

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-Wednesday, March 6, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

ORDINANCE NO. 688 – A Zoning Ordinance classifying 4330 Collinsville Road Permanent Parcel Numbers, 020-40-307-064, 020-40-307-11 and 202-40-307-012 from "SR-3", Single Family to "HB", Highway Business.

ORDINANCE NO. 689 – A Zoning Ordinance classifying Permanent Parcel Number 01-12.0-202-025 (7.2 acres) from "HB", Highway Business to "HI" Heavy Industrial.

Police Chief Report

Review and consider bids for surplus vehicle

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

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON
WEDNESDAY, MARCH 6, 2013
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

Mayor Alex J. 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, Fiudo and Arriola. Also in attendance were Abraham Aleman, Treasurer; Scott E. Penny, Chief of Police; Robert Allen, Fire Chief and Joe "Pepe" Manso, Street Superintendent.

A motion to approve the Minutes of the previous Meeting of February 20, 2013 was made by Arriola and seconded by Fiudo. The Roll Call Vote was unanimous.
(Motion Passed)

Treasurer's Report

Treasurer Aleman is monitoring the bank balances and the village remains at a healthy fiscal level.

Clerk's Report

Clerk Ramirez presented, ORDINANCE NO. 688 – A Zoning Ordinance classifying 4330 Collinsville Road Permanent Parcel Numbers, 020-40-307-064, 020-40-307-11 and 202-40-307-012 from "SR-3", Single Family to "HB", Highway Business.

President Bregen verified with Zoning Administrator Scott Penny that everything is in order. With no objections, a motion was made by Romo, seconded by Hernandez to approve ORDINANCE NO. 688 – A Zoning Ordinance classifying 4330 Collinsville Road Permanent Parcel Numbers, 020-40-307-064, 020-40-307-11 and 202-40-307-

012 from "SR-3", Single Family to "HB", Highway Business. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.
(Motion Passed)

Clerk Ramirez followed with ORDINANCE NO. 689 – A Zoning Ordinance classifying Permanent Parcel Number 01-12.0-202-025 (7.2 acres) from "HB", Highway Business to "HI" Heavy Industrial. Zoning Administrator Penny referred the board to exhibit A of the ordinance, regarding the zoning property and the surrounding area. President Bregen noted that a representative of the company (Aspen) was present at the meeting. He pointed out that the ordinance will be amended in the future regarding an ongoing sewer construction project. The company will be providing an updated survey.

With those points understood President Bregen ask for a motion to approve ORDINANCE NO. 689 – A Zoning Ordinance classifying Permanent Parcel Number 01-12.0-202-025 (7.2 acres) from "HB", Highway Business to "HI" Heavy Industrial. The motion was made by Arriola and seconded by Maliszewski. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.
(Motion Passed)

Report of Police Chief

Chief Penny informed the board he has a matter of potential litigation for executive session.

Report of Zoning Administrator No report

Report of Fire Chief

Fire Chief Allen informed the board the annual testing of the new warning notification system for tornado has been conducted and has passed. The village will continue to test the system every first Tuesday through fall.

Report of Street Superintendent

Superintendent Manso reported grants have been submitted for more drainage work.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola has checked with Lt. Cronovich and everything is running smoothly in the police department.

Public Health & Housing – Chair – Romo - No Reports

Community Relations & Communications – Chair – Hernandez - No Reports

Fire Protection – Chair – Maliszewski

Mr. Maliszewski wanted to report the street light on 63rd street has been on for two days. It took quite a long time to get it working.

Economic/Finance Development & Planning – Chair – Fiudo - No Reports

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

Mayor's Report - No Report

Public Comment

President Bregen addressed the public present. Killian Weir said to let him know if anyone wanted anything in his newspaper regarding the upcoming election. The representative from Aspen asked for an additional meeting with Mr. Bregen and Mr. Penny regarding the sewer project. Other persons present had no comments.

Municipal Bills

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

A motion was made by Suarez and seconded Arriola to leave the regular order of business to go into Closed Executive Session. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.
(Motion Passed) 7:13p.m.

A motion was made to return to the regular order of business by Suarez, seconded by Arriola. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.
(Motion Passed) 7:22pm

As a result of a closed session discussion Scott Penny will contact village attorney Mike Flynn to send Jean Belman and her attorney notification allowing an extension to a previous agreement to April 1, 2013.

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
March 6, 2013