

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

**Meeting Agenda- July 1, 2015**

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Draft Appropriation for Review

**Clerk's Reports**

Efrend and Carlos Garcia of NAMI, Community Outreach for families with people with mental illness.

Resolution 2015-05 a Resolution Requesting Additional Fire Hydrants from Illinois American Water Company.

Resolution 2015-06, a Resolution supporting Erection of Advertising Signs at 250 Packers Avenue, J.V.C.S., L.L.C.

Consideration of request of Waste Management to pump clean groundwater across Village property.

Building Permit, 5210 Collinsville Road, Demolition, Dianna Owens, Owner.

Building Permit, 2716 N 43<sup>rd</sup> Street, New Patio, Miguel Rodriguez and Maria Garcia.

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

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, JULY 1, 2015  
4001 COOKSON ROAD  
FAIRMONT CITY, ILLINOIS  
AT 7:00 P.M.**

President 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, Munoz, Michael Suarez, Fiudo and Arriola. Trustee Hernandez was absent. Also in attendance were Treasurer Abe Aleman, Lt. Noe Marquez, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of June 17, 2015, was made by Arriola and seconded by Michael Suarez. Roll Call Vote: David Suarez; yes; Munoz, yes; Michael Suarez, yes; Fiudo pass; Arriola, yes. Trustee Hernandez was absent.  
(Motion Passed)

Treasurer's Report

The treasurer presented a draft of the Appropriation Ordinance for the fiscal year May 1, 2015 through April 30, 2016. Any additions, deletions or suggestions should be shared with the treasurer as soon as possible. The ordinance needs to be passed at the next meeting.

Treasurer Aleman provided, for the first time, a copy of the Equitable Sharing Report. This report reflects the work that Derek Parker has been doing. It is part of a Federal Program to fight drug trafficking. The fund has produced funding to pay the \$32,000.00, 2014, dispatching bill, reimbursed officer parker's overtime, paid for the truck Officer Parker uses and other police related programs. The program's Drug Account is entering the new fiscal year with a balance of \$245,988.50.

## Clerk's Report

The clerk introduced Efrend and Carlos Garcia of NAMI, Community Outreach for families with people with mental illness.

Ms. Jessica Gruneich introduced herself as the Executive Director of NAMI-SWI, National Alliance on Mental illness, Southwestern Illinois. The group is mostly volunteers and has a new bi-lingual mental illness education program. Ms. Gruneich introduced the teachers of the program; Familia to Familia, Efrend and Carlos Garcia.

The Garcias shared some background on mental illness. They were asking Village officials to help spread the word and possibly, provide space for the class.

President Bregen had some further questions including how many Fairmont City citizens have been involved with the program. There was further discussion included some questions from Lt. Marquez.

Those present were supportive of the cause. The president asked Mr. Marquez to contact Holy Rosary and talk to Father Dave about the program and possible space there. If not, the village committed to helping the group find space for the class. The NAMI participants thanked the board for their time and look forward to working here.

Clerk Ramirez presented Resolution 2015-05 a Resolution Requesting Three Additional Fire Hydrants from Illinois American Water.

With everything in order the motion was made by David Suarez and seconded by Michael Suarez to approve Resolution 2015-05, a Resolution Requesting Three Additional Fire Hydrants from Illinois American Water. Roll Call Vote: David Suarez; yes; Munoz, yes; Michael Suarez, yes, Fiudo yes; Arriola, yes. Trustee Hernandez was absent.

(Motion Passed)

The clerk presented Resolution 2015-06, a Resolution supporting Erection of Advertising Signs at 250 Packers Avenue, J.V.C.S., L.L.C. With no objections the motion was made by Munoz and seconded by Fiudo to approve Resolution 2015-06, a Resolution supporting Erection of Advertising Signs at 250 Packers Avenue, J.V.C.S., L.L.C. Roll Call Vote: David Suarez; yes; Munoz, yes; Michael Suarez, yes, Fiudo yes; Arriola, yes. Trustee Hernandez was absent.

(Motion Passed)

The clerk asked for consideration of a request of Waste Management to pump clean groundwater across village property. There was some discussion regarding the detail of the proposed system. Public Works Director Juenger has not spoken with the Waste Management engineer and is concerned regarding flooding of the previous "golf course" area that now belongs to the village.

It was agreed to table a motion until further clarifications can be made.

Clerk Ramirez presented a Building Permit Application for 5210 Collinsville Road, a Demolition, Dianna Owens, and Owner. There was discussion regarding on how the demolition would proceed as the owner listed "self" as contractor.

The motion was made by Arriola and seconded by Fiudo to approve Building Permit Application for 5210 Collinsville Road, a Demolition, Dianna Owens, Owner with the condition of full responsibility being that of the owner. Roll Call Vote: David Suarez; yes; Munoz, yes; Michael Suarez, yes, Fiudo yes; Arriola, yes. Trustee Hernandez was absent.

(Motion Passed)

The clerk presented an application for a Building Permit for 2716 N 43<sup>rd</sup> Street, a New Patio, Miguel Rodriguez and Maria Garcia.

