

ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- October 7, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

**Resolution No. 2015-07 a Resolution Authorizing Intervention in Proceedings
Before Illinois Property Tax Appeal Board.**

**Building Permit Application, 800 N. Front Street, New Building, owner, Illinois
American Water, 100 N. Water Works Drive, Belleville, Illinois**

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Closed Executive Session

Request for Closed Executive Session Minutes to review personnel

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, OCTOBER 7, 2015
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

President 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, Munoz, Michael Suarez, Fiudo and Arriola. Trustee Hernandez was absent. Also in attendance were Treasurer Abe Aleman, Fire Chief Robert Allen, Public Works Director Roger Juenger and Lieutenant Noe Marquez.

A motion to approve the minutes of the previous meeting of September 19, 2015, was made by Michael Suarez and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.

(Motion Passed)

Treasurer's Report

The Treasurer reported delinquency letters have been mailed to residents who have not paid the sewer bill. There have been two payments made and he hopes the letter is affective.

Treasurer Aleman also reported the Fire Department payroll and the city insurance bill are due in November. Mr. Aleman gave an estimate of the expense and the funding available through the Illinois Funds account and investments.

Clerk's Report

The clerk presented Resolution No. 2015-7 a Resolution Authorizing Intervention in Proceedings before the Illinois Property Tax Appeal Board.

The motion was made by David Suarez and seconded by Munoz to approve Resolution No. 2015-7 a Resolution Authorizing Intervention in Proceedings before the Illinois Property Tax Appeal Board. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.
(Motion Passed)

Clerk Ramirez presented an application for a Building Permit, for 800 N. Front Street, a new building, owner, Illinois American Water Company, 100 N. Water Works Drive, Belleville, Illinois.

The motion was made by Arriola and seconded by Michael Suarez to approve the Building permit application for a new building located at 800 N. Front Street, owner Illinois American Water Company, 100 N. Water Works Drive, Belleville, Illinois. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.
(Motion Passed)

Report of Police Chief

Lieutenant Noe Marquez, representing Chief Penny in his absence, reported the police department is running smoothly.

Report of Zoning Administrator – Absent No Report

Report of Fire Chief

Chief Allen reported the vendor show case held last week was a tremendous success. He thanked the board for their support of the event.

The chief reminded those present the Fire Department Open House will be next Wednesday, October 14, 2015. He has been in touch with the PSR instructor at Holy Rosary Church who will be encouraging student attendance.

The fire chief reported to the board the Fire Association has contributed \$1,000.00 for the upgrade of current rescue tools.

Trustee David Suarez asked the chief if the department will be sponsoring free smoke detectors and installations this year. Chief Allen reported Scott Rose did the installations last year and is out with shoulder surgery. He will be following up with Rose or possibly a replacement. There are alarms available from last year.

Fire Chief Allen also reported on the TEK Recycling, Inc. fire clean up. There has been no communications. He has not seen any activity regarding clean up since the last meeting, which was three weeks ago.

There was some discussion concerning moving forward with some sort of penalties to get the business's attention. Lieutenant Marquez said he would take the ideas to Chief Penny and work on a letter with a defined set of penalties and a time line.

Report of the Public Works Director

Public Works Director Juenger reported he has an estimate for uniform t-shirts for the village street department workers of \$960.00.

The motion was made by Michael Suarez and seconded by David Suarez to approve the cost of uniform t-shirts for the village street department workers not to exceed \$1,000.00. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.
(Motion Passed)

Director Juenger updated the board regarding his meeting with city engineers at Thouvenot, Wade and Moerchen (TWM) regarding streets and the Granby Park Project.

He has also met with Greg Munie of Munie Landscaping, who was awarded the original bid for the grounds at Granby Park. He will be meeting again with Randy Burke of TWM and Mr. Munie to plan a conclusion to the grounds part of the project.

There was a question regarding response to the solicitation letter sent out regarding the Granby Project. Further discussion was withheld until Chief Penny is available.

President Bregen asked for an update regarding a new truck for the Public Works Director. There was a discussion regarding the type of truck, the need and funding. Detective Parker is now driving a truck that was paid out of the drug fines. The truck is legally available for trade in for a street department truck that has more horsepower. The treasurer reported that financing the balance is an option. The president asked Mr. Juenger to do some shopping.

Committee Reports

Police/Public Safety-Chair-Hernandez – Absent No Report

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

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

Trustee Michael Suarez reported things are ready to go for the clean-up day for the weekend. He has been working closely with Director Juenger and his crew. The trustee reported the Street Department has been doing great job coordinating the event.

Arrangements have been made for the tire and electronic pick up on Friday. Trustee Michael Suarez will be available with a St. Clair County truck if needed. The city workers will be reporting at 7:30am on Saturday making the supplies available for volunteers. Mr. Marquez will be taking care of hot dog preparation. He is hoping for a

big turn out and reported he has already seen big items out in the front of various residences.

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola

Trustee Arriola reported his company has canceled participation in the clean-up day.

Fire Protection – Chair – David Suarez – No Report

President's Report - No Report

Public Comment

A local resident suggested the village start charging for trash pick-up.

Municipal Bills

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

(Motion Passed)

Adjournment

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

(Motion Passed)

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
October 7, 2015