

## **Meeting Agenda- May 18, 2016**

**Opening Prayer and pledge of allegiance to the flag**

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Mississippi Valley Library District, an Introduction to the New Library District Director, Victor Hart (Replacing Barbara Rhodes) by Marie Johnson, Library District Trustee.**

**Business License Application, Mid America Barn wood, 12449 Par Lane, Fairmont City, Illinois, Salvage and Demolition, Greg Hilbert, Owner**

**Execution of Quit Claim Deed for the Village of Fairmont City for the Purchase of Property at 3606 Maple Avenue, Fairmont City, Illinois, from Margaret Gibbs.**

**Resolution 2016-05, Memorandum of Agreement between the Village of Fairmont City and Lisa K. Bowman, Consultant, for the Village Tax Increment Financing Districts (T.I.F.) #1 and #2.**

**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**

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

TELEPHONE: (618) 274-4504

FAX: (618) 274-4010

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, MAY 18, 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, Police Chief/ Administrator, Scott Penny, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of May 4, 2016 was made by Arriola and seconded by Munoz. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial reports for the month of April, 2016, the end of the fiscal year.

Mr. Aleman also reported the village was audited regarding Prevailing Wage due to the work being done by Calhoun Construction on the Granby Bathrooms.

The treasurer also presented a budget to the board. At the suggestion of the president, the finance committee will meet to go over it. Mr. Aleman congratulated the department heads on a \$70,000.00 decrease in spending.

The treasurer gave a brief summary of the current status of the Drug Fine Account. The treasurer reported he is enrolled in a Drug Fine training program next week.

Treasurer Aleman also reported the Motor Fuel Audit is still in progress.

Clerk's Report

Clerk Ramirez presented Mississippi Valley Library District, an introduction to the New Library District Director, Victoria (corrected from agenda written Victor) Hart by Marie Johnson, Library District Trustee.

Ms. Hart is replacing Ms. Barbara Rhodes. Ms. Rhodes was in attendance to thank those present for the tremendous support in getting the Fairmont City Library its start. She hopes for the continued support for the new director. The president thanked Ms. Rhodes for her service and committed the village's continued support to Ms. Hart.

Clerk Ramirez presented a Business License Application, Mid America Barn wood, 12449 Par Lane, Fairmont City, Illinois, Salvage and Demolition, Greg Hilbert, Owner. Administrator Penny reported the owner provided his home address instead of the business address. The business is located at #79 Exchange Avenue.

With everything else in order the motion was made by Michael Suarez and seconded by David Suarez to approve the Business License Application, Mid America Barn wood, #79 Exchange Avenue, Fairmont City, Illinois, Salvage and Demolition, Greg Hilbert, Owner. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

The clerk presented an Execution of Quit Claim Deed for the Village of Fairmont City for the Purchase of Property at 3606 Maple Avenue, Fairmont City, Illinois, from Margaret Gibbs. The owner is turning over the property for demolition.

The motion was made by David Suarez and seconded by Munoz to accept an Execution of Quit Claim Deed for the Village of Fairmont City for the Purchase of Property at 3606 Maple Avenue, Fairmont City, Illinois, from Margaret Gibbs. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Clerk Ramirez presented Resolution 2016-05, Memorandum of Agreement between the Village of Fairmont City and Lisa K. Bowman, Consultant, for the Village Tax Increment Financing Districts (T.I.F.) #1 and #2.

The motion was made by Hernandez and seconded by Fiudo to approve Resolution 2016-05, Memorandum of Agreement between the Village of Fairmont City and Lisa K. Bowman, Consultant, for the Village Tax Increment Financing Districts (T.I.F.) #1 and #2. 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 brought it to the board's attention that the village has not followed through on any demolitions in two years. There are a number of properties currently in litigation. Mr. Penny report Chief Allen, working as a seat on the St. Clair County Board, is researching possible funding that may be available for demolitions from county grants.

The chief would like to pursue a couple of additional properties. One of the properties is located at 2819 N 45<sup>th</sup> Street. The owner had previously agreed to assume the cost of demolition and has failed to make any progress besides removing the siding.

The other property would be a new litigation and is located at 4420 Collinsville Road. The chief anticipates the property owners will contest a condemnation. The property has been basically abandoned for a number of years. It is located near the library /Bank of Edwardsville

Chief Penny asked for the board to approve the cost of demolition/litigation to the foregoing properties.

