

## **Meeting Agenda- October 1, 2014**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Resolution 2014-11 Authorizing Execution of an Agreement for Technical Services and Assistance with Moran Economic Development.**

**Amending the Liquor License for Foodland Warehouse Foods, Inc., 5401 Collinsville Road, Fairmont City, Illinois, Barney Miller, Manager**

**Police Chief Report**

**Report of Zoning Administrator**

**Report of Fire Chief**

**Bid from Metro Computers for additional cameras.**

**Report of Street Superintendent**

**Committee Reports**

**Mayor's Report**

**Public Comment**

**Bills**

**Adjournment**

**Richard D. Ramirez, Clerk**

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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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, OCTOBER 1, 2014  
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, Michael Suarez, Fiudo, Arriola,. Also in attendance were Fire Chief, Robert Allen and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of September 17, 2014 was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Treasurer's Report - Absent No Report

Clerk's Report

Clerk Ramirez presented Resolution No. 2014-11 Authorizing Execution of an Agreement for Technical Services and Assistance with Moran Economic Development.

Having discussed the Enterprise Zone agreement at the previous meeting, with no other question or comment the motion was made by Hernandez and seconded by David Suarez to approve Resolution No. 2014-11 Authorizing Execution of an Agreement for Technical Services and Assistance with Moran Economic Development. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

The clerk presented a Request to Amend the Liquor License for Foodland Warehouse Foods, Inc., 5401 Collinsville Road, Fairmont City, Illinois, Barney Miller, and Manager.

The motion was made to approve the Request to Amend the Liquor License for Foodland Warehouse Foods, Inc., 5401 Collinsville Road, Fairmont City, Illinois, Barney Miller, Manager, by Fiudo and seconded by Hernandez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

### Report of Police Chief – Absent No Report

President Bregen informed those present Chief Penny was not present as he was attending a meeting with County Board Chairman Kern and the Village of Brooklyn. Chief Penny is representing the village with the possibility of annexing Brooklyn property on behalf of the next Bunge expansion.

In the Police Chief's absence Michael Suarez (Grounds and Building Chair) reported receiving a bid from Metro Computer's for \$3,740.00 to install additional cameras at the P.A.L. gym and the city street department.

The motion was made by Michael Suarez and seconded by Arriola to approve the additional expense of upgrading the camera network to include the P.A.L. Gym and Village Street Department Grounds to be installed by Metro Computer's in the amount of \$3,740.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

### Report of Zoning Administrator - Absent No Report

### Report of Fire Chief

Fire Chief Allen reported the Fire Department will be hosting the annual Open House on Wednesday, October 8, 2014. The chief explained the department had volunteers to provide and serve refreshments and asked for assistants providing drinks.

The motion was made by David Suarez and seconded by Arriola to approve the expenditure for additional refreshment for those in attendance at the Fire Department Annual Open House, October 8, 2014 not to exceed \$500.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Chief Allen reported Firefighters Rafalowski and Juenger had been invited by CSX Railroad for additional day training in Indianapolis having attended the Hazmat Training in Pueblo Colorado. The seminar is October 15, 2014. The fire chief would like the firefighters to have a fresh start (7:30am) and asked the board to pay for a hotel on Tuesday night prior to class.

With no objections, the motion was made by Arriola and seconded by Fiudo to approve the expense of accommodations for one night, October 14, 2014, not to exceed \$500.00 for firefighters Rafalowski and Juenger to attend safety training in Indianapolis provided by CSX Railroad. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Fire Chief Allen also reported the second round of training is scheduled for October 6-9, 2014 in Pueblo Colorado. One of the firefighters scheduled had to drop out due to the passing of his father. The chief asked the board to approve airport expense reimbursements for the remaining firefighters, Doug Gonzales and Chris Mamino.

The motion was made to approve the reimbursement of airport expenses for the firefighters, Doug Gonzales and Chris Mamino, attending the Hazmat Training provided by CSX Railroad in Pueblo Colorado, October 6-9, 2014 not to exceed \$500.00 was made by David Suarez and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.  
(Motion Passed)

#### Report of Street Superintendent

Superintendent Manso reported the bathroom section of the Granby Grant is being studied. A bid went out in the News Democrat and no bids were submitted. It will have to go out for bid again but will have to wait until after the 18<sup>th</sup> of October and the centennial celebration.

#### Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly according to Lieutenant Marquez.

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

Fire Protection – Chair – David Suarez

Trustee David Suarez asked the board to consider what responses the village will have to people that are caught on tape illegally dumping at the city garage. With some discussion it was agreed a sign should be on display warning of a ticket and a fine for dumping trash at the city garage.

Public Health & Housing – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

(Reported under Police Chief)

### President's Report

President Bregen asked Trustee Michael Suarez to give the board an update concerning the last weeks' meeting with the centennial committee. Michael reported the committee was beyond ideas and had already begun footwork on different ideas. Work is in progress for a parade, including a junior high marching band, food vendors, live music, and free stuff for the kids, and fireworks. President Bregen wanted to commend Lieutenant Marquez for taking the chair with the committee. He and Michael Suarez wanted to thank the Latino Round Table for their tremendous support and work on organizing some of the programs. The meeting was a success and everyone is looking forward to it.

### Public Comment

A resident informed the board that the Rent-A-Center Building will be going on the auction block for back taxes. He asked if the village might be able to use the building for storage. President Bregen declined, reporting the building in need of too much repair.

### Municipal Bills

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

### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
October 1, 2014