

VILLAGE OF
FAIRMONT CITY, ILLINOIS

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

Meeting Agenda- November 19, 2014

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance #703, An Ordinance Authorizing the Execution of the IMLRMA (Illinois Municipal League Risk Management Association) Minimum/Maximum Contribution Agreement.

Business License Application Dale Arnold Enterprises, Inc. 5401 Collinsville Road, Rear, Fairmont City, Illinois, Dale Arnold, owner, the Warehousing of used appliances and recyclables.

Business License Application H&R Block, 5401 Collinsville Road, Fairmont City, Illinois, (Foodland) represented by Ann Dec.

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Street Superintendent

Committee Reports

Mayor's Report

Public Comment

Bills

Closed Session

Personnel

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, November 19, 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: David Suarez, Hernandez, Munoz, Michael Suarez, Fiudo, Arriola,.
Also in attendance were Treasurer Abe Aleman, Police Chief Scott Penny, Lieutenant Noe Marquez, Assistant Fire Chief Doug Gonzales and Street Superintendent Joe "Pepe" Manso.

A motion to approve the Minutes of the previous Meeting of November 5, 2014 was made by Arriola and seconded by Fiudo. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the financial statements from the month of October, 2014. The treasurer reported the necessity to withdraw funds from Morgan Stanley Investments to cover recent expenses including the annual insurance payment and oil and chipping.

Clerk's Report

Clerk Ramirez presented Ordinance #703, An Ordinance Authorizing the Execution of the IMLRMA (Illinois Municipal League Risk Management Association) Minimum/Maximum Contribution Agreement.

The motion was made by David Suarez and seconded by Hernandez to approve Ordinance #703, An Ordinance Authorizing the Execution of the IMLRMA (Illinois Municipal League Risk Management Association) Minimum/Maximum Contribution Agreement. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

The clerk presented Business License Application Dale Arnold Enterprises, Inc. 5401 Collinsville Road, Rear, Fairmont City, Illinois, Dale Arnold, owner, the Warehousing of used appliances and recyclables.

Chief Penny suggested tabling the approvable of the business license pending the inspection of Fire Chief Allen who has been out of town.

The clerk presented a Business License Application H&R Block, 5401 Collinsville Road, Fairmont City, Illinois, (Foodland) represented by Ann Dec.

The motion was made by Michael Suarez and seconded by Munoz to approve the Business License Application H&R Block, 5401 Collinsville Road, Fairmont City, Illinois, (Foodland) represented by Ann Dec. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. (Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator – No Report

Report of Fire Chief - Absent No Report

Report of Street Superintendent

Superintendent Manso reported he will be meeting with the village engineer to set up the bid process for the next phases of the Granby Park project. There was some discussion concerning the last bid process and no bids being received.

Mr. Manso reported one of the trucks has a transmission problem. He estimates the cost will be between \$3,000 and \$4,000.

The motion was made by David Suarez and seconded by Hernandez to approve the cost to repair one of the village dump trucks not to exceed \$4,000. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes. (Motion Passed)

The Superintendent reported the department has been working diligently on the Christmas lighting at the park and hopes to have them on by Thanksgiving Day.

Superintendent Manso presented a bid for renovations to the Granby Park bathrooms from Calhoun Construction Company in the amount of \$70,543.00.

The motion was made by Michael Suarez and seconded by Fiudo to accept the bid from Calhoun Construction Company in the amount of \$70,543.00 for renovations to the bathrooms at Granby Park. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly according to Lieutenant Marquez.

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

Fire Protection – Chair – David Suarez

David Suarez shared some detail regarding repair to the community center kitchen and a bid from Roger Juenger.

The motion was made by Hernandez and seconded by Arriola to approve repairs to the community center kitchen by Roger Juenger, not to exceed the amount of \$3,000.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Public Health & Housing – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

Mr. Suarez reported the gym cameras have been installed. There was some discussion on the details of application and auditing. It was agreed to target January, 2015 to open the doors.

Trustee Munoz – No Report

President's Report

President Bregen presented a request from Pat Marsh of the Fairmont City Christian Activity Center (FCAC Group) request use of the community center on December 14, 2014 for a Latino parent/student dinner. The purpose of the dinner is to educate these people regarding furthering education and financial aid. Those present agreed to the use of the center for this purpose.

President Bregen brought to discussion a request from a local resident for a no parking sign on Collinsville Road. Chief Penny explained the resident had a complaint regarding the neighbors having a party and too many cars parked in the yard. The chief explain that a resolution from the village would be required for the sign. The chief reported a resolution of this kind has only occurred once in the 25 years he has been here. The circumstance in question does not justify the purpose of such a process. President Bregen asked Mr. Penny to send the resident a notice of denial to the request for a no parking sign on Collinsville Road.

President Bregen informed the board he has been approached by Mr. Matthew Mahoney who would like to address the board next meeting in reference to the landfill.

President Bregen verified the approval of televisions for the community center at the last meeting. Mr. Marquez reported he was following up on the televisions but has not made the purchase to date.

There was a questioned posed regarding the remediation of the American Zinc site. President Bregen and Administrator Penny had met with someone from the EPA over a year ago and there has been no follow up. President Bregen reported he has recently received a notification at his home regarding testing of his property.

President Bregen addressed the Toys for Tots program. Assistant Fire Chief Gonzales reported the distribution will be December 6 and 7, 2014. The department is still working on funding the dinner for Sunday after the final distribution.

The motion was made by Arriola and seconded by David Suarez should it become necessary, the village board approve the cost to provide dinner on December 7, 2014, not to exceed \$1,500.00. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, pass; Fiudo, yes; Arriola, yes.
(Motion Passed)

The president addressed the rest of the holiday plans. Lieutenant Marquez reported the FOP/PAL breakfast is scheduled for Sunday, December 21, 2014.

Administrator Penny informed those present that there is a Public Meeting Regarding the proposed Enterprise Zone between the village, Brooklyn and the city of Caseyville, scheduled for Thursday, November 20, 2014 at 9:00am in the Community Center. Everyone is invited.

Treasurer Aleman reported he has had been contacted by a local resident concerned with the lighting at the Granby Park. There was some discussion regarding future possibilities.

Public Comment - No Public Comment

Municipal Bills

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

Adjournment

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

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
November 19, 2014