

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda-Wednesday, July 3, 2013**

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, JULY 3, 2013  
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 Richard D. Ramirez recorded the attendance. The following were in attendance:

Trustees: Suarez, Hernandez, Romo, Maliszewski, and Arriola. Trustee Fiudo was absent. Also in attendance were Abraham Aleman, Treasurer, Police Chief Scott Penny, Robert Allen, Fire Chief and Street Superintendent, Joe "Pepe" Manso.

Clerk Ramirez administered the Oath of Office to President Bregen.

A motion to approve the Minutes of the previous Meeting of June 19, 2013 was made by Maliszewski and seconded by Romo. The Roll Call Vote was unanimous.  
(Motion Passed)

**Treasurer's Report**

Treasurer Aleman distributed insurance renewal packets to the department heads to update equipment lists. He asked that they be returned by July 12, 2013.

The Treasurer reminded those present that the appropriation will be presented at the next meeting for board approval. A public hearing will be held at 6:30pm, before the regularly scheduled board meeting at 7:00pm.

President Bregen asked the treasurer to include a line item of \$25,000.00 for a Village Centennial Celebration, should the date fall within the fiscal year.

Mr. Aleman reported to the board that the state has changed unemployment reporting from quarterly to monthly and has to be done over the internet.

**Report of Police Chief – No Report**

**Report of Zoning Administrator - No report**

## **Report of Fire Chief**

Fire Chief Allen wanted the board to know the Fireman's Association has agreed to pay for additional equipment for the new fire truck.

Chief Allen has been investigating additional training avenues for the department.

## **Report of Street Superintendent** - No Report

## **Committee Reports**

### **Police/Public Safety-Chair-Arriola**

Mr. Arriola reported the police department is running smoothly.

### **Public Health & Housing – Chair – Romo – No Report**

### **Community Relations & Communications – Chair – Hernandez - No Report**

### **Fire Protection – Chair – Maliszewski – No Report**

### **Economic/Finance, Development, Planning, and Tourism – Chair – Fiudo - Absent**

### **Streets, Sewers, Grounds, Building & Parks – Chair – Suarez - No Report**

### **Mayor's Report** - No Report

## **Public Comment** – None Present

## **Municipal Bills**

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

## **Adjournment**

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
June 19, 2013