

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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

TELEPHONE: (618) 274-4504

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

**Meeting Agenda- March 15, 2017**

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Building Permit Application, 2954 N 62<sup>nd</sup> Street, A New Storage Shed, Ampelio Munoz, owner.

Business License Application Novedades Ketzali, 3403 Cookson Road, Building B, Fairmont City, Illinois, Evelin Montalvo, owner.

Ordinance No. 719, An Ordinance to Grant Special Use Permit in Case #2017-01, Marleen Suarez dba Suarez Law Firm PPC at 4204 Cookson Road, Fairmont City, IL, 62201

Ordinance No. 720, An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

Report of Police Chief

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 Personnel

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 15, 2017  
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, Raul Munoz, Guadalupe Hernandez, Michael Suarez, and Charles Arriola. Trustee Michael Fiudo was absent. Also, in attendance were; Treasurer, Juan Mena, Lieutenant Noe Marquez, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of March 1, 2017 was made by M. Suarez and seconded by C. Arriola. Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

Treasurer's Report

The treasurer presented the financial statements for the month of February, 2017. Mr. Mena reviewed some out of the ordinary deposits made in February including the grant reimbursement from the state for the Granby Grant, an annual check from Milam Landfill and an insurance check for a damaged police car.

Clerk's Report

The clerk presented a Building Permit Application from 2954 N 63rd Street to build a new storage shed. Ampelio Munoz is the owner of the property.

With no objection the motion was made by R. Munoz and seconded by D. Suarez to approve the Building Permit Application submitted by Ampelio Munoz at 2954 N 62<sup>nd</sup> Street to build a storage shed. Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

Clerk Ramirez presented a Business License Application from Evelin Montalvo to open a novelty textile store at 3403 Cookson Road. She is naming the business Novedades Ketzali. There were some questions asked. The fire chief said a fire inspection will need to be performed.

The motion was made by M. Suarez and seconded by G. Hernandez to approve the Business Application for Novedades Ketzali, at 3403 Cookson Road, owner Evelin Montalvo,

owner, pending a fire inspection. Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

Mr. Ramirez presented Ordinance No. 719, an Ordinance to Grant a Special Use Permit in Case #2017-0, Marleen Suarez dba Suarez Law Firm PPC at 4204 Cookson Road, Fairmont City, Illinois.

The motion was made by G. Hernandez and seconded by C. Arriola to approve Ordinance No. 719, an Ordinance to Grant a Special Use Permit in Case #2017-0, Marleen Suarez dba Suarez Law Firm PPC at 4204 Cookson Road, Fairmont City, Illinois. Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

The clerk presented Ordinance No. 720, an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

The motion was made by M. Suarez and seconded by R. Munoz to approve Ordinance No. 720, an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN). Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen reported the tornado siren was tested this week on Tuesday. Chief Allen informed the board that he, Chief Penny and Roger Juenger arranged a Hazmat meeting with local businesses in attendance. Information was exchanged regarding the in house warning systems in place for each business and the upgrades that have been made. The consensus was made an annual meeting regarding emergency systems is in order.

Mr. Allen reported the Trivia Night held by the Fireman's Association the past Saturday was a huge success.

Report of the Public Works Director

Public Works Director Juenger reported new Christmas decorations have been found less than the amount allocated at the last meeting. The decorations have been ordered.

Director Juenger presented a bid he has for the landscaping at the Community Center and City Hall. The director intends on getting a couple other bids. The president suggested

getting some other bids from other communities for comparison. He would like to keep the business in town. The gazebo was not included in the bid.

Public Director Juenger is still waiting to hear from CSX Railroad regarding the sewer main repair. Lieutenant Marquez suggested contacting area politicians for letters of support. Trustee Michael Suarez committed to contacting Representative Jay Hoffman.

### Committee Reports

Community Relations & Communications – Chair – Charles Arriola

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

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

Public Health & Housing – Chair- Raul Munoz

Trustee Raul Munoz reported his soccer program with be ending for the season. He will be presenting trophies and having a luncheon for the players this coming Saturday. The president asked the player remove their cleats before coming into the building.

Police/Public Safety-Chair- Guadalupe Hernandez – No Report

Fire Protection – Chair – David Suarez – No Report

### President's Report

The president re-addressed a draft contract for use of the Rose Lake Park Pavilion presented at the last meeting. There was a discussion concerning the fee. It was agreed to change the amount of the deposit from \$200 to \$100.

With the adjustment made the motion was made by D. Suarez and seconded by G. Hernandez as presented with an adjustment to the deposit fee of \$100. ). Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

### Public Comment

A local resident wanted to thank the board for their support of Canteen Township.

Another resident wanted to thank the board for use of the community center to meet with college kids in the area. He had a turnout of 8 or 9 kids and is looking forward to seeing more. He is trying to find teachers who might be interested in the program. President Bregen encouraged the group to make use of local resources like the Bank of Edwardsville and Southern Illinois Health Care.

Another resident had a question regarding the use of the pavilion for the free lunch program held during the summer months. There will be no charge for that group.

#### Municipal Bills

A motion that the bills be accepted as presented, in the amount of \$56,587.97 and authorized for payment was made by M. Suarez and seconded by R Munoz. Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

#### Adjournment

With that, a motion to adjourn the meeting was made by D. Suarez and seconded by C. Arriola. ). Roll Call Vote: D. Suarez, yes; R. Munoz, yes; G. Hernandez, yes; M. Suarez, yes; C. Arriola, yes. Trustee M. Fiudo was absent.  
(Motion Passed)

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
March 15, 2017