

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- August 20, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Business License Vel's Yippin & Yappin Restaurant, 4012 Maple Avenue, Velva Arguello, Owner.

Building Permit Application 3050 n 61st Street, Iglesia de Cristo Miel Getsemani.

Building Permit, 3621 Collinsville Road, Verizon Wireless represented by Crown Castel and James Cardinal. Removal and Addition to existing telecom tower.

Building Permit Application 250 Packer Avenue, Verizon Wireless represented by Crown Castle and Selena Beaver. Addition to existing communications tower.

Police Chief Report

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

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, AUGUST 20, 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 and Fire Chief, Robert Allen

A motion to approve the Minutes of the previous Meeting of August 06, 2014 was made by Michael Suarez and seconded by Arriola. Roll Call Vote: David Suarez, pass; Hernandez, pass; Romo, pass; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

The treasurer presented the financial statements for July 31, 2014. Treasurer Aleman reported the village had a very good month due to the influx of real estate tax deposits. He reported the bill for the Granby Park lights is \$102,000.00. The Granby grant receipts are currently at \$177,000.00.

Mr. Penny furthered the discussion by explaining that no reimbursement will be made on the Granby Projects, by the grants department, until the entire project is complete. It is imperative the expenses be tracked and includes the city workforce time in the project. The treasurer expressed relief to have the cash flow available to further the project.

Clerk's Report

Clerk Ramirez presented a Business License application for Vel's Yippin & Yappin Restaurant, 4012 Maple Avenue, Velva Arguello, Owner. Mrs. Arguello introduced herself to those present and further explained her intentions of creating a "place" to go to visit as well as eat. Chief Penny informed the board he has known Velva for a long time and can vouch for her character.

The board questioned Velva regarding hours and cuisine. She would like to be open daily and plans on home cooked American foods.

The motion was made by Romo and seconded by Michael Suarez to approve the **Business License application for Vel's Yippin & Yappin Restaurant, 4012 Maple Avenue, Velva Arguello, Owner**, pending city required inspections. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The clerk presented a Building Permit Application for 3050 N 61st Street, Iglesia de Cristo Miel Getsemani. Chief Penny reported that the architectural plans had been submitted to the State Fire Marshal's office by Fire Chief Allen. The State Fire Marshal's response has been reviewed by both Chiefs and some further clarifications are pending.

The state requires a sprinkler and fire alarm system for a building this size. The possibility exists, that because it is a church, the requirement may be waived. Chief Allen and Chief Penny both agree the sprinkler and fire alarm system would be in the best interest of the church but if the church's architect has further knowledge regarding the requirement, it needs review.

The motion was made by Hernandez and Seconded by Fiudo to approve the **Building Permit Application for 3050 N 61st Street, Iglesia de Cristo Miel Getsemani** contingent upon the installation of a sprinkler and fire alarm system. In the event other interpretations are found by the church's architect, the building permit will be reviewed again at the September 3rd, 2014 board meeting. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

The board gave the permission to start construction at the site.

Clerk Ramirez presented a Building Permit for 3621 Collinsville Road, Verizon Wireless represented by Crown Castel and James Cardinal for removal and addition to an existing telecom tower.

With everything in order the motion was made by Fiudo and seconded by Michael Suarez to approve a **Building Permit for 3621 Collinsville Road, Verizon Wireless represented by Crown Castel and James Cardinal for removal and addition to an existing telecom tower**. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

Clerk Ramirez proceeded to present a Building Permit Application for 250 Packer Avenue, Verizon Wireless represented by Crown Castle and Selena Beaver. An addition to an existing communications tower.

With everything in order a motion was made by Arriola and seconded by Hernandez to approve a **Building Permit Application for 250 Packer Avenue, Verizon Wireless represented by Crown Castle and Selena Beaver for an addition to an existing communications tower**. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.

(Motion Passed)

Report of Police Chief

Chief Penny asked the board to approve the purchase of new tear gas to replace the department's expired supply.

The motion was made by David Suarez and seconded by Arriola to approve the expense of buying tear gas for emergency purpose, not to exceed \$1,500.00. 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 to the board that he has been contacted by St. Louis City Fire Department as part of MABAS (Mutual Aid Box Alarm System) 32. The village, along with the Fairview Heights, Mascoutah and O'Fallon fire departments, have been asked to become part of the assisting emergency departments of the city of St. Louis.

The Muscular Dystrophy drive was rained out last weekend. The department will hold the last drive this weekend and will also be sponsoring a BBQ. The drive has collected \$1,600.00 so far.

The motion was made by Romo and seconded by Fiudo to approve the use of up to \$600.00 to complement the fire department BBQ. Roll Call Vote: David Suarez, yes; Hernandez, yes; Romo, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.

(Motion Passed)

Report of Street Superintendent - Absent No Report

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

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 complained about trash piling up at a local business. Chief Penny committed to get with the owners as soon as possible.

Michael Suarez agreed to meet with Mr. Manso regarding the scheduling of the grant work at the Granby Park.

President's Report

President Bregen reported being in the process with the centennial celebration.

The president reported the Caseyville Transfer Station was passed and the appeal to the state is in process.

The chief will be meeting with the Illinois Department of Transportation regarding changing the name of Exchange Avenue to Fairmont City Boulevard.

Public Comment - No Public Comment

Municipal Bills

A motion that the bills be accepted as presented and authorized for payment was made by Fiudo and seconded by Romo. 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 Arriola and seconded by Michael Suarez. 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
August 20, 2014