

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- May 6, 2015**

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resignation of Charles J. Arriola from Zoning Board.

Appointment of Charles J. Arriola as Trustee to finish the existing term of retired Trustee Charles A. Arriola.

Appointment of Adriana Romo as Zoning Board to empty Zoning Board seat.

Appointment of Sue Cantillon as Zoning Board Chair.

Oath of Office, Trustees, Guadalupe Hernandez, Raul Munoz, Michael Suarez and Charles J. Arriola.

Resignation/Retirement of Joe "Pepe" Manso.

Municipal Appointments Village of Fairmont City fiscal year 2014-2015

Business and Liquor License Application, Variedades El Ranchito, L.L.C., 4330 Collinsville Road, a pizzeria and bakery, owner Gabriel Morales.

Request a Liquor License Modification For Phillips 66, 5404 Collinsville Road, Shir Satya Sai Baba, Inc, represented by Jay Modi.

Request from Darling Ingredients, Inc. Co., to vacate a portion of Exchange Avenue to modify plant entry.

Building Permit Application 6400 Collinsville Road, (Petra Chemical), John Boedeker, owner, Chemical Storage and Transfer Unit.

Building Permit Application 2925 N 61<sup>st</sup> Street, Fairmont City, Illinois, Carport Addition, Alonso Gonzalez, owner.

Building Permit Application 2908 N 61<sup>st</sup> Street, Fairmont City, Illinois, Asphalt Pad for Garage, Daniel Mancillas, owner.

Building Permit Application 2716 N 43<sup>rd</sup> Street, Fairmont City, Illinois, Enclosed Porch, Miguel and Maria Rodriguez.

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Bills

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, MAY 6, 2015  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

Clerk Ramirez introduced Trustee David Suarez as President Pro Tem in President Bregen's absence. President Pro Tem David Suarez 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, Fiudo and Arriola. Trustee Michael Suarez was absent. There is a vacancy on the board with the retirement of Trustee 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 April 15, 2015, was made by Hernandez and seconded by Munoz. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

Treasurer's Report

Treasurer Aleman reported the village ended the last fiscal year, May 1, 2014 through April 30, 2015 in a deficit. Changes will be made, such as eliminating the T-1 internet line and cutting spending on supplies at the street department.

The treasurer also reported the state is trying to eliminate local government's share of the state property tax.

Pro Tem President Suarez suggested setting up a finance committee meeting with President Bregen.

Clerk's Report

The clerk presented a resignation letter from Charles J. Arriola from the Zoning Board. The motion was made by Hernandez and seconded by Fiudo to accept the resignation of Charles J. Arriola from the Zoning Board. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

The clerk asked for a motion to appoint Charles J. Arriola as Trustee of The Village of Fairmont City to finish the existing term of retired Trustee Charles A. Arriola. The motion was made by Fiudo and seconded by Hernandez to appoint Charles J. Arriola as Trustee of The Village of Fairmont City to finish the existing term of retired Trustee Charles A. Arriola. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

The clerk asked for a motion to appoint Adriana Romo to the Zoning Board to fill the vacancy of Charles J. Arriola. The motion was made by Hernandez and seconded by Munoz to appoint Adriana Romo to the Zoning Board to fill the vacancy of Charles J. Arriola. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

The clerk then asked for a motion to appoint Sue Cantillon, currently a member of the Zoning Board as the Zoning Board Chair previously held by Charles J. Arriola. The motion was made by Fiudo and seconded by Hernandez to appoint Sue Cantillon as Zoning Board Chair. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

At this time the Clerk administered the Oath of Office to newly elected trustees Guadalupe Hernandez, Raul Munoz and appointed Trustee Charles J. Arriola. Trustee Michael Suarez was also elected in the April election but was absent.

Clerk Ramirez presented a resignation letter from Joe "Pepe" Manso, Street Superintendant. The motion was made by Arriola and seconded by Fiudo to accept the resignation letter from Joe "Pepe" Manso, Street Superintendant. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

The clerk presented the Municipal Appointment Listing for May 1, 2015 through April 30, 2016. The motion was made by Hernandez and seconded by Arriola to accept the Municipal Appointments as presented with the addition of Lieutenant Noe Marquez as Human Relations Manager. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

The clerk presented a Business and Liquor License application from Variedades El Ranchito, L.L.C., 4330 Collinsville Road, DBA Gmo's Pizzeria and Bakery, owner Gabriel Morales. Pending the final fire inspection, the motion was made by Hernandez and seconded by Munoz to approve the Business and Liquor License application from Variedades El Ranchito, L.L.C., 4330 Collinsville Road, DBA Gmo's Pizzeria and Bakery, owner Gabriel Morales. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.

(Motion Passed)

Clerk Ramirez presented a request for a Liquor License Modification for Phillips 66, 5404 Collinsville Road, Shir Satya Sai Baba, Inc. represented by Jay Modie. The motion was made by Hernandez and seconded by Arriola to approve the request for a Liquor License Modification for Phillips 66, 5404 Collinsville Road, Shir Satya Sai Baba, Inc. represented by Jay Modie to include Class A and Class B, Tavern with Packaged Liquor Sales. This License Authorizes Video Gaming. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.

(Motion Passed)

A request to vacate a portion of Exchange Avenue to modify the plant entry from Darling Ingredients, Inc. Co. was presented by the clerk. Further explanations of the details of the project were explained by Scott Penny, who took pictures of the site. To fill the request will require legal action and an ordinance. Chief Penny talked with the manager of the business who agreed to cover the legal fees.

