

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, October 16, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Kieth Chapman Recycling Business, 2975 Kingshighway.

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, OCTOBER 16, 2013
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, Hernandez, Romo, Maliszewski, Fiudo and Arriola. Also in attendance were Abraham Aleman, Treasurer, Police Chief Scott Penny, Robert Allen, Fire Chief and Street Superintendant, Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of October 2, 2013 was made by Arriola and seconded by Maliszewski. Roll Call Vote: Suarez, yes; Hernandez pass; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.
(Motion Passed)

Treasurer's Report

Mr. Aleman presented the financial report for the Month of September 2013.

The treasurer reported to the Board that he has met with Tom Champion our Medical Insurance Broker, and he suggested the Village take an early renewal. With the 2014 Obama Care laws changing he anticipates a substantial increase in the city's medical premium. The early renewal would delay these increase from July to December saving a significant amount of money, at least for 2014.

Clerk's Report

The clerk introduced Keith Chapman, who represented TEK Recycling. The company is in the process of buying the property located at 2975 Kingshighway. The hours of operation would be 7:30am to 7:30 pm. The board had some concern regarding appearance and safety. Mr. Chapman assured those present that his company will comply with any and all requirements that are necessary. As, Mr. Chapman has not completed his license processing the board tabled approval

contingent upon an outline of the necessary compliances. Mr. Chapman will be meeting with Scott Penny regarding compliance.

Report of Police Chief

Chief Penny requested an executive session regarding personnel.

The chief then informed the board that at 10:30am on October 17, 2013 at the Milam Landfill there will be a ground breaking ceremony celebrating the construction of a new facility. The facility will process natural gas out of methane gas. The landfill will be selling the natural gas to Ameren. Construction is expected to be complete within a year.

Report of Zoning Administrator - No Report

Report of Fire Chief

Chief Allen presented a General Operating Procedure titled "Social Media and Communications Systems Policies", GOP 13-053. The procedure is intended to protect the village from unauthorized social media.

The motion was made by Suarez and seconded by Fiudo to accept 13-053, Social Media and Communications Policies, as written, as a Village procedure. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed)

The chief reported the Open House held on October 9th, 2013 was a huge success. There were approximately 150 people present.

Fire Chief Allen reported to the board that he has assigned a four person committee to oversee the transfer of equipment from the old rescue truck to the new one. It should take approximately two weeks.

Report of Street Superintendent - No Report

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly.

Public Health & Housing – Chair – Romo – No Report

Community Relations & Communications – Chair – Hernandez - No Report

Fire Protection – Chair – Maliszewski – No Report

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

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

President's Report - No Report

Public Comment

A representative from the Public Library shared literature regarding information for people over 60, and adults with disabilities. A newsletter from the Mississippi Valley Library, Courier, was also passed out to those present.

A question regarding where to find a new large American flag for the library was raised. President Bregen suggested contacting state or federal representatives.

Municipal Bills

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

(Motion Passed)

The motion was made by Hernandez and seconded by Arriola to enter into executive session regarding personnel. Roll Call Vote: Suarez, yes; Hernandez yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed) 7:30pm

The motion was made by Fiudo and seconded by Maliszewski to re-enter the regular meeting from a closed session. 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
October 16, 2013