

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- January 4 2017

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Building Permit Application 1102 N. First Street, A piece built metal frame addition to existing structure, Tank Trailer Cleaning, Inc. owner, Hagarty Iron Works, contractor.

Business License Application, Central States Liquidation, 5401 Collinsville Road, Frank Marsala President.

Appointments:

Sally Jane Rodriguez as Executive Secretary

Killian Weir to Zoning Board of appeals for remainder of the term to May 1, 2018

Old Business

Ordinance 718, An Ordinance regarding Travel, Meal and Lodging Expenses in accordance with Public Act 99-0604, known as the "Local Government Travel Expense Control Act", effective on January 1, 2017.

Elevated Structure Agreement with Wisper Wireless Internet to Lease Village Property to Install Monopoles.

Report of Police Chief

Request to Replace Police Vehicles

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 Personnel

Bills

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, JANUARY 4, 2017
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, Munoz, Michael Suarez, and Arriola. Trustee Hernandez and Trustee Fiudo were absent. 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 December 21, 2016 was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent. (Motion Passed)

Treasurer's Report

The treasurer presented a copy of the Annual Treasurer's report required to be published in the newspaper.

Treasurer Aleman also presented a copy of the Annual Financial Report as presented by the new audit firm.

Mr. Aleman reported the new computers have been installed at the annex.

Clerk's Report

The clerk presented a Building Permit Application for 1102 North First Street, a piece built metal frame addition to an existing structure, from Tank Trailer Cleaning, Inc. the owner and Hagarty Iron Works the contractor.

The motion was made by David Suarez and seconded by Michael Suarez to approve the a Building Permit Application for 1102 North First Street, a piece built metal frame addition to an existing structure, from Tank Trailer Cleaning, Inc. the owner and Hagarty Iron Works the contractor. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent. (Motion Passed)

Clerk Ramirez presented a Business License Application for Central States Liquidation, 5401 Collinsville Road, Frank Marsala, and President. There was a discussion regarding the building inspection and the sprinkler system. Fire Chief Allen reported the building owner is responsible for updating the sprinkler system. The business is the resale of hotel furniture. There was no objection regarding the business.

The motion was made by Michael Suarez and seconded by Arriola to approve the Business License Application for Central States Liquidation, 5401 Collinsville Road, Frank Marsala President, pending the update of the sprinkler system by the building's owner. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed)

Next on the agenda was the appointment of Sally Rodriguez as Executive Secretary which was tabled for executive session.

The motion was made by Michael Suarez and seconded by Munoz to appoint Killian Weir to fill the remainder of the Zoning Board seat of John Peterson through May 1, 2018. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed)

Under old business the clerk presented Ordinance 718, An Ordinance regarding Travel, Meal and Lodging Expenses in accordance with Public Act 99-0604, known as the "Local Government Travel Expense Control Act". The ordinance had been tabled at the last meeting to reconsider the figures as presented by suggestion from the State of Illinois.

Having made that adjustment, the motion was made by Arriola and seconded by David Suarez to approve presented Ordinance 718, An Ordinance regarding Travel, Meal and Lodging Expenses in accordance with Public Act 99-0604, known as the "Local Government Travel Expense Control Act". Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed)

Also under old business the clerk re-presented an Elevated Structure Agreement with Wisper Wireless Internet to Lease Village Property to Install Monopoles. Administrator Penny reported that a meeting with the owner of Wisper regarding negotiation of terms had been postponed. Under the circumstance the issue was tabled for the next board meeting.

Report of Police Chief

The police chief reported that other options have been presented regarding the motion to approve the purchase of new police cars at the last meeting. Further investigation regarding the factory installation of the emergency equipment required on the cars would increase the cost of the vehicles by \$10,000.00. The T.I.F. fund allows for a purchase of a new police car each year. Chief Penny informed the board that no purchase was made in 2016. The chief asked the board to reconsider the amount of the purchase of two police cars in the amount of \$36,900.00 each.

The motion was made by Michael Suarez and seconded by David Suarez to approve the purchase of 2 police cars from the Tax Increment Financing Fund not to exceed \$37,000.00 each. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed)

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen asked the board to consider a class for 3 rookie firefighters offered by Southwestern Illinois College (S.W.I.C.). The class will be held at the O'Fallon fire house #4. The firefighters have been informed if they fail they will be responsible for the tuition.

The motion was made to approve the cost of tuition for firefighters, Tristan Ramirez, Edward Fiudo and Nicholas Allen, conditional on passing the course, not to exceed \$2,000.00 each. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed)

Report of the Public Works Director

Director Juenger reported he is still waiting to hear from CSX Railroad regarding the easement situation on the sewer repair for Collinsville Road.

The director also reported the demolition grant received by St. Clair County was completed in 2 days. The structures at 2965 n. 63rd Street, 2963 N. 63rd Street, 5422 Kinder, 3422 Maple and 3606 Maple Avenue were successfully demolished and the debris removed with no complication.

There was a question regarding condemned property on 45th. Chief penny reported that legal complication with the owner will require further conditions. It is in the hand of the village lawyer.

There was brief discussion concerning an impending snow forecast.

Committee Reports

Police/Public Safety-Chair-Hernandez – Absent No Report

Economic/Finance, Development, Planning, and Tourism – Chair – Fiudo – Absent No Report

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

Trustee Michael Suarez reported Canteen Township is starting a free food program for people 60 and older. He will be providing a copy of the application to the clerk's office. The president suggested a flyer be presented to the 55 & Over group that will be meeting in the Community Center next Wednesday.

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

President's Report

President Bregen asked Mr. Aleman about the status of the Granby park project reimbursement. The treasurer reported the required Agreed upon Procedure Report is in the hands of the new auditors. He hopes to have the results within the week.

Public Comment

A local resident had a complaint regarding cars parked in yards. There was a discussion regarding the legalities involved in removing a car from a yard on private property. Chief Penny assured the resident they would do everything legally possible.

Killian Weir was in attendance and thanked the board for the opportunity to serve the community as a Zoning Board member. He also complimented the improvement made by the demolition work done by St. Clair County.

Mr. Marsala from Central States Liquidation was in attendance. He informed the board he is committed to giving back to the community where he conducts business. He let those present know that should a fire or other catastrophe occur to a resident of the village, his company will refurbish the home at no expense.

Municipal Bills

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

Executive Session

The motion was made by Munoz and seconded by David Suarez to enter into executive session regarding personnel Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed) 7:26pm

The motion was made by David Suarez and seconded by Munoz to return to the regular order of business. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed) 7:45pm

The motion was made by Arriola and seconded by Munoz to approve the appointment of Sally Rodriguez as Executive Secretary (with responsibility to the clerk and treasurer's offices as well as the village Administrator and Police Chief), and Juan Mena as Village Treasurer. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed)

The motion was made by Michael Suarez and seconded by David Suarez to appoint David Wacker as a part time patrolman. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Arriola, yes. Trustee Hernandez and Trustee Fiudo were absent.
(Motion Passed)

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
January 4, 2017