

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda-Wednesday, June 5, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Building Permit to Replace/Remove existing Sprint (Pete Akers) antennas and accessory equipment at 4100 Rose Lake Road on CSX Transportation Property.

Resolution 2013-02 Resolution approving and authorizing the execution of Development Agreement #13-02 between the Village of Fairmont City and the Mississippi Valley Library District (MVL D) located at 2870 North 44th Street, Fairmont City, Illinois.

Resolution 2013-03 Resolution Approving an Amendment to the Fairmont City TIF District 32 "Gateway to the River" Redevelopment Plan Project Budget.

Business License L.A. Fashion, Jennifer Gomez, 3403 Cookson Road, Clothing and Accessory Sales.

Police Chief Report

Grant for Replacing Bullet Proof Vests

Ordinance regarding on street storage of vehicles

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, June 5, 2013
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

In the absence of President Alex J. Bregen, the motion was made by Suarez and seconded by Hernandez to elect Charles Arriola as acting President. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.
(Motion Passed)

Acting President Charles Arriola called the Meeting to order followed by the opening prayer and pledge of allegiance.

Clerk Richard D. Ramirez recorded the attendance. The following were in attendance:

Trustees: Suarez, Hernandez, Romo, Maliszewski, Fiudo and Arriola. Also in attendance were Abraham Aleman, Treasurer, Police Chief Scott Penny, Robert Allen, Fire Chief and Street Superintendant, Joe "Pepe" Manso

A motion to approve the Minutes of the previous Meeting of June 5, 2013 was made by Romo and seconded by Hernandez. The Roll Call Vote was unanimous.
(Motion Passed)

Treasurer's Report

Treasurer Aleman report the loan for the new fire truck has finally been approved by Regions Bank. The loan will be in the amount of \$200,000.00. This amount is less

than half the amount of the last fire truck loan and will be less of a burden to monthly finances.

Mr. Aleman requested an executive session to discuss employee health care data he has acquired.

The treasurer deferred information regarding the new sewer bill to Mr. Fiudo in the Finance Committee report.

Clerk's Report

The clerk presented a Building Permit to Replace/Remove existing Sprint (Pete Akers) antennas and accessory equipment at 4100 Rose Lake Road on CSX Transportation Property.

The motion was made by Hernandez and seconded by Fiudo to approve the Building Permit to Replace/Remove existing Sprint (Pete Akers) antennas and accessory equipment at 4100 Rose Lake Road on CSX Transportation Property. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed)

The clerk the presented Resolution 2013-02 Resolution approving and authorizing the execution of Development Agreement #13-02 between the Village of Fairmont City and the Mississippi Valley Library District (MVLD) located at 2870 North 44th Street, Fairmont City, Illinois.

Mr. Penny reported the resolution a formality regarding previous approval of TIF funds.

The motion was made by Romo seconded by Fiudo to approve Resolution 2013-02 Resolution approving and authorizing the execution of Development Agreement #13-02 between the Village of Fairmont City and the Mississippi Valley Library District (MVLD) located at 2870 North 44th Street, Fairmont City, Illinois. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed)

Clerk Ramirez the presented Resolution 2013-03 Resolution Approving an Amendment to the Fairmont City TIF #2 District 32 "Gateway to the River" Redevelopment Plan Project Budget.

Chief Penny explains the resolution amends the distribution of funds in the TIF #2 district. The adjustment is a result of the new Bungee Grain Project in the TIF #2 district.

The motion to approve as presented Resolution 2013-03 Resolution Approving an Amendment to the Fairmont City TIF #2 District 32 "Gateway to the River" Redevelopment Plan Project Budget was made by Suarez and seconded by Maliszewski. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed)

A Business License L.A. Fashion, Jennifer Gomez, 3403 Cookson Road, Clothing and Accessory Sales were then presented by the clerk. The board questioned Ms. Gomez regarded

the available space at the location. Clarification was made that no display of clothing or other accessories would be allowed outside of the building. Ms. Gomez agreed and requested permission to allow a sign outside for advertising, which was accepted.

The motion was made by Suarez and seconded by Hernandez to approve the Business License L.A. Fashion, Jennifer Gomez, 3403 Cookson Road, Clothing and Accessory Sales. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

Report of Police Chief

Chief Penny updated the board regarding an ordinance outlining the storage of vehicles on city streets. The village attorney was on vacation and is currently reviewing the draft.

The chief informed the board that the property located at 2018 N 31st Street previously owned by Dorothy Merchant has been approved by a court order for demolition. Only one bid was returned for the project. A&E Concrete purposed the complete project for \$4,800 and an additional \$200 per load of dirt for the backfill.

The motion was made by Suarez, seconded by Romo to approve payment to A&E Concrete purposed the complete project for \$4,800 and an additional \$200 per load of dirt for the backfill for the property located at 2018 N 31st Street. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

Report of Zoning Administrator - No report

Report of Fire Chief

Chief Allen informed the board the 5 department volunteers participated in training with the city of Madison on a rescue boat. Madison acquired the rescue boat through a grant provided by Home Land Security. Access will be shared by the cities regarding protection of perspective river front boundaries.

Report of Street Superintendent

Mr. Manso his summer help is on board. He reported the good to be functional and with their help is hoping some old projects can be addressed.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

Public Health & Housing – Chair – Romo

Trustee Romo questioned the Chief regarding security at the Holy Rosary Picnic. Chief Penny reported no vacation time being allowed by the city's department and all patrolmen are expected to participate. The Granite Police Auxiliary and the St. Clair County Police Auxiliary will be providing additional police as in the past. The entire patrol has been brief regarding various dress codes and gang indications. This has proven itself a very useful tool in the last few years. Persons unacceptable dress code is not allow on the premise.

Community Relations & Communications – Chair – Hernandez - No Report

Fire Protection – Chair – Maliszewski – No Report

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

Mr. Fiudo the finance committee met on the 21st of May to discuss the creation of a collection for sewer maintenance and repair of the aging sewer system. The committee is suggesting a monthly collection of \$10 per month. The committee has submitted a request to the village attorney to contact the water company regarding possible shut off of the water as a result of delinquent sewer collections.

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

Mr. Suarez question Mr. Manso on the number of hours allowed for summer help to work. Mr. Manso is investigating a new law that would allow a maximum number of hours of 27.5 or being liable to further benefits from the city.

Mayor's Report - Absent

Public Comment

Marie Johnson a Trustee of the Mississippi Valley Library District, wanted to thank the village board for their generosity in approving TIF funding for the library.

Municipal Bills

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

The motion was made by Hernandez, seconded by Fiudo to enter into Executive Secession at 7:20pm. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

The motion was made Hernandez, seconded by Suarez to return to the regular order of business. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
June 5, 2013