

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 5, 2014**

**Opening Prayer and pledge of allegiance to the flag**

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Resolution 2014-03; A Resolution in Support of the Riverbridge District High Speed Rail Station in East St, Louis as Part of the Illinois High Speed Rail Initiative.**

**Ordinance 695 an ordinance designating "National Stockyards Street Dedication".**

**Business License; Protection One Alarm Monitoring, Inc., 1035 n. Third Street, Suite 101, Lawrence KS., 66044, Timothy Whall, door to door sales, installation and monitoring of residential and commercial security systems.**

**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 5, 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 Ramirez recorded the attendance. The following were in attendance:

Trustees: Suarez, Hernandez, Romo, Maliszewski, Fiudo, Arriola,. Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief, Robert Allen and Street Superintendent, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of February 19, 2014 was made by Arriola and seconded by Fiudo. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed)

**Treasurer's Report**

Treasurer Aleman reported the city received three checks from Milam Landfill at the meeting held with Joe Durako on February 26, 2014. Two of the checks were contractual in the amounts of \$200,000.00 and \$40,000.00. The other check for \$66,000.00, represented January's host fees which is significantly less than the January check in 2013.

The treasure has been participating in webinars through the State Comptroller's Office. The treasurer's office will be conducting inventory of each department on April 29<sup>th</sup> and 30<sup>th</sup>, 2014. He asked that the department heads have their products and equipment counted to save time. He is also working on depreciation schedules for all fixed assets as required by the insurance company, IML (Illinois Municipal League).

## **Clerk's Report**

Clerk Ramirez presented to the board **Resolution 2014-03**; A Resolution in Support of the Riverbridge District High Speed Rail Station in East St, Louis as Part of the Illinois High Speed Rail Initiative.

As the resolution was in order the motion was made by Maliszewski and seconded by Suarez to approve Resolution 2014-03; in Support of the Riverbridge District High Speed Rail Station in East St, Louis as Part of the Illinois High Speed Rail Initiative. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.

(Motion Passed)

The clerk presented **Ordinance 695**, an ordinance designating "National Stockyards Street Dedication". was presented to the board. Administrator Scott Penny explained the street had been given to the city back in the 1990s. The ordinance is a formality required to finalize the real estate exchange for Aspen Waste to secure an entrance off Main Street.

The motion was made by Hernandez and seconded by Romo to approve Ordinance No. 695, an ordinance designating "National Stockyards Street Dedication". Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.

(Motion Passed)

The clerk presented a Business License application from Protection One Alarm Monitoring, Inc., 1035 N Third Street, Suite 101, Lawrence, Kansas, represented by Timothy Whall, door to door sales, installation and monitoring of residential and commercial security systems. Chief Penny informed the board that certain documentation has been requested but not received, to date, regarding insurance, back ground check and performance rating. He suggested the board grant the license at a probationary level.

With no further discussion the motion was made by Romo and seconded by Maliszewski to approve licensing on a probationary level to Protection One Alarm Monitoring, Inc, represented by Timothy Whall. Roll Call Vote: Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.

(Motion Passed)

## **Report of Police Chief**

Chief Penny reported that he had been contacted by the State Police Gaming Board regarding the liquor license for Tienda El Ranchito and owner Gabriel Morales. The store/restaurant liquor license wording was questioned by the state. Currently the license is for restaurant and package liquor sales. Chief Penny had some discussion with Mr. Morales and believes it to be in the best interest of everyone involved to upgrade the liquor license to Class A and Class B, Tavern with Packaged Liquor Sales.

The motion was made by Suarez and seconded by Fiudo to reclassify the Liquor License for Tienda El Ranchito, owned by Gabriel Morales to Class A and Class B; Tavern with Packaged Liquor Sales. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed)

The Police chief requested an Executive Session for matters regarding personnel.

### **Report of Fire Chief**

Fire Chief Allen reported some minor problems with the new fire truck requiring it to be sent back to Banner Equipment. Chief Allen has been very pleased with the service provided in correcting the issues.

The department is looking forward to training on the new truck. With the weather being so unpredictable the training has yet to be scheduled.

The Annual F.D.I.C. (Fire Department Instructors Conference) in Indianapolis Indiana is April 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>. Banner Fire Equipment has agreed to pay the cost of the tickets and provide some meals for the Village of Fairmont City Fire Instructors. Chief Allen asked the board to provide for the additional costs, including hotel rooms. Chief Allen would be attending the conference with former Fire Chief, Bob Belba and Assistant Fire Chief Doug Gonzales.

The motion was made by Suarez and seconded by Hernandez to allow an expense account of \$1,200 for Chief Allen, Chief Belba and Assistant Chief Gonzales to attend the Annual F.D.I.C. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed)

### **Report of Street Superintendent**

Superintendent Manso reported that pot holes have been a problem in city streets as a result of the bad weather. There is an exceptionally large pot hole on Maryland Avenue and that section of the street has been shut down. The street department will make an attempt to repair the 65-70 foot section of the street as soon as the weather permits. The repair can be paid out of Motor Fuel Funds.

### **Committee Reports**

Police/Public Safety-Chair-Arriola

Chair Arriola reported meeting with Scott Penny regarding the police department. everything is running smoothly.

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

Fire Protection – Chair – Maliszewski

Mr. Maliszewski reported it took three tries but the street light near Fire Chiefs Allen house, has been repaired.

Public Health & Housing – Chair – Romo – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

#### President's Report

President Bregen was pleased with the meeting with Joe Durako. The \$200,000.00 check Mr. Aleman was given is an annual contribution for being there. The city has been advised to waive the one time contribution to be included in what is left of the mound area settlement as a monthly contribution. President Bregen is hopeful the decision will allow for another two to three year monthly contribution from the Milam Landfill.

With sincere appreciation and deep regret, President read the resignation letter from Trustee Bernard Maliszewski.

The motion to accept the resignation of Bernard Maliszewski as of March 31, 2014 was made by Arriola and seconded by Romo. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed)

**Public Comment** - None

#### **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; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed)

At this time the motion was made by Arriola and seconded by Maliszewski to enter into Executive Session for matters regarding personnel. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed) 7:17pm

The motion was made by Fiudo and seconded by Suarez to return to the regular meeting. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed) 7:27pm

The motion was made by Arriola and seconded by Hernandez to hire Yesenia Juarez as a probationary full time police officer. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed)

The motion was made by Romo and seconded by Maliszewski to hire Yoselin Munoz as a part time secretary to Scott Penny and increase her salary to \$11.50 and include a zoning stipend of \$2,500.00 per year, paid bi-weekly. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.  
(Motion Passed)

### **Adjournment**

A motion to adjourn the meeting was made by Arriola and seconded by Fiudo. 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  
Village Clerk  
March 5, 2014