The motion to approve the application for a Building Permit for 2716 N 43<sup>rd</sup> Street, a New Patio, Miguel Rodriguez and Maria Garcia. Roll Call Vote: David Suarez; yes; Munoz, yes; Michael Suarez, yes, Fiudo yes; Arriola, yes. Trustee Hernandez was absent.

(Motion Passed)

#### Report of Police Chief

Lt. Noe Marquez attended in Chief Penny's absence. Lt. Marquez addressed the board concerning a police report dated June 14, 2015 from the Rodeo that took place on the Foodland parking lot. The police were dispatched at 11:00pm to multiple 911 calls regarding loud music.

The owner of the rodeo attended the meeting to apologize to the board. He stated that the rain had delayed the bands performance which understood to end at 10:00pm.

Discussion ensued regarding the details of the incident and the response by rodeo workers. In conclusion, the rodeo's license was revoked.

#### Report of Zoning Administrator - No Report

#### Report of Fire Chief

Fire Chief Allen presented a report regarding the grant funding from the Illinois Department of Commerce and Economic Opportunity (DCEO). The fire department has received \$38,208.00 in equipment per the current report. There a balance of \$11,795.00 in spending will be included in the last report, for a grand total of \$49,996.00 in grant funding.

The Fire Chief introduced Keith Chapman with TEK Recycling with an update on the insurance process regarding the company fire at Maryland and Highway 111. The company is still working with the insurance company. The company has a contract with Aspen Waste Systems pending insurance approval.

Mr. Chapman reported the company is grateful for everything the village has done and would like to return here. He asked if anyone knew of available office space in town, to please let him know.

#### Report of the Public Works Director

Public Works Director Juenger reported he following up on the mowing issue at Maryland Avenue. He talked to Aaron Neihaus regarding part of the property in question. Mr. Neihaus has committed to periodically cutting and baling the property.

The XTRA Company owns another part of the property and he spoke with a representative there. The representative informed Director Juenger they didn't know it belonged to them. He said he would get with corporate and didn't see a problem getting it cut.

Mr. Juenger got a call from Lisa Oseguera who manages the Hava Home Trailer Park regarding limbs. Mr. Juenger agreed to help out with this storm situation but informed her there would have to be some discussion in relationship with the future. The director does not want to be picking up limbs that may be dropped from other communities.

There was further discussion in regards to limb pick up, tree cutting and disposal.

Public Works Director Juenger provided some paperwork on a new piece of equipment, a compact track loader. He would also like an updated backhoe. He reported, having this equipment would have really helped out with the storm clean up.

Mr. Juenger thinks equipment would allow the department to engage in some much needed improvements of alleyways, storm ditches, drains, the Granby Project, and other repairs. There was discussion about the need and it was agreed the attempt should be made. Mr. Juenger will be getting more information on the equipment while Mr. Aleman analyzes the financing possibilities. Director Juenger believes he can get both pieces of equipment for approximately \$100,000.00.

#### Committee Reports

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

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

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

Mr. Suarez reported the soccer clinic he and Mr. Munoz organized was a huge success. There were 50-60 children participating and the teachers were just thrilled with the enthusiasm of the participants. The hosts want to hold another one in the fall.

Mr. Suarez and Mr. Munoz have decided to ask for volunteers to hold an intercity clinic once or twice a week with the equipment they purchased for the event.

President Bregen asked if there would be a way to set up more nets at the Granby to redirect the 41<sup>st</sup> Street Park soccer. He is concerned, especially with the older kids, kicking the balls against the fence that houses the air conditioning units at the Community Center. Ideas were shared with no conclusions made. Mr. Juenger will be looking into constructing kick walls for the Granby Project.

#### Public Health & Housing – Chair- Munoz – No Report

#### Community Relations & Communications – Chair – Arriola – No Report

#### Fire Protection – Chair – David Suarez

Mr. Suarez had some questions for Mr. Chapman regarding the time span regarding the clean up at the fire site. Mr. Chapman had no idea how long that might take. The only thing he could tell him was that a contract is pending with a company called Aspen to remove the content. The demolition of the building will be the owner's responsibility.

#### President's Report

President Bregen reported the state has not settled the budget yet.

The president updated the board regarding a county ordinance that changes some township districts. The redistricting would make Canteen 12 (east side of Fairmont City) part of a Washington Park District. He reported that Michael Suarez (Canteen Township) and Robert Allen (St. Clair County Board) have been actively working on a redistricting idea to prevent the loss of Canteen 12 in Fairmont City.

#### Public Comment

A local resident attended the meeting to express his deep appreciation of the fire, street and police departments in response to an emergency at his home during a previous storm. He wanted to thank the entire administration for a job well done and expressed his support.

Another resident in attendance informed the board Leroy Adamove is in the process of cleaning out his deceased brother's garage. He said there was a lot of good lumber coming out of there that would be excellent wood for a soccer kick wall. The board thanked him for the information and mentioned that Mr. Adamove's brother (Big John Blue) had been a member of the park district for many years.

#### Municipal Bills

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

#### Adjournment

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
July 1, 2015