

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- September 3, 2014

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 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, SEPTEMBER 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, Michael Suarez, Fiudo, Arriola,. Trustee Romo was absent as he passed away on August 25, 2014. Also in attendance were Treasurer Abe Aleman, Fire Chief, Robert Allen and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of August 20, 2014 was made by Arriola and seconded by Hernandez. Roll Call Vote: David Suarez, pass; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report - No Report

Clerk's Report - No Report

The clerk provided distributed copies of the 2013-2014 T.I.F. Audit provided by village auditor Mark Diak and reviewed by T.I.F. consultant Lisa Bowman.

Report of Police Chief - Absent No Report

Report of Zoning Administrator - Absent No Report

Report of Fire Chief

Fire Chief Allen report the Muscular Dystrophy Boot Drive delivered \$3,130.00 to the Muscular Dystrophy Association. They were very appreciative and the department looks forward to the challenge again next year.

Report of Street Superintendent

Superintendent Manso reported the Granby Project is progressing.

Mr. Manso requested the board approve the expenditure to repair one of the village dump trucks. The motion was made by Michael Suarez and seconded by Fiudo to approve the expenditure to repair a dump truck not to exceed the amount of \$3,500.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

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

President's Report

President Bregen reported Scott Penny was attending a meeting regarding an enterprise zone for area communities.

The president reported a request for a business plan has been submitted to the marijuana disbursement people who have expressed interest in opening up a facility in the village.

Public Comment

A resident attended the board meeting to inquire about the status of the building proceeding regarding the church project on 62nd Street. Fire Chief Allen reported he has talked with the architect and no conclusions have been made regarding a sprinkler system. The president requested a letter of intent from the church.

Municipal Bills

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

Executive Session

The motion was made by Fiudo and seconded by Hernandez to enter into Executive Session to discuss personnel matters. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 7:10pm

The motion was made by David Suarez and seconded by Michael Suarez to return to the regular order of business from Executive Session. Roll Call Vote: David Suarez, yes; Hernandez, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 7:30

Adjournment

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

The meeting was adjourned.

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