

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- May 3, 2017

Opening Prayer and pledge of allegiance to the flag

Oath of Office:

Deputy Clerk/ Notary Public, Karen Manso Swearing In Village Clerk Richard D. Ramirez

Oath of Offices, Clerk Richard D. Ramirez Swearing in President Alex J. Bregen, Trustees, Charles J. Arriola, Michael J. Fiudo and David Suarez.

Re-appointment of Cheryl Curtis as member of the Zoning Board new Term May 3, 2017 through May 2, 2022.

Roll Call

Municipal Appointments

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resolution 2017-05 A Resolution approving and authorizing the execution of Development Agreement #17-01 between the Village of Fairmont City and the Mississippi Valley Library District (MVLDD) located at 2870N 44th Street, Fairmont City, Illinois.

Business License Application, Suarez Law PC, 4204 Cookson Road, a law office.

Business License Application, Iron Rail Pub, 2502 North 45th Street, JR Kinnard, owner.

Building Permit Application, 5404 Collinsville Road, Phillips 66, Modify/Upgrade Signs, Canopy and Dispensers, Superior Equipment Company, Contractor.

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

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, MAY 3, 2017
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

The meeting began with an opening prayer and the pledge of allegiance to the flag.

Deputy Clerk / Notary Public, Karen Manso Swore in elected Village Clerk Richard D. Ramirez with his Oath of Office.

Village Clerk Richard D. Ramirez swore in elected President Alex J. Bregen, and Trustees, Charles J. Arriola, Michael J. Fiudo and David Suarez.

The motion was made by Michael Suarez and seconded by Charles Arriola to re-appoint Cheryl Curtis as a member of the Zoning Board the new term being May 3, 2017 through May 2, 2022. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

Clerk Richard Ramirez recorded the attendance. The following were in attendance: Trustees: David Suarez, Guadalupe Hernandez, Raul Munoz, Michael Suarez, Michael Fiudo and Charles Arriola. Also, in attendance were; Treasurer, Juan Mena, Police Chief/ Administrator, Scott Penny, Fire Chief Robert Allen and Public Works Director Roger Juenger.

The motion was made by David Suarez and seconded by Michael Suarez to approve the Municipal Appointments as presented for May 3, 2017 through April 30, 2018, with the addition of Joseph Rodriguez as Animal Control. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo; pass and Charles Arriola, yes.

Motion Passed

A motion to approve the minutes of the previous meeting of April 19, 2017 was made by Michael Suarez and seconded by Charles Arriola. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

Treasurer's Report

Treasurer Mena reported the passing of another fiscal year April 30, 2017. It is time for consideration of a budget/appropriation. The treasurer will be streamlining the appropriation as instructed by last year's auditors.

The president asked the department heads to consider the projects they would like to focus on, including the sewer repair.

Raises for the administration occur as of May 1, 2017, the police contract raises will be in July. President Bregen asked Mr. Mena to consider an amount for raises for civilian employees.

Clerk's Report

Clerk Ramirez presented Resolution 2017-05, A Resolution approving and authorizing the execution of Development Agreement #17-01 between the Village of Fairmont City and the Mississippi Valley Library District (MVLD) located at 2807 N 44th Street, Fairmont City, Illinois.

The motion was made by Charles Arriola and seconded by Michael Fiudo to approve Resolution 2017-05, A Resolution approving and authorizing the execution of Development Agreement #17-01 between the Village of Fairmont City and the Mississippi Valley Library District (MVLD) located at 2807 N 44th Street, Fairmont City, Illinois, in the amount of \$5,348.16.

Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

The clerk presented a Business License Application for Suarez Law, PC, Marleen Suarez owner of the law office located at 4204 Cookson Road, in Fairmont City, Illinois.

The motion was made by Raul Munoz and seconded by Guadalupe Hernandez to approve the Business License Application presented in behalf of Suarez Law, PC, 4204 Cookson Road, Fairmont City, Illinois, Marleen Suarez, owner. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

Mr. Ramirez presented a Business License and Liquor License Application for Iron Rail Pub, 2502 N. 45th Street, Fairmont City, Illinois, a tavern, owner G&A Entertainment operated by Guenlen Kinnard.

The motion was made by Charles Arriola and seconded by David Suarez to approve the Business License and Liquor License Application for Iron Rail Pub, 2502 N. 45th Street, Fairmont City, Illinois, a tavern, owner, G&A Entertainment operated by Guenlen Kinnard. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

Clerk Ramirez presented a Building Permit Application for 5404 Collinsville Road, previously the Phillips 66, to modify and upgrade signs, canopy and dispensers, Superior Equipment Company, contractor. The business is changing from Phillips 66 to Exxon.

The motion was made by Michael Suarez and seconded by Raul Munoz to approve a Building Permit Application for 5404 Collinsville Road, to modify and upgrade signs, canopy and dispensers, Superior Equipment Company, contractor. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

Report of Police Chief

Chief Penny presented a survey conducted by the police department regarding a complaint made at the last meeting referencing speeding traffic around the Granby Park.

Twenty one surveys were done, one hundred eighty vehicles were check, total violations were three. Of the violations the highest above speed limit was five.

