League Risk Management Association) Minimum/Maximum Contribution Agreement. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The clerk presented a Building Permit application for 2144 N 44th Street, an addition to an existing garage, Irving Figueroa is the owner.

The motion was made by Munoz and seconded by Michael Suarez to approve the Building Permit application for 2144 N 44th Street, an addition to an existing garage, Irving Figueroa is the owner. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Mr. Ramirez presented an additional Building Permit application for 2923 N 61st Street, for a 10' x 16' Shed Kit, from Chris Kellick, the owner.

With everything in order the motion was made by Arriola and seconded by Munoz to approve the Building Permit application for 2923 N 61st Street, for a 10' x 16' Shed Kit, from Chris Kellick, the owner. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, 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

Chief Allen reported he has been contacted by the Insurance Services Office, I.S.O., regarding an audit. The last I.S.O. audit was conducted in 2010. The audit will be conducted on December 6, 2016. The department will be working diligently getting the paperwork in order. The chief explained a little about the rating system which uses a 1 to 10 scale. The last score was between a high 5 and low 6.

Chief Allen explained the auditors will be considering things like equipment, dispatching, and number of firefighters and other aspects of the department. One of the most significant factors is in regard to water supply. There have been a number of fire hydrants installed since the last audit and the chief believes that will help immensely. The I.S.O. determines insurance rates for home and business owners within a community.

Report of the Public Works Director

Director Juenger reported the parking for the Granby Project has been completed. The paperwork is in the process of being review by our C.P.A., Mark Diak., one of the requirements of submission to the state.

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

Trustee Munoz reported November 12, 2016 is the last day of the soccer program. The coaches and supporters want to have a small celebration under the pavilion. Mr. Munoz asked to use the community center if the weather is bad. There was no objection. The coaches and supporters will be funding the celebration.

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

President's Report – No Report

Public Comment

Katie Heaton, of the Library, presented a thank you card and some pictures of the October events that the police department, fire department and Police Athletic League participated in. She thanked those involved and complemented them for their continuous support.

Ms. Heaton informed the board the Bank of Edwardsville is installing fiber optic lines for internet service and sharing with the library. She found out the hub for the lines is on 45th Street and asked the village be considered for installation. They are expected to start canvassing for interest. She invited everyone to come to the library to inspect the new service once it is installed.

A resident of the community reported he attended the delinquent tax sale at the St. Clair County courthouse. He reported all the village properties included in the sale sold at competitive pricing.

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
November 2, 2016