

Meeting Agenda- April 20, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Manuel Rivera, La Tremenda 880AM Radio. The radio station is asking permission to host a Children's Day in the Gazebo Area of the park at 2601 N 41st Street.

Business License Application, Norwood's 2 Go, Mobil Food Trailer, Darrell and Linda Norwood, owners.

Building Permit Application T-Mobile 2000 Corporate Drive, Dallas, Texas, changing equipment located at 3621 Collinsville Road.

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

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, April 20, 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 in President Bregen's absence.

Clerk Ramirez recorded the attendance. The following were in attendance: Trustees: David Suarez, Hernandez, Michael Suarez, Fiudo and Arriola. Trustee Munoz was 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 March 2, 2016, was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, pass; Arriola, yes. Trustee Munoz was absent.
(Motion Passed)

Treasurer's Report

The treasurer stated he was happy to be back and enjoyed his visit with his family in California. He stated the internet connections there are much better than we have here. He also stated at the parks where his grandsons play soccer are notices regarding certifications of insurance to be on file with the parks departments. Something the village might consider.

Treasurer Aleman reported the Motor Fuel Tax Audit is underway. The village has submitted all the data requested and we are waiting to be contacted by the state for the meeting.

The treasurer also reported that an end of the fiscal year inventory is due before the end of the month. He asked the department heads to update the inventory from the previous year.

Mr. Aleman reported that funds are still at a minimum due to the lack of state tax being paid and asked the department heads to be discriminatory in their spending.

The president reported county property tax should start coming in the second week of May, 2016.

The treasurer wanted to congratulate Public Works Director Juenger for successfully completing the walking trail on the Granby project. He inspected it and found a number of people using it.

Clerk's Report

The clerk introduced Manuel Rivera with La Tremenda 880AM Radio. The radio station would like to host a children's day event in the village's gazebo area of the 41st Street Park. They would like the event to take place on April 30, 2016 from noon till 4pm. There will be a clown present, and The Community Action Center, a non-for-profit group from St. Louis, is providing a petting zoo. There will be no alcohol involve, the event is targeting children 12 years and younger.

With no objections the motion was made by Michael Suarez and seconded by Fiudo to allow use of the 41st Street Park by La Tremenda 880AM Radio to host a Children's Day on April 30, 2016 from noon till 4pm. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.
(Motion Passed)

Clerk Ramirez presented a Business License Application, Norwood's 2 Go, Mobil Food Trailer, Darrell and Linda Norwood, owners. There was a discussion concerning the details of the Norwoods Business. The Norwoods have a trailer they pull by truck with a fully equipped kitchen that includes water. The Norwoods would like to park their trailer at the flea market once a month and possibly set up for other special events in the community. The applicants do not wish to become standard competition with local restaurants, they both have full time jobs and the business is more of a hobby.

There was some discussion among board members with the president who was absent last meeting. Further discussion reveled that local business might be affected by the competition. It was agreed the application be denied and the Norwood's be notified they could apply for a temporary license per local events as they occur.

Clerk Ramirez presented a Building Permit Application from T-Mobile 200 Corporate Drive, Dallas, Texas, changing equipment at 2621 Collinsville Road.

With all requirements in order the motion was made by Arriola and seconded by David Suarez to approve the Building Permit Application from T-Mobile 200 Corporate Drive, Dallas, Texas, changing equipment at 2621 Collinsville Road. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.
(Motion Passed)

Report of Police Chief

The chief reported he had some technical difficulties and could not present a video of the Armour Plant in the stockyards area being imploded. The Stockyard spent a half million dollars on the explosion.

Chief Penny reported he received correspondence from a motor cycle advocacy group, Abate, requesting the village pass a resolution declaring the month of May as motor cycle awareness month. The chief explained he has been aware of the group for many years. They try to draw awareness to highway and road safety measures regarding motorcycle travel.

No one had any objection and Chief Penny said he would have the resolution ready for the next meeting.

Report of Zoning Administrator - No Report

Report of Fire Chief - No Report

Report of the Public Works Director

Public Works Director Juenger updated those present on the Granby Project. The grounds have been seeded and with recent rains he hopes to see the grass coming up in couple weeks. It will be a couple months before it is ready for use.

The bathrooms are in the final stages and should be completed shortly.

The storm sewer project at 37th street is scheduled to begin on April 25, 2016.

Committee Reports

Police/Public Safety-Chair-Hernandez - No Report

Economic/Finance, Development, Planning, and Tourism – Chair – Fiudo – No Report
Streets, Sewers, Grounds, Building & Parks – Chair – Michael Suarez

Trustee Michael Suarez reminded those present free senior citizen hair cuts are scheduled for April 17, 2016, 9am – Noon at the community center.

Trustee David Suarez asked how the soccer clinic was going. Michael Suarez reported they had 15 kids for the first day and it will be held on Tuesdays and Thursdays. It worked out well in the temporary field and he expects a huge success.

Trustee Hernandez requested some help with traffic control, possibly some signs? Chief Penny said he would put some controls in place through the police department.

Public Health & Housing – Chair- Munoz - Absent No Report

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez

Trustee David Suarez asked the fire chief if he had specific plans for his trip to Indiana at the vendor fair. The chief reported he would be looking to replace the department's air compressor that fills their breathable air tanks. The cost will be between \$10,000.00 and \$20,000. The compressor the department has is 35 years old. The Fireman's Association has agreed to help with the finances.

President's Report

President Bregen thanked Trustee David Suarez for filling in for him at the last meeting.

President Bregen reported arrangements are being made to set a date for the first Enterprise Zone meeting with the county grants department and the village's colleagues.

There was a discussion at this time regarding various road projects in East St. Louis near the river front that affect village interests.

Public Comment

A local resident reported to the board he used the walking trail and found some flaws. Public Works Director Juenger reported he was aware of the problems and has already contacted the contractor. The resident is very pleased with the project over all.

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; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Munoz was absent.
(Motion Passed)

(Motion Passed)

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
April 20, 2016