There was some discussion regarding cameras and speed bumps around the park and other areas of the community. Mr. Juenger will be investigating the cost of various speed bumps and signs.

Chief Penny reported the department heads met with village attorney Brian Flynn. The meeting was productive. Mr. Flynn has the paper work ready to demolition 3816 Maple Avenue and 4004 Cookson Road. The county funds are not available for the demolitions at this time. It is estimated each house will cost \$6,000.00 to demolish.

The motion was made by Michael Suarez and seconded by Guadalupe Hernandez to approve the cost of demolition of 3816 Maple Avenue and 4004 Cookson Road, not to exceed \$15,000.00. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

There was discussion regarding other demolitions planned. It is hoped funding is available from the county by the time the village is prepared for the demolitions.

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen thanked the board for the opportunity to attend the Fire Chief's Training Conference in Indiana.

Chief Allen was pleased to report the Fireman's Association has allocated \$3,000.00 for an equipment purchase.

The chief gave a brief overview of the water rescue systems in place in our area. Any water rescue emergency in city limits, not including the National City Area or Milam Landfill, is simultaneously dispatched to the Long Lake Fire Department. The National City area and Milam Landfill is being dispatched to the Madison Fire Department. Both departments have water rescue boats.

President Bregen asked Mr. Allen if he has found any shirts to advertise his "4" score for the ISO report. The chief has not found what he is looking for just yet. The president would like to see them in the Holy Rosary Picnic Parade.

Report of the Public Works Director

Public Works Director Juenger reported he sent 3 men from his crew to a Madison County larvicide class. Another class is being held in St. Clair County on June 1, 2017. The class qualifies the individual as licensed for year, September to September.

The director reported he has more landscaping bids. Sally Rodriguez was also in attendance at the meeting. President Bregen asked Ms. Rodriguez and Mr. Juenger to assess what cost would be involved to do the work in house. They agreed to have something put together for the next meeting.

Director Juenger reported there are some dead trees in the Gazebo area of Rose Lake Park. The trees are a hazard and need to be removed. He got 2 bids, one from A-Z Tree Service for \$4,000.00 and one from D&L Tree service, for \$6,000.00. A-Z bid included cutting 4 dead trees down and grinding some exiting stumps, up to 14. The other bid did not include grinding the additional stumps.

The motion was made by Michael Suarez and seconded by Guadalupe Hernandez to approve the bid from A-Z Tree Service to remove 4 trees and grind 14 stumps in the Gazebo area of the park for \$4,000.00. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

Mr. Juenger reported he has found a welder for the street department and a bottle of gas for \$2,600.00.

The motion was made by David Suarez and seconded by Raul Munoz to approve the purchase of a welder for the street department not to exceed \$2,700.00. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

At this time President Bregen reported the village street department was dispatched over the weekend in the heavy rains. The crew worked diligently to redirect sewer and storm sewer drainage before it back up into residential basements. The president asked the board to approve a small bonus for the crew.

The motion was made by Michael Suarez and seconded by Charlie Arriola to approve a \$500 bonus for Public Works Director Juenger, \$350.00 to Ramiro Munoz and a \$250.00 bonus for David Clark, Jose Manuel Perez and Ronald Pruitt.

Committee Reports

Community Relations & Communications – Chair – Charles Arriola – No Report

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

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

Michael Suarez reported he and Public Works Director Juenger are planning a public meeting at 6:30pm, Wednesday, May 17, 2017 before the board meeting.

Public Health & Housing – Chair- Raul Munoz – No Report

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

Fire Protection – Chair – David Suarez - No Report

President's Report

President Bregen asked for some clarifications regarding a building permit issued at the last meeting for Mi Tierra Grocery/Restaurant on Collinsville Road. The permit issued was for work inside the store. The property owner is still putting together the required paper work to tap on to the sewer at the location. The tap in will require boring under State Highway 40 and the business will need permission from the Illinois Department of Transportation.

A separate building permit will be submitted for the sewer project.

The president reported Chief Penny has submitted receipts to the St. Clair County Parks and Recreation Board on the Kinder Park Project. The village will wait for reimbursement.

Mr. Bregen has been in contact with FAST, Faith in Action to Serve and Transform. Laura Goss will be representing FAST at the next meeting 55 and Over Meeting to be held on Wednesday, May 10, 2017. The group has done some work with local residents including providing transportation and nutrition resources. The president will be honoring Ms. Goss with a plaque.

Public Comment

A local resident wanted to verify a report that there are pumps in the old golf course area. Mr. Juenger verified, there are no pumps available in that area.

Municipal Bills

A motion that the bills be accepted as presented, in the amount of \$147, 936.12, and authorized for payment was made by Michael Suarez and seconded by Charlie Arriola. Roll

Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

Adjournment

With that, a motion to adjourn the meeting was made by Raul Munoz and seconded by Michael Suarez. Roll Call Vote: David Suarez, yes; Guadalupe Hernandez, yes; Raul Munoz, yes; Michael Suarez, yes; Michael Fiudo, yes; and Charles Arriola, yes.

Motion Passed

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
May 3, 2017