The motion was made by David Suarez and seconded by Munoz to approve the cost of litigation/demolition for the property located at 2819 n 45<sup>th</sup> Street and 4420 Collinsville Road. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Chief Penny reported Public Works Director Juenger had been inspecting the progress on the Lake Fairmont Project. The director spotted two men trespassing on the lake area in a canoe. When questioned, the men stated they were state workers doing research. Upon further investigation the men were identified as graduate students from Southern Illinois University, Edwardsville (SIU-E). The students are researching bird activity.

There was a discussion regarding support of the research, public areas of the project verses private property, and the liabilities involved in a construction zone. Those present agreed it is in the best interest of the village not to allow use of the area until construction is complete. President Bregen asked Chief Penny to address, in writing, the students and SIU-E stating our position.

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Chief Allen reported he is still shopping for the perfect air compressor.

#### Report of the Public Works Director

The Public Works Director reported he had Calhoun construction repaint the bathroom floors at the Granby and in seventy-two hours of drying time, the bathrooms will be complete. The director also informed everyone that a switch has been installed in the garage of the main building to turn off the electricity in the bathrooms when not in use. The bathrooms will remain locked when the park is not in use.

Public Works Director Juenger asked the board to consider hiring adult summer help. The director would like to hire a retiree and a college student for summer mowing two to three days a week at \$10 per hour.

The director explained summer youth is hindered in not only what they can do, but also in the fact they have to be supervised at all times. The director has other projects he would like to pursue in the warmer weather, like sidewalks and culvers. Hiring the unsupervised seasonal workers allows the director his full crew (already limited) for the bigger projects.

The motion was made by Michael Suarez and seconded by David Suarez to hire two adult summer season workers, three days a week, at \$10.00 per hours for village lawn care needs. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

President Bregen asked for an update regarding submission of a request for reimbursement from the State of Illinois regarding the Granby Project Grant. Mr. Juenger said he is working on collection the necessary documents.

Mr. Juenger gave a brief update on the extended sewer project and reported the paper work has not been received from the Intergovernmental Grants Department (IGD).

#### Committee Reports

Police/Public Safety-Chair-Hernandez - No Report

Economic/Finance, Development, Planning, and Tourism – Chair – Fiudo

Mr. Fiudo suggested Wednesday, May 25, 2016 at 5:30pm for a finance meeting in the annex building conference room. It was agreed with by those who will attend.

Streets, Sewers, Grounds, Building & Parks – Chair

Trustee Michael Suarez has been communicating with the St. Vincent DePaul Organization regarding a community garden. He suggested the use of a village owned field on the south end of 42<sup>nd</sup> Street. There were no objections and Mr. Suarez will continue the pursuit.

Public Health & Housing – Chair- Munoz

Trustee Munoz reported the Gallagher organization would like to have a soccer clinic the end of July, 2016. Public Works Director Juenger said he doesn't think the Granby grass would be ready for use by then. Maybe the temporary field could be used for a clinic. The clinic will be held on the 30<sup>th</sup> and 31<sup>st</sup> of July at the temporary field.

Trustee Munoz said the group wants to have a tournament. A tournament would require the larger field. Mr. Munoz will ask the group to consider a tournament in September.

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

#### President's Report

The president reported a meeting has been set up with the Fraternal Order of Police Lodge 106 on Wednesday, May 25, 2016 at 10:00 am in the annex building conference room

#### Public Comment

A local resident wanted to know the distance of the walking trail. Fire Chief Allen reported the trail is .3754 of a mile.

The same resident suggested a village surplus property auction again. The president said he will be forwarding a list of tax exempt property owned by the village to get one started.

The representative from the library wanted to thank the board for the walking trail. As a resident she has been enjoying it.

The library representative questioned the status of the "Lake" fishing project. The president reported the project is one to two years from completion. The president explained the landfill is actually using the dirt as it is being dug. Director Juenger described how the engineers have to go about getting the correct depths while digging. The process is quite lengthy.

#### Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Fiudo and seconded by Hernandez. 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 Munoz and seconded by Michael Suarez. Roll Call Vote: 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  
May 18, 2016