

## **Meeting Agenda- December 21, 2016**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Business License Application, UPS Access Point Locker Installation, 5401 Collinsville Road Exterior of Foodland, represented by Russell Reams, UPS.**

**Building Permit Application, 5100 Collinsville Road, Lot#16, New Mobil Home, Veronica Lazaro Santos, 3801 Lake Drive,#231, Granite City, Illinois, owner.**

**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, DECEMBER 21, 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.

Clerk Ramirez recorded the attendance. The following were in attendance: Trustees: David Suarez, Munoz, Michael Suarez, Fiudo and Arriola. Trustee Hernandez was absent. Also in attendance were; Treasurer, Abe Aleman, Lieutenant Noe Marquez, Assistant Fire Chief Doug Gonazalez and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of December 7, 2016 was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.  
(Motion Passed)

Treasurer's Report

Mr. Aleman presented the financial reports for November, 2016. He reported the village is currently in a stable financial position.

The treasurer presented a financial management letter issued by the new auditors from Scheffel Boyle, CPAs. The letter is intended to point out various weaknesses in internal controls in the financial management practice within the village. The treasurer is working to adjust to the suggestions provided by the firm. Mr. Aleman will be forwarding the results to his replacement.

The president questioned Mr. Aleman regarding the collection of delinquent sewer billing by garnishing the Illinois State Income Tax returns. Treasurer Aleman reported he had talked to the Illinois Department of Revenue and was told a social security number would be required to be able to collect any monies from them. Other forms of collection will be investigated.

Clerk's Report

The clerk presented a Business License Application from UPS Access Point, Locket Installation. The company wants to install locker pick up access at 5401 Collinsville Road the exterior of Foodland. The company was represented by Russell Reams. There were a couple of questions for Mr. Reams regarding lighting and cameras.

Satisfied with the answers, the motion was made by Michael Suarez and seconded by Munoz to approve the Business License Application from UPS Access Point Locker Installation at 5401 Collinsville Road, on the exterior of Foodland grocery. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent. (Motion Passed)

Clerk Ramirez presented a Building Permit Application from Veronica Lazaro Santos of 3801 Lake Drive, #231, Granite City, Illinois asking permission to move a new mobile home to 5100 Collinsville Road, lot #16.

With everything in order the motion was made by Michael Suarez and seconded by Munoz to approve the Building Permit Application for a new mobile home at 5100 Collinsville Road, Lot #16 as presented by Veronica Lazaro Santos currently of 3801 Lake Drive, #231 in Granite City, Illinois, the owner. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent. (Motion Passed)

Mr. Ramirez 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".

There was some discussion concerning the limitations the ordinance indicated as presented. The president wanted to table the ordinance to adjust the amounts to more practical amounts than presented.

The clerk presented an Elevated Structure Agreement with Wisper Wireless Internet to Lease Village Property to install "Monopoles".

The president tabled the agreement as presented. He wanted further negotiation regarding the 20 years purpose and the possibility of including a franchise payment.

#### Report of Police Chief

Lieutenant Marquez filled in for Chief Penny, as he was ill. The lieutenant reported the PAL breakfast with Santa was a huge success and a good time.

Mr. Marquez requested consideration by the board to purchase 2 new police. There are 2 dodge chargers in the current fleet with over 100,000 miles on them. Both cars are in need of repair on a regular schedule. The department would like to trade them in for SUVs and have priced one at \$26,000 and another at \$29,000.

President Bregen requested an inventory of the current fleet, the values, mileage and users before making a decision on the purchase of 2 new cars.

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Assistant Fire Chief Doug Gonzales reported the \$10,000 worth of fire hose provided by the Chemtrade Corporation has arrived. It will be put into service as soon as possible.

### Report of the Public Works Director

Director Juenger reported everything is in place to begin the sewer project except for the paper work from CSX Railroad. The railroad's corporate office is in Jacksonville Florida and the communication line is complicated and time consuming.

The director has been in communications with the St. Clair County Board regarding a list of demolitions to be conducted in the city with county funding. The county has contracted Shaffer Excavations and will be starting with 3422 Maple Avenue on December 28, 2016. Director Juenger will be supervising the demolitions to assure the waste is disposed properly.

President Bregen complimented the director and his staff for their work during the ice storm last weekend.

### Committee Reports

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

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

Streets, Sewers, Grounds, Building & Parks – Chair Michael Suarez – No Report

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 reported he was approached by Charlie Stock with Tank Trailer Cleaning, Inc. in the stockyard area. The company is planning an expansion and wants to take advantage of the warmer temperatures to start moving dirt. The president gave him the go ahead and the permit will be on the next agenda, since it was late getting to the clerk's office.

Mr. Bregen reported Mr. Aleman has contacted Springfield regarding reporting for the Granby Project. The deadline is June of 2017 for the reporting. Treasurer Aleman reported the auditors are planning on addressing the opinion letter we are waiting for next week.

### Public Comment

A local resident asked the board to consider a program for college aged residents to provide motivational activities as a group. There was some discussion. President Bregen suggested making an inquiry to the Christian Activities people now doing work with elementary students.

Noe Marquez said he has been planning something similar for spring more liken to a college/trades fair. He has contacted various colleges and trade unions but has yet to set a date. Mr. Marquez agreed to follow up with Pat Marsh regarding the Christian Activities Center, for a possible location, to implement a new type of program.

Another resident was in attendance to wish everyone a Merry Christmas.

### 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; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.  
(Motion Passed)

### Executive Session

The motion was made by David Suarez and seconded by Fiudo to enter into executive session regarding personnel. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.  
(Motion Passed) 7:39pm

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; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.  
(Motion Passed) 8:01pm

President Bregen stated the matters of personnel considered in the closed session are tabled until the next meeting.

### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
December 21, 2016