

VILLAGE OF
FAIRMONT CITY, ILLINOIS

2601 NORTH 41ST STREET

FAIRMONT CITY, IL, 62201-2205

TELEPHONE: (618) 274-4504

FAX: (618) 274-4010

ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- March 18, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Business License Felty Photography, 4201 Cookson Road, Chrissie Felty-Ramirez owner.

Building Permit Application 4330 Collinsville Road, Fairmont City, Illinois, Gabriel Morales, Owner.

Agreement with Pedersen & Houpt regarding Caseyville Transfer.

Resolution #2015-01, A Resolution Expressing Appreciation of Dale David Trucking Company.

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Bills

Closed Session

Review Closed Session Minutes

Adjournment

Richard D. Ramirez, Clerk

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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

TELEPHONE: (618) 274-4504

FAX: (618) 274-4010

ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, MARCH 18, 2015
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

President Alex 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, Hernandez, Munoz, Michael Suarez, and Fiudo.
Trustee Arriola was absent. Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, Fire Chief Robert Allen and Street Superintendant Joe, "Pepe", Manso.

A motion to approve the Minutes of the previous Meeting of March 4, 2015 was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes. Trustee Arriola was absent.

(Motion Passed)

Treasurer's Report

Treasurer Aleman presented copies of insurance information regarding fireworks displays.

The treasurer also presented the financial reports for February, 2015.

Clerk's Report

Clerk Ramirez presented a Business License Application from Felty Photography, 4201 Cookson Road, Fairmont City, Illinois, Chrissie Felty-Ramirez, owner.

With no objections the motion was made by Michael Suarez and seconded by Munoz to approve the Business License Application from Felty Photography, 4201 Cookson Road, Fairmont City, Illinois, Chrissie Felty-Ramirez, owner. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes. Trustee Arriola was absent.

(Motion Passed)

The clerk presented a Building Permit Application for 4330 Collinsville Road, Fairmont City, Illinois, Gabriel Morales owner.

The motion was made by David Suarez and seconded by Fiudo to approve the Building Permit Application for 4330 Collinsville Road, Fairmont City, Illinois, Gabriel Morales owner. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes. Trustee Arriola was absent.

(Motion Passed)

Mr. Ramirez presented an Agreement with Pedersen & Houpt regarding the Caseyville Transfer Station. The motion was made by David Suarez and seconded by Hernandez to approve the Agreement with Pedersen & Houpt regarding the Caseyville Transfer Station as presented. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes. Trustee Arriola was absent.

(Motion Passed)

Clerk Ramirez presented Resolution #2015-01, A Resolution Expressing Appreciation of Dale David Trucking Company. President Bregen explained that the business has been in operation for nearly 100 years. Mr. and Mrs. David have decided to retire the business.

The motion was made by Michael Suarez and seconded by David Suarez to approve Resolution #2015-01, A Resolution Expressing Appreciation of Dale David Trucking Company as presented. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes. Trustee Arriola was absent.

(Motion Passed)

Report of Police Chief

Chief Penny asked the board to pre-approve a business license that did not make the agenda. The license is for the annual rodeo held in the Foodland parking lot by Promotion Lacharo.

The motion was made by Munoz and seconded by Hernandez to approve a business license application submitted by Promotion Lacharo for an annual rodeo event. Roll Call Vote: David Suarez; yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes. Trustee Arriola was absent.

(Motion Passed)

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen reported to the board that the University of Illinois held a class at the community center on Monday, March 16, 2015. It was very successful.

The fire chief gave the board an update on the fire siren that hasn't been working. Pyramid Electric discovered the problem is with the timer. A timer will be installed.

Report of Street Superintendent

The superintendent reported there is a problem with the trash truck. Mr. Manso will be reporting on the cost of repair as soon as the problem is diagnosed.

Mr. Manso reported that Pyramid Electric will be putting a proposal together for new flag lighting in the park. The cost will include LED lighting.

Superintendent Manso reported the state has cut funding of the Granby Park Grant. President Bregen further explained that funding has been discontinued throughout the state. Measures have been taken to produce a report of what has already been spent with hope of recovering some of the funding. The report has been sent by certified mail.

Committee Reports

Police/Public Safety-Chair-Arriola – Absent, No Report

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

Fire Protection – Chair – David Suarez

David Suarez reported the kids have been playing soccer in the playground. He is concerned that if they keep playing in the mud the grass will not grow. Mr. Suarez asked the streets superintendent if he could come up with some temporary fencing.

Public Health & Housing – Chair- Munoz

Trustee Munoz reported he has been approached by a woman, Dana Rogers, who is willing to volunteer to teach dance to local children. Mr. Munoz and Mr. Suarez have both talked with Ms. Rogers. The gym could be available for the class. Times will have to be worked out with zumba and wrestling.

Community Relations & Communications – Chair – Hernandez – No Report

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

Mr. Suarez reported he has been asked by more than one citizen if it's possible to get a drop box for the sewer bill at the annex.

Michael Suarez also reported a select soccer team is using the Granby Park. The teams consist of 40 to 60 children included village kids. The coach has informed Mr. Suarez that league rules require a fee be charged for field usage. Mr. Aleman will be looking into a figure.

The coach also asked for an additional trash can for the area they practice in.

President's Report

President Bregen reported consideration for the sidewalk project suggested by a local resident at the last board meeting. A plan will be worked out regarding where to begin.

The president reported his concerns regarding the discontinuation of the state grant funding. He is hopeful that it is only a temporary setback. Measures have been taken politically to ensure the village voice is heard. The governor is behind the cuts.

Public Comment

A local resident complained about surveyors being in the area with no announcement. The street superintendent reported the surveyors are associated with

the storm sewer project. He was not notified that they were in town. He will ask for prior notification by the city engineers.

A local business owner gave an update regarding the fence project of his business required by the village board. He asked for a 2 week extension.

Municipal Bills

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

(Motion Passed)

Adjournment

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

(Motion Passed)

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
March 18, 2015