

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, May 1, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Request from the Mississippi Valley Library District for additional T.I.F. funds for the Fairmont City Library (2870 N 44th Street).

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 1, 2013
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

Mayor Alex J. Bregen 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 April 17, 2013 was made by Romo and seconded by Maliszewski. The Roll Call Vote was unanimous.
(Motion Passed)

Treasurer's Report

Treasurer Aleman reported a mistake in the accounting system resulted in some checks being returned. The Treasurer has corrected the error and put an additional measure in place at the bank for future protection.

Mr. Aleman reported the interest on the bank loan should be approximately 3.375% and he will be putting an additional \$100,000 down on the new fire truck.

The Treasurer also wanted to inform the officials that all IRS requirements have gone on-line.

Clerk's Report

The Clerk presented a request from the Mississippi Valley Library District for additional T.I.F. fund for the Fairmont City Library (2870 N 44th Street).

Discussion was deferred to the Finance Committee Report by Mr. Fiudo.

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen reported his 911 class held, Tuesday, April 30, 2013 was a success.

Also, Chief Allen wanted to commend all those who responded to the fatal car accident on Monday, April 29, 2013. There were 17 village firefighters and 6 State Park firefighters along with police. Most of the men were out there 8 to 9 hours. Everyone worked well together and finally got the road back open.

Chief Allen presented a bid for a replacement utility vehicle for the fire department. The bid was from Morrow Brothers Ford for a 2013 Ford Expedition. The bid was in the amount of \$38,190 for the vehicle. Chief Allen is still pricing a command unit to be installed and expects the equipment to cost \$5,000 to \$7,000.

A motion was made by Romo and seconded by Maliszewski to approve the purchase of a 2013 Ford Explorer (Morrow Brother's Ford) in the amount of \$38,190 and installation of command equipment for the vehicle in an amount not to exceed \$10,000 for use by the Village of Fairmont City Fire Department. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed)

Report of Street Superintendent

Mr. Manso presented some pricing for a new brush cutter. He preferred a 7 foot brush cutter that cost \$3,900.

The motion was made by Romo and seconded by Hernandez to approve the cost of a 7 foot Brush Cutter in the amount of \$3,900 and not to exceed \$5,000, for street department use. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed)

The Superintendant reported he has received numerous applications for summer employment. He needs a decision on how many to hire.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

Public Health & Housing – Chair – Romo

Community Relations & Communications – Chair – Hernandez - No Report

Fire Protection – Chair – Maliszewski – No Report

Economic/Finance Development & Planning – Chair – Fiudo

Mr. Fiudo reported the finance committee met on April 22, 2013 regarding the library's request for additional T.I.F. funding. The committee recommends the board agree to the funding because of it being a continuation from the first request. The library has become a cornerstone to the community. That said President Bregen pointed out that the purpose of the T.I.F. funds is to generate business. The library runs on a tax base and is tax exempt. The funds are being provided for this project with respect for the library and the contribution it has made to community. President Bregen encourages the library board not come dependent on T.I.F. funding.

The motion to approve the request from the Mississippi Valley Library District for additional T.I.F. funding in the amount of \$17,233.75 for the Fairmont City Library (2870 N 44th Street) was made by Suarez and seconded by Fiudo. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

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

Mr. Suarez reported that he and Superintendant Manso have been investigating some drainage problems.

Mayor's Report

Mr. Bregen asked Scott Penny to report on the fencing project at the community center. Mr. Penny said he and Mr. Manso had discussed some decorative fencing to

protect the air-conditioning units and the emergency backup equipment at the community center. Decorative fence is very expensive. In discussion they decided to utilize the existing fence at Maryland and Highway 111 that used to surround a cell tower that no longer exists. They talked to the Iron Workers Local who agreed to do the work as training.

Public Comment

A local resident wanted to commend John Peterson for doing a good job. The alley behind her residence has really gotten clean up. She had few questions about other eyesores in the community.

There was some discussion about the limitations of certain disposals, for example, tires and paint and notice of such disposal dates.

Municipal Bills

A motion that the bills be accepted as presented and authorized for payment was made by Romo and seconded by Hernandez. 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 Arriola and seconded by Fiudo. 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
May 1, 2013