

Meeting Agenda-Wednesday, January 2, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

**ORDINANCE NO. 686 – Ordinance Vacating a Portion of an Alley Easement
Located in Nurdin Place**

ORDINANCE NO. 687 – Ordinance Creating Fees for Video Gaming Terminals

Police Chief Report

Review and consider bids for surplus vehicle

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, JANUARY 2, 2013
4001 COOKSON ROAD,
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

Mayor Alex J. 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: Hernandez, Romo, Maliszewski, Fiudo and Arriola. Abraham Aleman, Treasurer was also in attendance. David Suarez, Trustee; Scott E. Penny, Chief of Police; Robert Allen, Fire Chief and Joe "Pepe" Manso, Street Superintendent were absent.

A motion to approve the Minutes of the previous Meeting of December 19, 2012 was made by Arriola and seconded by Fiudo. Roll Call Vote: Hernandez, yes; Romo, pass; Maliszewski, yes; Fiudo, yes; and Arriola, yes. (Motion Passed.)

Treasurer's Report

Treasurer Aleman presented the Year End Financial Report ending April 30, 2012. It is a 50+ page report. He has copies for review.

Mr. Aleman also completed the year end W-2's for all Village Employees.

Mr. Aleman also asked for a "Go Fighting Irish" to be placed on the Village Marquee. Mayor Bregen and the Board were in agreement. Hopefully the Public Works Department Personnel can help with this request, as our custodian has retired.

Mayor Bregen inquired about the work being done on the marquee. Lt. Noe Marquez stated that there was some hail damage and inside electrical/lighting damage that was being repaired. The damage amount has been turned into our insurance carrier. The marquee is now in working order.

Clerk's Report

ORDINANCE NO. 686 – An Ordinance of the Village of Fairmont City Vacating a Portion of an Alley Easement Located in Nurdin Place (off 43rd Street). A motion to approve Ordinance No. 686 was made by Hernandez and seconded by Fiudo. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and, Arriola, yes. (Motion Passed.)

ORDINANCE NO. 687 – An Ordinance Creating Fees for Video Gaming Terminals in the Village of Fairmont City, Illinois. A motion to approve Ordinance No. 687 was made by Maliszewski and seconded by Arriola. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and, Arriola, yes. (Motion Passed.)

Report of Police Chief – Absent.

Lt. Marquez reported for Police Chief Penny. Lt. Marquez wished everyone a “Happy New Year.”

Surplus 2004 Dodge Durango for Public Bid. Lt. Marquez reported that the Department received four (4) bids. The highest bid was \$1,801.00 from Killian Weir of Fairmont City. Mr. Weir has ten days to make payment for the vehicle. If he fails to do so, the vehicle will go to the next highest bidder.

The other bids were: Bradley Bevington, O’Fallon, IL - \$1,751.01; Jesus Marquez Perez, Fairmont City - \$1,500.00; and, James L. Sehr, Fairmont City - \$1,005.51.

A motion was made by Arriola and seconded by Romo to accept and approve the highest bid of \$1,801. from Mr. Killian Weir for the purchase of the 2004 Dodge Durango. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and, Arriola, yes. (Motion Passed.)

Hire Custodial/Janitorial Help – Lt. Marquez reported that our general janitorial and maintenance person, Mr. Robert Slaughter, retired at the end of the year. Police Chief Penny would like to recommend hiring Mary Felty as a part-time, probationary employee to do custodial/janitorial work at the police station

A motion was made by Romo and seconded by Maliszewski to hire Mary Felty as a part-time, probationary employee to do custodial/janitorial work at the police station. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and, Arriola, yes. (Motion Passed.)

Lt. Marquez reported that we have completed the 2012 to 2013 computer changeover.

Report of Zoning Administrator – Absent.

Report of Fire Chief – Absent.

Robert “Bo” Gupton, Assistant Fire Chief Reported for Fire Chief Allen.

Fire College Training - Assistant Chief Gupton stated the Fire Department would like to send four (4) firefighters to the Fire College in Champaign, Illinois for a 2-day winter fire clinic at the end of January. The registration and fees are \$480. plus food and lodging.

A motion was made by Arriola and seconded by Hernandez to approve the attendance of four firefighters at the two-day Fire College in Champaign, Illinois for an amount not to exceed \$1,500. The Roll Call Vote was unanimous. (Motion Passed.)

Report of Street Superintendent – Absent because of funeral services for his wife.

Mr. Robert “Bo” Gupton reported for Mr. Manso. The Street Department is working okay. There are no problems.

Committee Reports

Police/Public Safety – Chair – Arriola – Police Commissioner Arriola reported that after conferring with Chief Penny and Lt. Marquez, the Department is operating in good condition.

Police Commissioner Arriola made a motion and it was seconded by Fiudo to join in a moment of silence in respect for Carla Manso, wife of Street Superintendent Joe Manso. The Roll Call was unanimous. (Motion Passed.)

The Board paused for a moment of silence in respect for Carla Manso with their thoughts and prayers for Mr. Manso and the Manso Family.

Public Health & Housing – Chair – Romo – No Reports.

Community Relations & Communications – Chair – Hernandez – No Reports.

Fire Protection – Chair – Maliszewski – No Reports.

Economic/Finance Development & Planning – Chair – Fiudo – No Reports.

Streets, Sewers, Grounds, Buildings & Parks – Chair – Suarez – Absent.

Village Clerk Report – No Reports.

Mayor’s Report – No Reports.

Public Comment – There was no public comment.

Municipal Bills

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

Adjournment

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

The Meeting was adjourned.

Respectfully submitted,
Richard D. Ramirez, Clerk
January 2, 2013