

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205

TELEPHONE: (618) 274-4504

FAX: (618) 274-4010

ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda- December 3, 2014**

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance #704, An Ordinance Establishing an Enterprise Zone Within The Village of Fairmont City; Said Enterprise Zone Within St. Clair County Encompassing Contiguous Portions of The Village of Brooklyn, The Village of Caseyville and The Village of Fairmont City.

Ordinance #705, A Zoning Ordinance, Case #2014-04 on Donald Williams, to build a garage addition, following an existing lot line and side lot line encroachment and to exceed the 30% rule by exceeding the stated maximum of 810 square foot by building to 896 square foot at 4012 Cookson Road, Fairmont City, Illinois.

Ordinance #706, An Ordinance for The Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Bills

Closed Session

Personnel

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 3, 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, Munoz, Michael Suarez, Fiudo, Arriola.  
Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, Fire Chief Robert Allen and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of November 5, 2014 was made by Arriola and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

Treasurer's Report - No Report

Clerk's Report

Clerk Ramirez presented Ordinance #704, An Ordinance Establishing an Enterprise Zone Within The Village of Fairmont City; Said Enterprise Zone Within St. Clair County Encompassing Contiguous Portions of The Village of Brooklyn, The Village of Caseyville and The Village of Fairmont City.

The motion was made by Hernandez and seconded by David Suarez to approve Ordinance #704, An Ordinance Establishing an Enterprise Zone Within The Village of Fairmont City; Said Enterprise Zone Within St. Clair County Encompassing Contiguous Portions of The Village of Brooklyn, The Village of Caseyville and The Village of Fairmont City. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

The clerk presented Ordinance #705, A Zoning Ordinance, Case #2014-04 on Donald Williams, to build a garage addition, following an existing lot line and side lot line encroachment and to exceed the 30% rule by exceeding the stated maximum of 810

square foot by building to 896 square foot at 4012 Cookson Road, Fairmont City, Illinois.

The motion was made by Munoz and seconded by Michael Suarez to approve Ordinance #705, A Zoning Ordinance, Case #2014-04 on Donald Williams, to build a garage addition, following an existing lot line and side lot line encroachment and to exceed the 30% rule by exceeding the stated maximum of 810 square foot by building to 896 square foot at 4012 Cookson Road, Fairmont City, Illinois. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

Clerk Ramirez brought to the table Ordinance #706, An Ordinance for The Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

The motion was made by Fiudo and seconded by Munoz to approve Ordinance #706, An Ordinance for The Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

#### Report of Police Chief

Chief Penny reported to the board that he and Fire Chief Allen did an inspection of the property of Dale Arnold Enterprises, Inc. following the last meeting. The chief would like to withhold the licensing of the business until further safety measures can be implemented. The Police Chief and the Fire Chief will be re-inspecting the premise the first week in January.

#### Report of Zoning Administrator – No Report

#### Report of Fire Chief

Fire Chief Allen report the department has been working diligently preparing to delivery toys on the weekend of December 6 and 7, 2014. They are ready to go. The chief reported the volunteer response has been overwhelming and succeeded last year's participants. He thanked those present for their support.

#### Report of Street Superintendent

Superintendent Manso reported the department is currently working on equipment needed for bad weather.

The superintendent reported the lighting is completed on the Granby Project is complete. He and the engineers have been meeting with various contractors regarding the remaining bids for the Granby Project.

### 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

David Suarez wanted to know if the business located at Maryland Avenue and Kingshighway had been given a time line for completing their required fence project. He reported the property being a real eyesore. Chief Penny said he would contact the owners to find out when they expect to finish.

#### Public Health & Housing – No Report

#### Community Relations & Communications – Chair – Hernandez – No Report

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

#### Trustee Munoz – No Report

### President's Report

President Bregen presented a suggested Christmas bonus for selected employees.

The motion was made by Arriola and seconded by Michael Suarez to approve the payment of a Christmas Bonus to selected village employees as presented. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.  
(Motion Passed)

A motion was made by David Suarez and seconded by Hernandez to approve the expense of purchase of Christmas hams for all village employees.

Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.  
(Motion Passed)

### Public Comment

Two representatives of Clean Technology Consulting located in Palos Park, Illinois addressed the president and board members regarding CO2 Trans Technology. The group is an environmental group specializing in the recycling of garbage to energy. The group requested a possible meeting with Milam Landfill regarding their products.

A local resident reported attending a Collinsville Unit 10 School Board meeting. He reported the school board discussed building a new school to eliminate some of the busing.

A local newspaper reporter attended the meeting to address the Caseyville Transfer Plant Project. President Bregen presented the village's position. Chief Penny and Chief Allen also contributed.

The President also explained to the village's Toys for Tots Christmas program to the reporter

### Municipal Bills

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
December 3, 2014