

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda- December 17, 2014**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Resolution #2014-12 A Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code (Motor Fuel Tax).**

**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**

**Adjournment**

**Richard D. Ramirez, Clerk**

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, DECEMBER 17, 2014  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

Acting President Pro Tem Charles Arriola called the Meeting to order followed by the opening prayer and pledge of allegiance in President Bregen absence.

Clerk Ramirez recorded the attendance. The following were in attendance:  
Trustees: David Suarez, Hernandez, Munoz, Michael Suarez, Fiudo, Arriola.  
Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, Fire Chief Robert Allen and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of December 3, 2014 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)

Treasurer's Report

Treasurer Aleman presented the November 2014 financial report. The village is maintaining at this time. He is anticipating the reimbursement from The Granby Park Grant.

The Treasurer mentioned that another inventory will be due by April 30, 2015. He asked the department heads to be mindful regarding storage of countable items. He reported that this year's inventory will be more scrutinized.

Clerk's Report

Clerk Ramirez presented Resolution #2014-12, A Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code (Motor Fuel Tax).

The motion was made by Michael Suarez and seconded by Fiudo to adopt Resolution #2014-12, A Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code (Motor Fuel Tax). Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator – No Report

Report of Fire Chief

Fire Chief Allen wanted to thank the participants in the Toys for Tots Delivery Drive. It was a tremendous success and he is very proud of the community for coming together for the cause.

Report of Street Superintendent

Superintendent Manso reported the construction company is still working on the plans for the bathroom renovations to the Granby Park Projects. Bids should be by out by the end of the year.

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 – No Report

Fire Protection – Chair – David Suarez

David Suarez wanted to commend not only the Fire Department participants in the Toy Drive but the Police Departments contribution on traffic detail.

Public Health & Housing – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Michael Suarez wanted the board to consider a Christmas Lighting Contest. Mr. Morales of Tienda El Ranchito has offered to donate gift certificates. There was some discussion regarding the detail and those present agreed to proceed.

Trustee Munoz – No Report

President's Report - Absent No Report

Public Comment

A local resident in attendance ask the board if there are any plans to improve city sidewalks and streets.

Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by David Suarez 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 Michael Suarez and seconded by Fiudo. 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  
December 17, 2014