

## **Meeting Agenda- February 1, 2017**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Resolution**

**Resolution 2017-01, A Resolution Appointing Juan Mena as the Illinois Municipal Retirement Fund Authorized Agent**

**Resolution 2017-02, A Resolution Updating Those Authorized to Act as Agents and Account Signatories for the Village of Fairmont City**

**Old Business**

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

**Report of Police Chief**

**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, FEBRUARY 1, 2017  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

Clerk Ramirez asked a motion be made to Appoint Trustee David Suarez as President Pro Tem in President Bregen's absence.

The motion was made by Michael Suarez seconded by Arriola to appoint Davis Suarez as President Pro Tem in President Bregen's absence.

Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

President Pro Tem, David Suarez 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, Hernandez, Michael Suarez, Fiudo and Arriola. Also in attendance were; Treasurer, Juan Mena, 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 January 18, 2017 was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes ; Arriola, yes.  
(Motion Passed)

Treasurer's Report

President Pro Tem David Suarez welcomed Treasurer Juan Mena to his first meeting as treasurer.

The treasurer disbursed some sample formats he would like to use for financial reporting and asked for feedback. It was agreed to meet with the finance committee before a decision is made.

Clerk's Report

The clerk presented Resolution 2017-01, A Resolution appointing Juan Mena as the Illinois Municipal Retirement Fund Authorized Agent.

The motion was made by Fiudo and seconded by Hernandez to approve Resolution 2017-01 appointing Juan Mena as the Illinois Municipal Retirement Fund Authorized Agent. . Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Clerk Ramirez presented Resolution 2017-02, A Resolution Updating those Authorized to Act as Agents and Account Signatories for the Village of Fairmont City.

The motion was made by Michael Suarez and seconded by Arriola to approve Resolution 2017-02, A Resolution Updating those Authorized to Act as Agents and Account Signatories for the Village of Fairmont City. Resolution 2017-02, A Resolution Updating those Authorized to Act as Agents and Account Signatories for the Village of Fairmont City. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Under old business the clerk presented the Elevated Structure Agreement with Wisper Wireless Internet to lease Village property to install monopoles. The contract has not been updated yet and the issue was tabled for next meeting.

#### Report of Police Chief

The chief gave a brief explanation regarding the theory of Resolution 2017-02. It is intended to be a generic means of changing the signers and agents for the various village accounts previously administered by Mr. Aleman. There may be specific resolutions to come if the resolution is not accepted.

Pro Tem President David Suarez asked for an update on the new police cars. Chief Penny reported they have been ordered. The chief's vehicle is being updated with decals and other department issue equipment. He is driving the department issue Charger while waiting for the new vehicle. The department will be junking one car, involved in an accident, and trading in another.

Trustee Michael Suarez asked for an update regarding a mayors meeting Mr. Penny went to regarding possible annexation in the National City area. The chief thought the meeting went well but no conclusions were made.

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Chief Allen reported he would like to replace some portable battery charges in 2 of the fire trucks. The Motorola Company has what the chief is looking for on sale for \$260, regularly priced at \$360-\$400. The Fireman's Association is willing to pay half of the \$1,800.00 to buy 7 of the chargers. Chief Allen asked the board to approve the purchase.

The motion was made by Arriola and seconded by Munoz to approve half the cost of purchasing 7 new portable battery charges not to exceed \$1,000.00. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes. (Motion Passed)

#### Report of the Public Works Director

Public Works Director Juenger reported the final paper work has been submitted to the state for reimbursement for the Granby Project. He hopes to be hearing from them within a week.

The director also reported he is getting nowhere with CSX Rail Road regarding the sewer repair. He has asked the village engineers to intervene.

#### 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 wanted to commend Public Works Director Juenger and his team on the patchwork to the roads they have been working on recently. It is an improvement greatly appreciated.

The Streets Chair also reported he will be attending an information session hosted by village engineers, Thouvenot, Wade and Moerchen, on Motor Fuel Tax Funds, "Tips & Tricks" with Public Works Director Juenger on February 28, 2017.

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 Pro Tem David Suarez asked Public Works Director Juenger to report on the condition of the Rose Lake Park Equipment located near city hall. The director plans to remove a bridge that links the equipment (slides) that is not worth repair.

At this time there was also a discussion regarding a culvert at 39<sup>th</sup> and Collinsville Road in need of repair. The state has been contacted. The culvert is state responsibility.

#### Public Comment

A local resident attending the meeting wanted to compliment the street department on the installation of new street signs he has noticed.

The same resident asked for an update regarding the post office project. Chief Penny reported after the initial desperation he has received some feedback from the businesses in the area who want to keep the post office where it is. The chief has not had any other communication with the post office since the public hearing.

This resident also reported there are 1,000 days until the next federal census.

#### Municipal Bills

A motion that the bills be accepted as presented, in the amount of \$37,678.53, and authorized for payment was made by Michael Suarez and seconded by Hernandez. Roll Call Vote: David Suarez, yes; Munoz, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

#### Adjournment

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

(Motion Passed)

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
February 1, 2017