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VILLAGE OF
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RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- July 6, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Building Permit Application 3254 Jondro, Miguel Avila, New Sewer Line

Building Permit Application 3012 n. 60th Street, Andy Knopik, DNP Plumbing, Contractor

Building Permit Application 6191 Maryland Ave, Shawn Lucia, Room Addition

Ordinance 713, AN ORDINANCE ADOPTING A MODEL ORDINANCE FOR THE PREVAILING WAGE ACT

Ordinance 714, AN ORDINANCE PROVIDING THE ANNUAL APPROPRIATION FOR THE VILLAGE OF FAIRMONT CITY, ST. CLAIR COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017

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, JULY 6, 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, Hernandez, Munoz, Michael Suarez, Fiudo and Arriola. Also in attendance were Treasurer Abe Aleman, Police Chief/ Administrator, Scott Penny, Fire Chief Robert Allen and Public Works Director Roger Juenger.

Corrections were made to the agenda that was dated June 1, 2016; the meeting date is July 6, 2016. A correction was made to the minutes from June 15, which stated President Bregen was absent, he was present. With the corrections noted, a motion to approve the minutes of the previous meeting of June 15, 2016 was made by Michael Suarez and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

Treasurer Aleman gave an update on the Motor Fuel audit, still in progress.

The treasurer also reported the Equitable Sharing Annual Report has been completed. There was a question regarding use of the fund for dispatching fees which has been accepted in previous years. Mr. Aleman has not heard back from the government regarding the question. The treasurer reported transfers from the Drug Fine (Equitable Sharing) account have been made to the General Fund representing an officer salary and police department over time.

Treasurer Aleman also gave a brief update regarding ongoing communications with Lisa Bowman (T.I.F. Consultant) on spending of the Tax Increment Financing (T.I.F.) funds.

The treasurer reported an account has been set up with the Bank of Edwardsville for the Enterprise Zone.

Treasurer Aleman requested a Closed Session regarding personnel.

Clerk's Report

Clerk Ramirez presented a Building Permit Application 3254 Jondro, Miguel Avila, New Sewer Line.

The motion was made by Michael Suarez and seconded by Arriola to approve the Building Permit Application 3254 Jondro, Miguel Avila, New Sewer Line. Roll Call

Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Clerk Ramirez presented another Building Permit Application 3012 n. 60th Street, Andy Knopik, DNP Plumbing, Contractor. Chief Penny gave an update regarding the condition of the Knopik's sewer connection. Mrs. Knopik originally thought the problem was with the city sewer. Director Juenger and Chief Penny met with the plumbers doing the job to verify the problem was caused by tree roots on the Knopik property and not in the city sewer line.

The motion was made by Arriola and seconded by David Suarez to approve the Building Permit Application 3012 N 60th Street, Andy Knopik, DNP Plumbing, Contractor. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The clerk presented Building Permit Application 6191 Maryland Ave, Shawn Lucia, Room Addition.

With everything in order the motion was made by Munoz and seconded by Hernandez to approve the Building Permit Application 6191 Maryland Ave, Shawn Lucia, Room Addition. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Next, Clerk Ramirez presented Ordinance 713, AN ORDINANCE ADOPTING A MODEL ORDINANCE FOR THE PREVAILING WAGE ACT.

With no objections the motion was made by Michael Suarez and seconded by David Suarez to approve Ordinance 713, AN ORDINANCE ADOPTING A MODEL ORDINANCE FOR THE PREVAILING WAGE ACT. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Lastly the clerk presented Ordinance 714, AN ORDINANCE PROVIDING THE ANNUAL APPROPRIATION FOR THE VILLAGE OF FAIRMONT CITY, ST. CLAIR COUNTY, ILLINOIS, FOR THE FIISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017.

Treasurer Aleman explained he asked for the presentation of the ordinance as a draft to review before the next meeting for any changes and or corrections. The final ordinance will be presented at a public hearing before next meeting for adoption.

Next the clerk presented an emergency resolution in support of the Kinder Park Improvement project requesting financial assistance from the St. Clair County Parks and Recreation Grant Commission, Resolution 2016-6.

