

Meeting Agenda- July 2, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resolution No. 2014-08 a Resolution of the Village of Fairmont City Approving Improvements for the Phillips 66 Station located at 5404 Collinsville Road, Fairmont City, Illinois.

Resolution No. 2014-09 a Resolution Approving an Amendment to the Fairmont City TIF (Tax Increment Financing) District #1 Redevelopment Plan Project Budget.

Resolution No. 2014-10 a Resolution Approving an Amendment to the Fairmont City TIF District #2, "Gateway to the River" Redevelopment Plan Project Budget.

Ordinance #699 An Ordinance Prohibiting the Use of Ground Water As a Supply of Water.

Police Chief Report

Request for new hire, Erik Baileygaines.

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

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, JULY 2, 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, Fiudo, Arriola,.
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 June 18, 2014 was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

The Treasurer once again presented a semi-draft of the appropriation. The only addition that was made to date was regarding the Granby Park Project. Administrator Penny asked Mr. Aleman to include a line item of \$50,000.00 for Kinder Park.

Mr. Aleman reported the renewal packet has been received from the Illinois Municipal League. They have included some suggestions that may help in reducing rates, including depreciation of vehicles.

Clerk's Report

Clerk Ramirez presented Resolution No. 2014-08 a Resolution of the Village of Fairmont City Approving Improvements for the Phillips 66 Station located at 5404 Collinsville Road, Fairmont City, Illinois.

The motion was made by Romo and seconded by Fiudo to approve **Resolution No. 2014-08 a Resolution of the Village of Fairmont City Approving Improvements for the Phillips 66 Station located at 5404 Collinsville Road, Fairmont City, Illinois in the amount of \$50,000.00 from Tax Increment Financing (T.I.F.) area #1 funds.** Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The clerk presented **Resolution No. 2014-09 a Resolution Approving an Amendment to the Fairmont City TIF (Tax Increment Financing) District #1 Redevelopment Plan Project Budget.**

A motion was made by Arriola and seconded by David Suarez to approve **Resolution No. 2014-09 a Resolution Approving an Amendment to the Fairmont City TIF (Tax Increment Financing) District #1 Redevelopment Plan Project Budget.** Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Clerk Ramirez presented **Resolution No. 2014-10 a Resolution Approving an Amendment to the Fairmont City TIF District #2, "Gateway to the River" Redevelopment Plan Project Budget.**

The motion was made by Hernandez and seconded by Romo to approve **Resolution No. 2014-10 a Resolution Approving an Amendment to the Fairmont City TIF District #2, "Gateway to the River" Redevelopment Plan Project Budget.** Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Lastly the clerk presented **Ordinance #699 An Ordinance Prohibiting the Use of Ground Water As a Supply of Water.** Mr. Penny pointed out the ordinance had been overlooked a number of years ago and affects the Stockyards area only.

The motion was made by Arriola and seconded by Hernandez to approve **Ordinance #699 An Ordinance Prohibiting the Use of Ground Water As a Supply of Water,** as presented. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief

Mr. Penny brought up the Centennial Celebration that has been discussed in previous meetings. The board has discussed integrating the celebration with the new lights and Granby Park improvement project. The projected date for the lighting project completion is August 15, 2014. After some discussion those present agreed to tentatively set Labor Day Weekend for a potential celebration of the Centennial and the new Granby Park Project that will include a walking track in its future.

The chief reported the juveniles showed up for work at Kinder Park the previous weekend. The street department provided assistance and guided the teenagers while the police department monitored behavior. The chief reported the teenagers were serious and worked hard. They painted and repaired creating a very attractive red, white and blue theme. An agreement was signed by the parents and juveniles agreeing

to 90 days of no underage drinking parties and the files would be disregarded with no records on file. The adults who were involved have been charge and the department will be aggressively pursuing prosecution.

Pictures were taken and President Bregen asked the Chief to post the pictures on the village website.

Chief Penny presented an application for employment from Erik Baileygaines. Having reviewed the application and request from the chief, the motion was made by Arriola and seconded by Romo to hire Erik Baileygaines as a part –time patrolman for the Village of Fairmont City. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen reported the fire department had responded to a lengthy incident on the interstate regarding a semi and a 300 gallon fuel spill. He has sent a bill to the Yellow Roadway Freight Corporation in the amount of \$2,340.00 compensating the department for its time.

Chief Allen wanted to update the board regarding the department roster. He informed the board that it has been 3 years since the department has trained. He has 21 active firemen on the department. He informed the board that he has been approached by 3 local residents who are interesting in joining the fire department. He would like to start training Oscar Cortez who is also a part-time patrolman for the city, Jason Foster and Mathew Hunter, who is also an EMT for Abbott Ambulance Service. Initial training is 3 months and the probationary period is 6 months.

The motion was made by David Suarez and seconded by Hernandez to approve the training of Oscar Cortez, Jason Foster and Mathew Hunter as volunteers to the Village of Fairmont City Fire Department. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, abstain (as a member of the village Fire Department); Fiudo, yes; Arriola, yes.

(Motion Passed)

Report of Street Superintendent

Superintendent Manso updated the board on the lighting project. Ameren has started working on their part of the project.

Mr. Manso reported he and the engineers have been working on the next phase of the Granby Park Project, the bathrooms. He would like to included expanding the existing garage for storage and eliminate a trailer is currently used.

The Superintendent reported his summer crew doing very well together and he couldn't be happier with them.

President Bregen asked if the Tree Cutter signs have been erected. The superintendent is still working on it. Chief Penny informed the board that letters were sent out to area tree trimming companies listed in the phone book regarding the new ordinance.

There was some discussion regarding other village sign and boundary issues, including the new bridge sign that indicates the village exit as East St. Louis.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly. Trustee Arriola wanted to commend retired Fire Chief Belba on the excellent job he did cooking for the retirement party of Mark Cronovich. He thanked all those involved for a pleasant time and stated how much Mark will be missed.

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

Michael Suarez reported the business located at Maryland Avenue and Kingshighway is starting to look badly and asked if they have started on the fence they agreed to erect. The superintendent said they had been working on it that day. Chief Penny said he would check into it.

President's Report

President Bregen asked those present to be mindful of the 100 year celebration and possible suggestions.

Public Comment

Retired Trustee Maliszewski observed the evenings meeting and reported everything sounds good.

Municipal Bills

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
July 2, 2014