

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda- February 4, 2015**

**Opening Prayer and pledge of allegiance to the flag**

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Business License Application, Esencia Salon, 4330 Collinsville Road, Stephanie Avalos Owner.**

**Police Chief Report**

**Report of Zoning Administrator**

**Report of Fire Chief**

**Report of Street Superintendent**

**Committee Reports**

**Mayor's Report**

**Public Comment**

**Bills**

**Closed Session**

**Personnel**

**Adjournment**

**Richard D. Ramirez, Clerk**

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, FEBRUARY 4, 2015  
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, Munoz, and Fiudo. Trustee Arriola was ill and asked to be excused; Trustee Michael Suarez was summoned to work unexpectedly due to icy roads and asked to be excused. Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, Fire Chief Robert Allen and Street Superintendant Joe, "Pepe", Manso.

A motion to approve the Minutes of the previous Meeting of January 21, 2015 was made by Munoz and seconded by David Suarez. Roll Call Vote: David Suarez; pass; Hernandez, yes; Munoz, yes; Fiudo, pass. Trustees Arriola and Michael Suarez were absent.

(Motion Passed)

Treasurer's Report - No Report

Clerk's Report

Clerk Ramirez presented a Business License application from Esencia Salon, 4330 Collinsville Road, Stephanie Avalos, owner.

The motion was made by David Suarez and seconded by Hernandez to approve the Business License application from Esencia Salon, 4330 Collinsville Road, Stephanie Avalos, owner. Roll Call Vote: David Suarez; pass; Hernandez, yes; Munoz, yes; Fiudo, pass. Trustees Arriola and Michael Suarez were absent.

(Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen presented an invitation from the Fairmont City Fireman's Association to Honor retired Fairmont City Firefighters on February 28, 2015 at the Community Center.

The chief also informed those present the association will be sponsoring a Trivia Night on March 7, 2015 in the Holy Rosary Gym. Tickets are on sale for a 50/50 Raffle at \$20.00 per ticket with 100 to sell.

The Fire Department will be host to another St. Clair/Monroe County Vender Showcase on Thursday, September 24, 2015. The association will be sponsoring the food catering.

On June 15, 2015 the Fire Chief reported he has arranged a few training session with the University of Illinois Firefighter Institute to be held here in Fairmont City. March 16, 2015 Anhydrous Ammonia training, April 4, 2015 Fire Service Vehicle Operator (F.S.V.O.) training and on June 15, 2015 the institute will teach firefighters Vehicle Stabilization.

A motion was made by Hernandez and seconded by Fiudo to approve refreshment expense for training sessions not to exceed \$2,000.00. Roll Call Vote: David Suarez; pass; Hernandez, yes; Munoz, yes; Fiudo, pass. Trustees Arriola and Michael Suarez were absent.  
(Motion Passed)

Fire Chief Allen was proud to announce his department has been recognized by United States Department Home Land Security by 100% Compliance Safety Belt Pledge Signing. This pledge is to use seat belts not only on the job but in use of personal vehicles as well. The last compliance was in 2011.

Chief Allen reported that he has met with the Chemtrade Midwest Safety Manager regarding First Responder Technical Rescue. The chief looks forward to a possible agreement regarding the purchase of fire hose for the city fire department.

Report of Street Superintendent

Superintendent Manso reported that work is still in progress on the Granby Project bathroom update. Bids are scheduled to be open on February 12, 2015 for the remaining ground work, including the walking trail. The engineers have had 11

responses for bid applications. Last time the groundwork went up for bid there were none received.

The department did some pre-spreading of streets with regard to snowfall. The forecast is minimal.

### Committee Reports

Police/Public Safety-Chair-Arriola - Absent No Report

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

Fire Protection – Chair – David Suarez

David Suarez brought a question to the board regarding CSX sponsoring park improvements as in the past. Chief Penny agreed to check on the possibility as well as with the company that makes Tums, who has also provided park improvement volunteers in the past.

Public Health & Housing - No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Raul Munoz - No Report

### President's Report

President Bregen reported he has been in communication with Milam Landfill regarding possible increased volume in what remains of the Fairmont City cells. The company is looking for dirt and is preparing for excavation for the new park lake located on the north side of Collinsville Road.

### Public Comment

A local resident informed those present that the library is sponsoring free assistance for filing tax returns on Wednesdays and Thursdays through tax season and also had a question regarding the property demolition across from the Chemtrade Company on Highway 111. President Bregen said it was a private project and the village had not issued any permits. The president checked the ownership of the property to verify it has not been sold.

### Municipal Bills

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

(Motion Passed)

### Adjournment

A motion to adjourn the meeting was made by Hernandez and seconded by David Suarez. Roll Call Vote: David Suarez; pass; Hernandez, yes; Munoz, yes; Fiudo, pass. Trustees Arriola and Michael Suarez were absent.

(Motion Passed)

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
February 4, 2015