

Meeting Agenda- June 18, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

**Application for Building Permit, Bernardina Ramirez, 2751 n 44th Street,
Alterations and Additions to Existing Building.**

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

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, JUNE 18, 2014
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, Hernandez, Romo, Michael Suarez, Fiudo, Arriola,
Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief, Robert Allen and Street Superintendent, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of June 4, 2014 was made by Michael Suarez and seconded by Romo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

The Treasurer presented the May 31, 2014 financial statements. Treasurer Aleman reported an analysis was done comparing the May 31, 2014 financials with the May 31, 2013 financials. The Villages financial condition has not changed much. Mr. Aleman credits the monthly transfers from perspective funds per wages, TIF, Sewer and Drug Fine, for the stability.

Treasurer Aleman also presented a draft of the 2014-2015 Appropriation. He asked those present to review and advise him of any changes that need to be made. A public hearing will be held on July 16, 2014 at 6:30pm regarding the appropriation. The ordinance will be presented at the village board meeting following the hearing.

Clerk's Report

Clerk Ramirez presented an Application for Building Permit, Bernardina Ramirez, 2751 N 44th Street, Alterations and Additions to Existing Building.

Having confirmed everything the paperwork in order, the motion was made by Arriola and seconded by David Suarez to approve the Application for Building Permit, Bernardina Ramirez, 2751 N 44th Street, Alterations and Additions to Existing Building. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief

Chief Penny reported having been contacted by David Kicielinski. Mr. Kicielinski had received a summons to appear in court for not having an East St. Louis city sticker registered to his vehicle. Chief Penny wrote letters to the state's attorney and to the East St. Louis city attorney in an attempt to correct the problem. He advised those present should any other residents receive such notice to have them call his office.

Chief Penny informed the board that he has received an offer of a \$25,000.00 donation to make improvements to Kinder Park. The chief said he has written letters to the parents of a number of juveniles fined community service hours. He wants to put these kids to work on the Kinder Park project. The chief has promised the parents their children will be under adult supervision. If the street superintendant is unable to provide supervision, the chief will provide police personnel.

Report of Zoning Administrator - No Report

Report of Fire Chief - No Report

Report of Street Superintendent

Superintendent Manso reported the bids for the lighting project in Granby Park were opened that morning. Bids were received from Barton Electric, Inc., All Purpose Erectors and Pyramid Electric Contractors, Inc. Based on the recommendation the Village Engineers, Superintendent Manso stated the best bid was from All Purpose Erectors for \$102,000.00. A long term service contract for light maintenance will be negotiated by Mr. Manso and the city engineers in the immediate future.

The motion was made by David Suarez and seconded by Hernandez to approve and accept the lighting installment bid by All Purpose Erectors for \$102,000.00 not to exceed \$120,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

There was some discussion regarding the changes that are listed in the grant funding for Granby Park.

Chief Penny requested funding to re-asphalt the basketball court at Kinder Park. The motion was made by Michael Suarez and seconded by Hernandez to approve the expense of re-asphalting the basketball court at Kinder Park, not to exceed \$5,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Mr. Manso reported being very pleased with his summer help. He reported them to be a "good group", both the old and the new hires.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

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

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing – Chair – Romo

Trustee Romo commended Chief Penny on the police coverage at the Holy Rosary Picnic held on June 13th and 14th, 2014. It was a very secure environment and without incident.

Community Relations & Communications – Chair – Hernandez – No Report

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

Michael Suarez updated the board regarding meeting with the gym committee. They agreed on some changes and have submitted the information to city attorney Brian Flynn. He hopes to have copies of what will be the new agreement, by next meeting.

President's Report

President Bregen reported the Milam Landfill tipping fee is slightly under the average. The last time the rate was negotiated was 2005.

Public Comment - No Report

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
June 18, 2014