

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205

TELEPHONE: (618) 274-4504  
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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda- March 4, 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**

**Review Closed Session Minutes**

**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, MARCH 4, 2015  
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, Munoz, Michael Suarez, Fiudo, and Arriola.  
Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, Fire Chief Robert Allen and Street Superintendant Joe, "Pepe", Manso.

A motion to approve the Minutes of the previous Meeting of February 18, 2015 was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, pass; Charles Arriola, yes.  
(Motion Passed)

Treasurer's Report

The treasurer informed the board he has received some information from the insurance company regarding fireworks and terrorism. He will provide copies at the next meeting.

Clerk's Report - No Report

Report of Police Chief

Chief Penny presented a proposal submitted by Gabriel Morales to change his business located at 4330 Collinsville Road which is currently a dry goods store. Mr.

Morales would like to build a bakery and pizza parlor at the location. There was some discussion regarding a building permit and additional licensing. Chief Penny will have the building permit application at the next meeting.

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Chief Allen thanked the board for their attendance at the Retired Firemen's Dinner on February 28, 2015. The event was a success.

The fire chief informed the board that new standards have been applied to the Firefighter II and Firefighter III certifications. These certifications are necessary to himself as chief, Doug Gonzales and Mark Mitchell as officers of the fire department. Chief Allen asked the board to approve the expense of an on line Technical Rescue Awareness Class at the cost of \$143.00 for the three officers.

The motion was made by David Suarez and seconded by Munoz to approve the expense of an on line Technical Rescue Awareness class for three officers (Allen, Gonzales and Mitchell) of the fire department not to exceed \$500.00. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Charles Arriola, yes.  
(Motion Passed)

#### Report of Street Superintendent

The superintendent reported work continues with the lights and the bathrooms at the Granby. He and the engineer have also met with the contractor doing the ground work on the Granby Park Project. The contractor is starting work on the walking track.

#### Committee Reports

##### Police/Public Safety-Chair-Arriola

Mr. Arriola reported discussion with Chief Penny and 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- Munoz - No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Michael Suarez reported he has been approached regarding lighting at the existing Granby Park building. All the lights need to be replaced.

#### President's Report

The President reported he has received a complaint from a vender at the flea market. The vender reported knowledge of other vendors who are not making sales tax deposits. The President asked Chief Penny to follow through with an investigation.

President Bregen reported the Illinois Pollution Board denied the village's appeal regarding the Caseyville Transfer Station. The next step is the Illinois Appellate Court.

#### Public Comment

A local resident had a complaint regarding streets and sidewalks.

A representative of a local business gave the board an update on their fencing project.

#### Municipal Bills

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

### Executive Session

The motion was made by Arriola and seconded by Fiudo to enter into Executive Session to review Executive Session Minutes. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Charles Arriola, yes. (Motion Passed) – Time 7:18pm

The motion was made by Michael Suarez and seconded by Munoz to return to the regular order of business. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Charles Arriola, yes. (Motion Passed) – Time 7:20pm

The motion to retain the closed session minutes as is was made by David Suarez and seconded by Hernandez. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Charles Arriola, yes. (Motion Passed)

### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
March 4, 2015