

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 20, 2013**

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Resolution No. 2013-01 Resolution approving and authorizing the execution of Development Agreement #13-01 between the Village of Fairmont City and the Mississippi Valley Library District (MVLD) located at 2870 North 44<sup>th</sup> Street, Fairmont City, Illinois.

Hik, LLC., Neal Patel acting agent, for the purpose of Amending Liquor License, at the Rt 203 Food Mart.

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

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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 20, 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: 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. Trustee, David Suarez, was absent.

A motion to approve the Minutes of the previous Meeting of March 6, 2013 was made by Romo and seconded by Maliszewski. The Roll Call Vote was unanimous.  
(Motion Passed)

**Treasurer's Report**

Treasurer Aleman presented the Financial Statements as of February 28, 2013. The village remains in a strong financial position.

Lieutenant Cronovich has let the Treasurer know that the contract proposal from the F.O.P. (Fraternal Order of Police) is ready for review.

The Treasurer reported he will be making the last quarter's T.I.F. transfer to the General Fund prior to the end of the fiscal year which is April 30, 2013.

**Clerk's Report**

Clerk Ramirez presented Resolution No. 2013-01 Resolution approving and authorizing the execution of Development Agreement #13-01 between the Village of

Fairmont City and the Mississippi Valley Library District (MVLD) located at 2870 North 44<sup>th</sup> Street, Fairmont City, Illinois.

Having sighted the T.I.F. agreement at a previous meeting, with no further discussion the motion was made by Arriola and seconded by Fiudo to accept Resolution No. 2013-01 a Resolution approving and authorizing the execution of Development Agreement #13-01 between the Village of Fairmont City and the Mississippi Valley Library District (MVLD) located at 2870 North 44<sup>th</sup> Street, Fairmont City, Illinois. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes. Suarez; absent.  
(Motion Passed)

The second item on the clerk's agenda is Hik, LLC., Neal Patel acting agent, for the purpose of Amending the Liquor License at the Rt 203 Food Mart.

Chief Penny explained to the board that Mr. Patel's, current liquor license, as packaged liquor, does not qualify for video gaming. Mr. Patel is asking for a Tavern License. Mr. Patel would limit bar sales and currently does not allow loitering. Should the village agree to amend this license description, the food mart should qualify with the State Gaming Board for the new video games.

With no objection the motion to approve amending the liquor license for Hik's LLV, Rt. 203 Food Mart from Package Liquor to Package and Tavern Liquor was made by Hernandez and seconded by Arriola. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes. Suarez; absent.  
(Motion Passed)

### **Report of Police Chief**

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

### **Report of Zoning Administrator** No report

### **Report of Fire Chief**

Fire Chief Allen wanted to commend his department on their performance during as accident over the weekend that required extrication. The circumstance was grim and had them there at 2am. He was very proud of their professionalism and commitment. President Bregen incurred the department as a direct reflection of their leader, and so commended.

### **Report of Street Superintendent**

Superintendent Manso reported anticipating the need for a new brush hog. He is doing some research on pricing and wanted the board to be aware.

### **Committee Reports**

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

Mr. Arriola met with Lieutenant Cronovich and reported the police department is running smoothly. Mr. Arriola also wanted to commend the fire department on a job well done.

#### **Public Health & Housing – Chair – Romo**

Trustee Romo reported that he has been approached with complaints regarding trash along Route 111 at Maryland and at Route 40. Mr. Manso said he would get the street department to check it out and take care of it. Mr. Manso also noted that the highway is the responsibility of the Illinois Department of Transportation (IDOT).

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

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

#### **Economic/Finance Development & Planning – Chair – Fiudo**

Mr. Fiudo provided a pre-budgetary annual income increase of 4% for civilians to the board. With no objections the motion was made by Fiudo and seconded by Hernandez to accept the 4% income increases to civilian employees as presented. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes. Suarez; absent.  
**(Motion Passed)**

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

#### **Mayor's Report**

The president asked that Administrator Penny address some previous matters of discussion. Mr. Penny reported following up on a street lighting issue on 63<sup>rd</sup> Street. He has contacted Ameren and there are still no results after a third try. Washington Park is opening a post office again. Mr. Penny has written a third letter to the Post Master in Washington requesting a post office here in Fairmont City.

President Bregen and Scott Penny met with representatives from the Stockyards and Metro East Sanitary District engineers regarding the sanitary sewer and Aspen Waste Company. It was considered to start a shared funding program to include village T.I.F. funds to finance the sanitary sewer in the Stockyard area. Those involved will be contacting their lawyers regarding the proposition. Scott Penny has just received the building permit from Aspen which will be on the next agenda.

**Public Comment** – No Public Comment

**Municipal Bills**

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

A motion was made by Hernandez and seconded by Maliszewski to leave the regular order of business to go into Closed Executive Session. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes; Suarez; absent.  
(Motion Passed) 7:17p.m.

A motion was made to return to the regular order of business by Hernandez, seconded by Romo. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes; Suarez absent  
(Motion Passed) 7:23pm

A motion was made by Arriola and seconded by Maliszewski to hire Scott Penny Jr. as a Probationary Full Time patrolman. Roll Call Vote: Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes; Suarez; absent.  
(Motion Passed)

**Adjournment**

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
March 20, 2013