

Meeting Agenda- March 2, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resolution 2016-02, A Resolution to install a new 2' sewer force main to service the residence at 5903 Collinsville Road, by directional boring under FA Route 150 (Collinsville Road), which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois.

Police Chief Report

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 Minutes to review 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, MARCH 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, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of February 17, 2016, was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

Treasurer Aleman reported there were changes to the Illinois Funds held by US Bank that resulted in the freezing of fund transfers. As a result the Treasurer closed the US Bank accounts and re-opened them locally with the Bank of Edwardsville. The accounts opened include a secondary General Fund, Sewer, Medical and the Motor Fuel accounts.

Clerk's Report

Clerk Ramirez presented Resolution 2016-02, A Resolution to install a new 2' sewer force main to service the residence at 5903 Collinsville Road, by directional

boring under FA Route 150 (Collinsville Road), which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois.

With no further discussion the motion was made by Michael Suarez and seconded by Munoz to approve Resolution 2016-02, A Resolution to install a new 2' sewer force main to service the residence at 5903 Collinsville Road, by directional boring under FA Route 150 (Collinsville Road), which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The clerk then presented Resolution 2016-03 A Resolution of Agreement between the Village of Fairmont City and the St. Clair County Intergovernmental Grants Department (IGD), Program Year 2015.

The motion was made by David Suarez and seconded by Hernandez to approve Resolution 2016-03 A Resolution of Agreement between the Village of Fairmont City and the St. Clair County Intergovernmental Grants Department (IGD), Program Year 2015. Roll Call Vote: David Suarez, yes, Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief - Absent No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen reported the Tornado Sirens were tested Tuesday, March 1, 2016 coinciding with the rest of the state of Illinois. There was a problem with one of the sirens which was addressed immediately by Pyramid Electric. The sirens are now fully functional. The fire chief is getting quotes on the cost of replacing the batteries.

Fire Chief Allen wanted to thank everyone who participated in the Awards Banquet held on February 20, 2016. The event was a success and enjoyed by those in attendance.

Report of the Public Works Director

The Public Works Director informed those present that the lights have been replaced at the village Memorial. The lights are assumed to be satisfactory with the residents nearby. No complaints have been received.

Director Juenger reported the Munie Company is planning on starting the dirt work on the Granby Project this week, weather permitting. It will be necessary to fence off the area until the work is complete. The asphalt walking trail will also be completed.

Trustee David Suarez started a discussion concerning what has been paid on the bathroom part of the project and what has actually been completed by Calhoun Construction. The Public Works Director is working on getting a meeting together with the engineers, Administrator Penny and the construction company.

President Bregen reported Director Juenger needed signatures and a check for a grant application to the East West Gateway Group for the repair of 45th Street. President Bregen decided that more information is needed to proceed with the application. Director Juenger will be doing some more research and possibly apply next year.

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 – No Report

Fire Protection – Chair – David Suarez

Trustee David Suarez also wanted to thank and compliment those firefighters who put together the Retirement/Awards Banquet. He enjoyed the event and was happy to see some of the retirees who were unable to make it last year.

President's Report

President Bregen apologized for being unable to attend the Retirement Banquet and thanked Trustee David Suarez for standing in for him. He was very pleased to hear all the good reports regarding the event.

The president reported a meeting was held at St. Clair County to approve taking over ownership of Front Street in East St. Louis (also the entry to the Bunge Corporation). According to Chief Allen who is on the county board, the road will be referred to as County Highway 100, in order to receive federal funding to repair it.

Michael Suarez, who works with the St. Clair County Highway Department, reported his boss said the mayor of East St. Louis was not cooperating with the decision.

More information is to come. It would be in the best interest of the village if the county would take over the road.

Public Comment - No Public Comment

Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Fiudo and seconded by Arriola. 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 Michael Suarez and seconded by Hernandez. 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
March 2, 2016