The motion was made by Fiudo and seconded by Arriola to approve request to vacate a portion of Exchange Avenue to modify the plant entry from Darling Ingredients, Inc. Co., with the condition the legal fees be assumed by Darling Ingredients, Inc., Co. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.

(Motion Passed)

The clerk presented a Building Permit Application from Petra Chemical located at 6400 Collinsville Road, to build a chemical storage and transfer unit, represented by John Boedeker, owner. Fire Chief Allen reported to the board that 6400 Collinsville Road is actually the State Park Fire District and 6300 Collinsville Road is the Fairmont City Fire Department. Fire Chief Allen is familiar with both sites and has inspected the business. The chief is confident Mr. Boedeker has taken all the safety measures required and had no objection.

A motion was made by Munoz and seconded by Arriola to approve the Building Permit Application from Petra Chemical located at 6400 Collinsville Road, to build a chemical storage and transfer unit, represented by John Boedeker, owner. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.

(Motion Passed)

A Building Permit Application for 2925 N. 61<sup>st</sup> Street for a Carport Addition, Alonso Gonzalez, owner, was presented by the clerk. With no objection the motion was made by Arriola and seconded by Hernandez to approve the Building Permit Application for 2925 N. 61<sup>st</sup> Street for a Carport Addition, submitted by Alonso Gonzalez. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.

(Motion Passed)

A Building Permit Application for 2908 N 61st Street, for an Asphalt Pad, Daniel Mancillas, owner was also submitted by the clerk. Everything was in order and the motion was made by Hernandez and seconded by Fiudo to approve the Building Permit Application for 2908 N 61st Street, for an Asphalt Pad, Daniel Mancillas, owner. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

Lastly, Clerk Ramirez presented a Building Permit Application for 2716 N 43<sup>rd</sup> Street, to enclose a porch, Miguel and Maria Rodriguez owners. The motion was made by Fiudo and seconded by Arriola to approve the Building Permit Application for 2716 N 43<sup>rd</sup> Street, to enclose a porch, Miguel and Maria Rodriguez owners. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

#### Report of Police Chief

Chief Penny had a discussion with Treasurer Aleman regarding TIF allocations appropriated for police cars. The treasure agreed the funds are available and Chief Penny asked for approval to start shopping. With no objection from board members the motion was made by Hernandez and seconded by Arriola to pre-approve a new police car to be funded out of the Tax Increment Financing District II, Stockyard area. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Fiudo, yes; Arriola, yes. Trustee Michael Suarez was absent.  
(Motion Passed)

Mr. Penny asked the board to review a new Employee Policy Manual he presented earlier in the meeting for possible approval at the next meeting.

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Chief Allen summarized a report of a fire that occurred on Sunday, May 3, 2015 at approximately 2pm., located at Highway 111 and Maryland Avenue, TEK Recycling, Co. The fire got out of control due to lack of access and high winds. The Chief requested mutual aid from a number of area fire departments including, Madison, Mitchell, Long Lake, State Park, Caseyville and a request for a fuel truck from the St. Louis Fire Department. The firefighters fought the fire for 10 grueling hours. They continue to monitor the site for hot spots. The incident is under investigation with the State Fire Marshal.

Chief Allen expressed his gratefulness to Scott Penny and retired Fire Chief Bob Belba for their tremendous support during the incident.

President Pro Tem David Suarez commended the dedication of the firefighters and the village police department in containing the incident.

Fire Chief Allen would like to invite those departments who gave their time and equipment to a future board meeting for accommodation.

#### Report of Street Superintendent

Superintendent Manso reported that new tires will be needed for the back hoe and the trucks that were used in the fire. He estimated a cost of \$2,500.00.

Mr. Manso expressed his pleasure to have worked with everyone through the years. He will be available to assist in the transitions that need to occur.

#### Committee Reports

Police/Public Safety-Chair-Arriola – 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

Mr. Munoz wanted to thank everyone for their support with the dance class. There are approximately 40 students.

Trustee Munoz also reported the select soccer coaches have approached him regarding some available dates for soccer conferences for kids at the Granby Park.

Community Relations & Communications – Chair – Hernandez

Mrs. Hernandez thanked Mr. Manso for his time served and welcomed Mr. Charles James Arriola to the board.

Fire Protection – Chair – David Suarez

Trustee Suarez thanked Joe "Pepe" Manso, complimented him on a job well done and wished him enjoyment in his retirement.

#### President's Report – Absent No Report



### Public Comment

A representative and the owners of the business that was on fire on May 3, 2015 wanted to thank the village for their assistance. They are humbled by the risks the fire and police department made in their behalf and are forever grateful. They look forward to continuing to work with the village to rebuild.

A local resident asked if a portable potty could be available for the kids in the park. There was some confusion regarding replacing the one that was there after moving it to Granby Park. Mr. Penny was not aware that the one previously located in the parking lot was moved. He will contact the company to replace it.

Mr. Aleman read a request from the "Over 55" group requesting use of the community center one evening a month between the hours of 6:30pm and 9:30pm for a game night. The board had no objection and the group should refer to Karen Manso regarding the date.

Retired Trustee Charles A. Arriola attended the meeting. Again he wanted to express his pleasure working with everyone present.

### Municipal Bills

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

### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
May 6, 2015