

Meeting Agenda- March 16, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Public Works Director

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, MARCH 16, 2016
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 and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of March 2, 2016, was made by 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)

Treasurer's Report

Treasurer Aleman presented the financial reports for February, 2016.

The treasurer also reported on the meeting the department heads had with the Illinois Municipal League field representative.

Mr. Aleman also reported the estimated payment amount if the village has to borrow the full \$150,000.00 from the Bank of Edwardsville for the Granby Project.

Treasurer Aleman also informed those present he would not be in attendance at the next meeting, as he will be in California with his son and his family.

Clerk's Report - No Report

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief - No Report

Report of the Public Works Director

The Public Works Director reported the dirt work is underway at the Granby Project.

Director Juenger also reported he had a meeting with Mr. Calhoun of Calhoun Construction on March 9, 2016 regarding the bathroom part of the project. Apparently Mr. Calhoun subcontracted the project and was unaware it was left undone. The work to complete the project will begin on Friday, March 19, 2016.

The president asked if Mr. Juenger had an estimate of the cost of completion for the project. He asked the director to get the estimates for Mr. Aleman before he leaves for California.

The director presented the bid results for the storm sewer project at Cookson and 37th (Intergovernmental Grant Department (IGD) grant project year 2015). Director Juenger reported the lowest bidder's bid was incomplete. There was a discussion regarding the bid process. It was agreed to take the second lowest bidder, Haier Plumbing and Heating, Inc. which operates out of Okawville, Illinois.

The motion was made by David Suarez and seconded by Fiudo to accept the bid made by Haier Plumbing and Heating, Inc., of \$57,837.50, to complete the IGD program year 2015 Storm Sewer repair on 37th Street and part of Cookson Road. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.

(Motion Passed)

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 – No Report

Public Health & Housing – Chair- Munoz

Trustee Munoz reported he has been communicating with a group interested in working with city children on a baseball program. He wanted to know if there would be any objection to the group using the new baseball field 3 or 4 days a week. No one objected.

Mr. Munoz was contacted by a group who volunteers who give free haircuts and manicures to senior citizens who are interested in volunteering in the village. The group would like to use the village center on a Sunday morning for 3 to 4 hours.

After some discussion the motion was made by Munoz and seconded by Michael Suarez to make the Community Center available to a group who would like to provide free haircuts and manicures to senior citizens on a Sunday for 3 or 4 hours. Roll Call Vote: David Suarez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustee Hernandez was absent.

(Motion Passed)

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

President's Report

President Bregen reported he has been invited to a Chamber of Commerce meeting in East St. Louis. Originally he accepted but they have since changed the date and he is unable to attend. He asked Administrator Penny to follow up on the reason for the meeting.

The president gave those present a brief update regarding negotiations with the Fraternal Order of Police (F.O.P.) Lodge 106 and the police department contract, which expires on April 30, 2016.

Public Comment - No Public Comment

Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Fiudo and seconded by Michael Suarez. 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 Arriola. 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
March 16, 2016