

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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

TELEPHONE: (618) 274-4504

FAX: (618) 274-4010

ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda-Thursday, January 2, 2014**

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

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**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
THURSDAY, JANUARY 2, 2014  
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, Fiudo, Hernandez and Arriola, Trustee Romo and Trustee Maliszewski were absent. Also in attendance Fire Department Lieutenant Daniel Ralfolowski for Fire Chief Allen and Street Superintendent, Joe "Pepe" Manso. .

A motion to approve the Minutes of the previous Meeting of December 18, 2013 was made by Arriola and seconded by Suarez. Roll Call Vote: Suarez, yes; Fiudo, yes; Hernandez' pass and Arriola, yes,. Trustees Romo and Maliszewski were absent.  
(Motion Passed)

**Treasurer's Report**

Treasurer Aleman reported to the board the W-2s have been completed and ask the department heads to let him know of changes to address or etc. that need to be made within 30 days.

**Clerk's Report** - No Report

**Report of Police Chief** – Absent No Report

**Report of Zoning Administrator** - No Report

**Report of Fire Chief**

Lieutenant Ralfolowski attended the meeting to report to the board that Chief Allen has had surgery and could not attend. Chief Allen hopes to be back in service on limited capacity by the end of the week.

**Report of Street Superintendent** - No Report  
**Committee Reports**

Police/Public Safety-Chair-Arriola

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

Fire Protection – Chair – Maliszewski - Absent No Report

Public Health & Housing – Chair – Romo – Absent No Report

Community Relations & Communications – Chair – Hernandez - No Report

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

President's Report - No Report

**Public Comment** - No Public Comment

**Municipal Bills**

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

**Adjournment**

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
January 2, 2014