

ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- January 7, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Bills

Closed Session

Personnel

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, JANUARY 7, 2015
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

Acting President Pro Tem Charles Arriola called the Meeting to order followed by the opening prayer and pledge of allegiance in President Bregen's absence.

Clerk Ramirez recorded the attendance. The following were in attendance:
Trustees: Hernandez, Munoz, Michael Suarez, and Arriola. Trustee David Suarez and Trustee Michael Fiudo were absent. Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, and Fire Chief Robert Allen.

A motion to approve the Minutes of the previous Meeting of December 17, 2014 was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustees David Suarez and Fiudo were absent.
(Motion Passed)

Treasurer's Report - No Report

Clerk's Report - No Report

Report of Police Chief

Chief Penny reported to the board the Enterprise Zone project is moving forward. All necessary Ordinances have been passed by respective communities and the paper work has been filed. In discussion with the filing clerk, Mr. Penny reported the village has some very high scores in important categories. A decision will be made in September of this year. Should the Village be selected, the Enterprise Zone would go into effect in January of 2016.

Mr. Penny reported the Illinois Pollution Control Board ruled against us in the litigation regarding the Caseyville Transfer Station project. The lawyer will be appealing the decision.

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen informed the board that a Basic and Advance Firefighting class will begin on January 21, 2015. The class is two semesters. The Chief asked the board to approve \$1,600 tuition fees to send Lieutenant Kevin Duckworth to the class.

With no objection the motion was made by Hernandez and seconded by Munoz to approve tuition expense, not to exceed \$1,700.00, to send Lieutenant Kevin Duckworth to Basic and Advance Firefighting class at Southwestern Illinois College (S.W.I.C.). Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, pass; Arriola, yes. Trustees David Suarez and Fiudo were absent.
(Motion Passed)

Report of Street Superintendent - Absent No Report

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly according to Lieutenant Marquez.

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

Fire Protection – Chair – David Suarez – Absent No Report

Public Health & Housing – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Mr. Suarez reported that applications for gym membership are available at the police department. A copy of current identification is required and a background check will be run on each applicant. A fee of \$120.00 annually will be required. Employees and their spouses are free and senior citizens (60 and over) will not be required to pay a fee. Gym rules and conduct guidelines are attached to the application and a signature is required. Notice will be given on the marquee. Applicants must be 18 or older.

Trustee Munoz – No Report

President's Report - Absent No Report

Public Comment - No Public Comment

Municipal Bills

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

(Motion Passed)

Adjournment

A motion to adjourn the meeting was made by Hernandez and seconded by Munoz. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustees David Suarez and Fiudo were absent.

(Motion Passed)

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
January 7, 2014