

## **Meeting Agenda-Wednesday, December 18, 2013**

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance #693; An Ordinance amending Ordinance #633 Establishing a Schedule of Charges and Sewer Use Rates for the Sewage System of the Village of Fairmont City, St. Clair County, Illinois.

Resolution 2013-06; A Resolution Authorizing a Building and Demolition Fee Schedule For the Village of Fairmont City, St. Clair County, Illinois.

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

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, DECEMBER 18, 2013  
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 Richard D. Ramirez recorded the attendance. The following were in attendance:

Trustees: Suarez, Romo, Maliszewski, Fiudo and Arriola. Also in attendance were Police Chief Scott Penny, Robert Allen, Fire Chief and Street Superintendant, Joe "Pepe" Manso. Trustee Hernandez was absent. Treasurer Aleman was also absent.

A motion to approve the Minutes of the previous Meeting of December 4, 2013 was made by Romo and seconded by Maliszewski. Roll Call Vote: Suarez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes,. Trustee Hernandez was absent.  
(Motion Passed)

**Treasurer's Report**

Clerk Ramirez handed out the November Financial Statements in Treasurer Aleman's absence.

**Clerk's Report**

The clerk presented **Ordinance #693**: An Ordinance amending Ordinance #633 Establishing a Schedule of Charges and Sewer Use Rates for the Sewage System of the Village of Fairmont City, ST. Clair County, Illinois.

The motion was made by Suarez and seconded by Fiudo to approve Ordinance #693; An Ordinance amending Ordinance #633 Establishing a Schedule of Charges and Sewer Use Rates for the Sewage System of the Village of Fairmont City, St. Clair County, Illinois. Roll Call Vote: Suarez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes,. Trustee Hernandez was absent.  
(Motion Passed)

Clerk Ramirez presented **Resolution 2013-06**; A Resolution Authorizing a Building and Demolition Fee Schedule For the Village of Fairmont City, St. Clair County, Illinois.

The motion was made by Arriola and seconded by Maliszewski to approve Resolution 2013-06; A Resolution Authorizing a Building and Demolition Fee Schedule For the Village of Fairmont City, St. Clair County, Illinois. Roll Call Vote: Suarez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes,. Trustee Hernandez was absent.

(Motion Passed)

### **Report of Police Chief**

Chief Penny introduced Officer Gary Kukla to those present. Officer Kukla was assigned security for the meeting in Officer Suarez's absence.

Chief Penny informed the board that Cathy Rodriguez reported the job as secretary was too stressful. He is looking for another secretary again.

Christmas Vouchers have been purchased from Foodland and delivered or mailed.

The Chief also reminded those present that the annual P.A.L. Christmas Breakfast was the coming Sunday, December 22, 2013.

### **Report of Zoning Administrator** - No Report

### **Report of Fire Chief**

Fire Chief Allen asked the board to approve the cost of fire fighter training for 4 members of the department. The city of Troy previously donated training to the department but has eliminated the program. The training is available at S.W.I.C. for \$1,500 in tuition per trainee. The Mutual Aid Group has agreed to subsidize the program with a minimum \$300 contribution.

The motion was made by Romo and seconded by Suarez to approve tuition cost for 4 members of the Fairmont City fire Department, Dan Raflowski, Kevin Duckworth, Roger Juenger and Chris Mamino, in the amount of \$1,500 each with knowledge of partial reimbursement by the Mutual Aid Group. Roll Call Vote: Suarez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes,. Trustee Hernandez was absent.

(Motion Passed)

Fire Chief Allen reported the Toys for Tots Volunteer Group (80 people) gave 1,000 gifts out in State Park and \$2,200 gifts out in Fairmont City. There are gifts available for Santa to give away at the P.A.L. breakfast, also.

Mr. Allen also wanted to publicly thank the board and village employees for their support during his mother's passing. He also wanted to thank the city of O'Fallon and the Prairie Dupont fire departments for standing by in town during the funeral.

### **Report of Street Superintendent**

Mr. Manso reported his department made it through the first snowfall with minimal repairs required. There was some miscommunication between IDOT and the Street Department over the National City area. The problem has been solved and the next snow should see a better response.

### **Committee Reports**

#### **Police/Public Safety-Chair-Arriola**

Mr. Arriola reported the police department is running smoothly.

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

#### **Fire Protection – Chair – Maliszewski**

Mr. Maliszewski reported all the street lights have now been repaired.

#### **Public Health & Housing – Chair – Romo**

Trustee Romo wanted to acknowledge 2013 as a positive year and wished the board a Merry Christmas and good things for the coming year.

#### **Community Relations & Communications – Chair – Hernandez - Absent**

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

Trustee Suarez wanted to thank the Fire Department and the Police Department for their assistance in the Toy's for Tot's distribution.

### **President's Report**

President Bregen presented the 2014 Village Board and Zoning Board Meeting Schedule.

The motion to approve the Village Board and Zoning Board Meeting Schedule as presented was made by Romo and seconded by Maliszewski. Roll Call Vote: Suarez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes and Arriola, yes,. Trustee Hernandez was absent.

(Motion Passed)

President Bregen wanted to thank those present for their hard work in the year 2013.

Mr. Bregen reminded those present that a luncheon will be held on Monday, December 23, 2013 for retiree, Ruth Manso.

### **Public Comment**

A resident wished those present a Merry Christmas and Happy New Year. The first board meeting of 2014 will be held Thursday, January 2, 2014.

### **Municipal Bills**

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

(Motion Passed)

### **Adjournment**

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

(Motion Passed)

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
December 18, 2013