

ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- November 5, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance #702, An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement

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

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, November 5, 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, Michael Suarez, Fiudo, Arriola,. Also in attendance were Treasurer Abe Aleman, Fire Chief, Robert Allen and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of October 15, 2014 was made by Arriola and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

The Treasure reported the Firemen's payroll will be paid on Thursday, November 6, 2014.

Treasurer Aleman reported a rather costly transfer was made to cover some exceptional expenses including a third payroll for the month of October.

The treasurer shared some changes in the coverage for insurance. The treasurer also reported the rates and options to pay have change. Having studied the options available Treasurer Aleman suggested to the board the village adopt a Minimum/Maximum Contribution Agreement to cut the cost. By adopting this option the village annual fee will be \$141,850.83, saving &17,000.00. Coverage will include a maximum pay out and the treasurer is confident the village is capable of keeping under the limit.

Clerk's Report

The clerk presented Ordinance #702, An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement. With no further discussion the motion was made by Michael Suarez and seconded Munoz to adopt Ordinance #702, An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief

Chief Penny reported to the board some water damage in the community center kitchen went undetected. There is some significant damage to the counters and cabinets. He asked the board if they had any suggestions for persons in the market to make the needed repairs. Please submit as bid as soon as possible if anyone is interested.

Mr. Penny reported the next step in the Enterprise Zone Operation is letter of support from local community business and non-for –profit organizations. That process is currently in progress.

The Transfer litigation is still pending.

Report of Zoning Administrator

The Zoning Administrator requested consideration for; Case #2014-04 on Donald Williams, to build a garage addition, following an existing lot line and side lot line encroachment and to exceed the 30% rule by exceeding the stated maximum of 810 sq. foot by building to 896 sq. foot at 4012 Cookson Road Fairmont City, IL, 62201. Mr. Penny presented the case and the zoning boards suggestion the case be approved. The board agreed and the ordinance will be adopted at a future meeting.

Report of Fire Chief - No Report

Report of Street Superintendent

Superintendent Manso reported the department is working on holiday lighting and winter preparations for equipment.

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

Trustee Fiudo reported on the finance committee suggested pay increases for civilians.

The motion was made by Hernandez and seconded by David Suarez to approve civilian pay raises as presented. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Mr. Suarez presented pictures he received from Chris Felty Ramirez of the Centennial for review.

Trustee Munoz – No Report

President's Report

President Bregen reported he is still getting compliments regarding the Centennial Celebration and thanked those involved.

Public Comment

A resident in attendance inquired regarding the next village property sale might be.

Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Hernandez and seconded by Fiudo. 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 David Suarez and seconded by Michael. 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 5, 2014