The motion was made by David Suarez and seconded by Arriola to approve Resolution 2016-06 a Resolution of the Village of Fairmont City in Support of The

Kinder Park Improvement Project and Requesting Financial Assistance from the St. Clair County Parks Grant Commission. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief

Chief Penny wanted to recognize Public Works Director Juenger for his diligence in expediting a number of emergency sewer situations including Cookson Road and 32nd Street. The president agreed, noting Mr. Juenger is doing an exceptional job overall.

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen reported he has been communicating with the insurance company regarding hail damage on the 2004 Explorer the department uses. The insurance company totaled the vehicle at \$7,350.00. There is an option to buy the vehicle back at \$735.00 with limited liability coverage. The fire chief would like to keep the vehicle and make some minimum repairs.

The motion was made by David Suarez and seconded by Hernandez to approve the cost of retaining the hail damaged 2004 Ford Explorer (totaled by the insurance company) and making minimum repairs, not to exceed \$1,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.
(Motion Passed)

Fire Chief Allen reported the new air compressor is in place and invited those present to take a tour with him after the meeting to see the changes made to the fire hall.

Chief Allen wanted those present to know that he was very proud of his department for the way they handled a traffic accident on June 28, 2016. The accident occurred near the new bridge and a man was trapped in his vehicle underneath a semi. The man was extracted in less than 10 minutes, unharmed. The Illinois State Police, Medstar Ambulance service and the East St. Louis Fire Department were all witness to the remarkable job the Fairmont City firefighters executed.

Report of the Public Works Director

Public Works Director Juenger reported the Granby Project bathrooms have been completed and he is releasing the retainer held for Calhoun Construction in the approximate amount of \$3,500.00, previously approved.

Director Juenger reported the sewer repair to Cookson Road will be addressed tomorrow. There was a discussion regarding the various methods of repair to the city sewer

lines on the east side of Highway 111. The sewer lines were installed in the thirties on the east side of town. Sewers on the west side of Highway 111 were installed in the late 80s.

Director Juenger presented a map of what has been addressed in the last few years. He would like to proceed to line the remaining sewer system beginning with the entire length of Cookson Road.

The president summarized the financial situation regarding the sewer repairs and the available grant funds from St. Clair County.

Committee Reports

Police/Public Safety-Chair-Hernandez - No Report

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

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

Mr. Suarez also wanted to present accolades to Public Works Director Juenger and the exceptional job he has been doing, especially with the sewer repairs.

Public Health & Housing – Chair- Munoz – No Report

Community Relations & Communications – Chair – Arriola

Trustee Arriola reported that he has been in communications with a former resident of Fairmont City, David Fernandez, who teaches soccer in the area. Mr. Fernandez is donating some equipment to the village soccer program. Mr. Fernandez also provided a contact for possible state grants available for sports programs.

Fire Protection – Chair – David Suarez – No Report

President's Report

President Bregen presented a copy of a letter from the Metro East Sanitary District requesting a meeting with area mayors. Mr. Bregen will attend if available and would like Director Juenger and possibly, Administrator Penny to attend also. The president suspects the sanitary district wants support for increasing their rate.

The president contacted the Department of Natural Resources the day after he heard a state budget had been passed. He opened a line of communication with yet another contact in the office. The financial reports previously submitted to the office will have to be updated on a specific state form.

The department has no idea when or how much money they will receive. Mr. Penny will be resubmitting the form.

Mr. Bregen wanted to thank Fire Chief and County Board member, Robert Allen, for becoming a liaison between the city and county grants department. The village will be receiving \$71,000.00 in emergency funds for the sewer repairs. Mr. Allen continues to negotiate for more funding.

Public Comment - No Public Comment

Municipal Bills

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

Executive Session

The motion was made by David Suarez and seconded by Michael Suarez to enter into executive session to review personnel issues. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 7:30pm

The motion was made by Fiudo and seconded by Munoz to return to the regular order of business from executive session. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed) 7:46pm.

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
July 6, 2016