

ALEX J. BREGEN
VILLAGE PRESIDENT

VILLAGE OF
FAIRMONT CITY, ILLINOIS
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RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- May 7, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Municipal Appointments Fiscal Year 2014-2015

Liquor License Application La Tiendita Mexican Grocery Store, 5100 Collinsville Road, Juan and Josie Del Rio.

Resolution 2014-04 - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code January-December 2013.

Resolution 2014-05 – A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Enforcement Alarm System by Intergovernmental Cooperation.

Resolution 2014-06 - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code January-December 2014.

Resolution 2014-07- A Resolution Amending the Host Community Agreement between the Village of Fairmont City and Waste Management of Illinois, Inc.

Police Chief Report

Revisions to Ordinance #340

Report of Zoning Administrator

Ordinance #697 Zoning Variance, Tienda El Ranchito

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Bills

Adjournment

Richard D. Ramirez, Clerk

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, MAY 7, 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, Romo, Michael Suarez, Arriola,. Trustee Fiudo was absent. Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief, Robert Allen and Street Superintendent, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of April 16, 2014 was made by Hernandez and seconded by Michael Suarez. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.

(Motion Passed)

Treasurer's Report

The Treasurer represented the village at a seminar on April 24, 2014 titled "Follow the Money" held at Lewis and Clark College. The seminar addressed tracking payments to purchases, which is what the treasurer has implemented the inventory for. Mr. Aleman, again, thanked Scott Penny for providing Officer Juarez as an inventory clerk. The treasurer was very impressed with her skills.

Clerk's Report

The clerk presented the Municipal Appointments for the Fiscal Year 2014-2015. The motion was made by Arriola and seconded by David Suarez to approval the Municipal Appointments as presented. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.

(Motion Passed)

The clerk presented Liquor License Application La Tiendita Mexican Grocery Store, 5100 Collinsville Road, Juan and Josie Del Rio. President Bregen shared some concerns about traffic in the area. He said he had witnessed a lot of children in the area and is concerned about alcohol sales around so many children. There was some discussion among board members. The general conclusion was that the store should operate for a three month period to observe how the business blends with the environment before considering a liquor license for the business.

The clerk entertained **Resolution 2014-04** - A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code January-December 2013. The motion was made by Michael Suarez and seconded by Romo to approve Resolution 2014-04 - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code January-December 2013. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.

(Motion Passed)

Resolution 2014-05 was presented by the clerk. With all in order the motion was made by Arriola and seconded by Hernandez to approve Resolution 2014-05 – A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Enforcement Alarm System by Intergovernmental Cooperation. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.

(Motion Passed)

The clerk then presented Resolution **2014-06** - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code January-December 2014. The motion was made by David Suarez and seconded by Michael Suarez to approve Resolution 2014-06 - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code January-December 2014. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.

(Motion Passed)

Resolution 2014-07- A Resolution Amending the Host Community Agreement between the Village of Fairmont City and Waste Management of Illinois, Inc. was presented to the board. The president explained the resolution was the result of a meeting of himself, Treasure Aleman, Chief Penny, Chief Allen and representatives of Waste Management. The motion was made by Romo and seconded by Arriola to approve Resolution 2014-07- A Resolution Amending the Host Community Agreement between the Village of Fairmont City and Waste Management of Illinois, Inc. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.

(Motion Passed)

Report of Police Chief

The chief reported he had received a phone call from an attorney representing Waste Management, Don Moran, regarding a proposed Caseyville Transfer Station. The Village of Caseyville is trying to get their own transfer station to haul trash to Duquoin. The landfill is opposed to the station and believes it is also not in the best interest of the Village of Fairmont. A hearing regarding the transfer station will be held on May 29, 2014. Mr. Moran will represent the Village of Fairmont City. He forwarded an agreement and Chief Penny asked the board to approve the agreement.

The motion was made by Michael Suarez and seconded by Hernandez to approve the agreement between the Village of Fairmont City and Attorney Don Moran to allow Mr. Moran to act on behalf of the village at a hearing to be held on May 29th, 2014. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

Chief Penny provided copies of correspondence with village attorney Brian Flynn regarding suggested Revisions to Ordinance #340 and #350. The ordinances regarding dumping would require commercial contractors and tree trimmers to haul away their own waste. Signs will be posted at village borders when the ordinance is passed. The board agreed to proceed with the changes.

The Chief reported to the board a random drug test was conducted on police, fire and street department employees. All employees passed the drug test.

Mr. Penny provided a copy of an article regarding a Cahokia Mounds project that would involve 40 acres of land that would include part of Fairmont City. The project could affect property tax income for the village.

The chief announced the P.A.L. Breakfast on Mother's Day, May 11, 2014 and invited those present to join them.

Report of Zoning Administrator

Zoning Administrator Scott Penny presented Ordinance #697 An Ordinance Creating a Variation of Zoning to Tienda El Ranchito, at 2565 North 32nd Street, Fairmont City, Illinois.

The motion was made by Michael Suarez and seconded by Hernandez to approve Ordinance #697 An Ordinance Creating a Variation of Zoning to Tienda El Ranchito, at 2565 North 32nd Street, Fairmont City, Illinois. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.
(Motion Passed)

Report of Fire Chief - No Report

Report of Street Superintendent

Superintendent Manso reported the bid specs for the Granby Lighting Project should be ready for publication by next week. The original budget for lighting is \$180,000.00.

The EPA requires special mapping of the storm drainage system before the project can continue. The estimated cost of such mapping is \$1,600.00 and Mr. Manso asked for the board to approve this expenditure.

The motion was made by David Suarez and seconded by Hernandez to approve the cost of EPA required mapping of the storm sewers for the Granby Park Project not to exceed \$2,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, and Arriola, yes. Trustee Fiudo was absent.

(Motion Passed)

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported meeting with Officer Suarez and Lieutenant Marquez regarding the police department. There are no problems to report.

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

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing – Chair – Romo – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Mr. Suarez informed those present that he has been approached in his position with Canteen Township, by a representative of Republic Sanitation regarding the Caseyville Transfer Station. The company is also against the project and will be at the hearing. Trustee Suarez will be forwarding the contact information to Scott Penny for follow up.

President's Report

President Bregen shared confirmation of approval by the Community Development Block Grant Program (CDBG) of the village application for storm sewer improvements to North 37, Locust, Maple and North 38th Street.

Public Comment - No Report

Municipal Bills

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

(Motion Passed)

Adjournment

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

(Motion Passed)

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
May 7, 2014