

Meeting Agenda- October 21, 2015

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Business License Application, 5300 Collinsville Road LLC, Forum Mobile Home Park, Hoppy Randazzo owner.

Business License Application, 3121 Collinsville Road, Santa Gloria, Inc. DBA: MiTierra Bonita, Juan Sanchez owner.

Building Permit Application, 5404 Collinsville Road , Pamela Scott, The Associates, 9094 Overland Plaza, St. Louis, Missouri, Shri, Satya, Sai, Baba, Inc. (Phillips 66), Jay Modi, owner.

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

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, OCTOBER 21, 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.

Deputy Clerk Manso recorded the attendance in Clerk Ramirez's absence. The following were in attendance: Trustees: Hernandez, Munoz, Michael Suarez, Fiudo and Arriola. Trustee David Suarez was absent. Also in attendance were Police Chief and Administrator Scott Penny, Assistant Fire Chief Douglas Gonzalez and Public Works Director Roger Juenger.

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

(Motion Passed)

Treasurer's Report

President Bregen presented the financials for the month of September, 2015 in Treasurer Aleman's absence. The president reported the village financial situation is similar to the previous month.

Clerk's Report

Deputy Clerk Manso presented a Business License Application from 5300 Collinsville Road, LLC, Forum Mobile Home Park, Hoppy Randazzo owner.

With all documents in order and no objections, the motion made by Arriola and seconded by Fiudo to approve the Business License Application from 5300 Collinsville Road, LLC, Forum Mobile Home Park, and Hoppy Randazzo owner. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent.

(Motion Passed)

The Deputy Clerk present a Business License Application from Santa Gloria, Inc., DBA: MiTierra Bonita, 3121 Collinsville Road, Juan Sanchez, owner.

The motion was made by Munoz and seconded by Hernandez to approve the Business License Application as presented by Santa Gloria, Inc., DBA: MiTierra Bonita, 3121 Collinsville Road, Juan Sanchez, owner. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent. (Motion Passed)

A Building Permit Application was presented for 5404 Collinsville Road, Pamela Scott representing The Associates, 9094 Overland Plaza, St. Louis, Missouri and Shir, Satya, Sai, Baba, Inc. (Phillips 66), Jay Modi, owner. There was a discussion regarding the direction of the building expansion proposed and other details.

With no further questions the motion was made by Michael Suarez and seconded by Arriola to approve the Building Permit Application presented for 5404 Collinsville Road, Pamela Scott representing The Associates, 9094 Overland Plaza, St. Louis, Missouri and Shir, Satya, Sai, Baba, Inc. (Phillips 66), Jay Modi, owner. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent. (Motion Passed)

Report of Police Chief

Chief Penny presented a proposal to purchase a new pick-up truck for the police department. He has a bid from Jack Schmidt Chevrolet for \$40,476.00. The truck could be paid for out of the Drug Fine account.

The motion was made by Hernandez and seconded by Michael Suarez to approve the purchase of a pickup truck for police department use, not to exceed \$41,000.00, to be paid for out of the Drug Fine account. Roll Call Vote: Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee David Suarez was absent. (Motion Passed)

Report of Zoning Administrator – No Report

Report of Fire Chief

Assistant Fire Chief Doug Gonzalez attended the meeting in Fire Chief Allen's absence. The Assistant Chief reported the department's open house held the previous Wednesday was a huge success with standing room only. Chief Allen wanted to thank the board for their contribution and continued support of the event.

Report of the Public Works Director – No Report

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 the clean-up day held October 10, 2015 went well. He thanked everyone for supporting the event. He stated a little disappointment regarding resident turn out, but was pleased to see residents taking advantage of the service provided.

Mr. Suarez reported he, Chief Penny and Public Works Director Juenger met with the village engineers, Thouvenot, Wade and Moerchen (TWM). They met regarding a plan to begin street improvement. The engineers suggested testing storm drainage on whatever street the city chooses to begin with, before attempting any repair. Trustee Suarez has contacts with the city of East St. Louis that have offered use of their city's vac-truck. The truck can clean out the storm sewers for testing.

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – Absent No Report

President's Report

President Bregen reported he received a phone call from the owner of the building on Kingshighway and Maryland Avenue involved in the fire at TEK Recycling. The owner of the property is unable to reach the company.

The president asked Chief Penny to compose a calendar of penalties to issue the company. There has been no progress in the clean up.

President Bregen reported the TIF consultant informed him the TIF 1 funds are not being utilized to their full potentials. Chief Penny suggested the possibility of the funds being used for some of the purposed road work on the city's agenda. The chief will have the consultant put in writing the appropriate uses and proceed from there. The president instructed the Public Works Director to have the uses verified by the village engineers.

President Bregen reported the solicitation letters have not produced the funds he has hoped. He instructed Ms. Manso to ask the treasurer to investigate the possibility of taking out a loan to complete the project. He is hopeful the monies promised will arrive from the state, with time.

The president asked Mr. Penny to compose a letter asking the East Side Health District and Southern Illinois Healthcare to be responsible for repairs of damages to the medical building that are caused by their employees or clients.

The president would like to get a newsletter out before the holiday.

The president discussed the state of affairs regarding Illinois funded programs.

Public Comment

A local resident wanted to know the east boundaries of the wetlands project. Mr. Juenger informed him the east boundary will be a tree line just before the canal behind Thomas Garage.

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
October 21, 2015

