

Meeting Agenda- July 20, 2016

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Ordinance 714, AN ORDINANCE PROVIDING THE ANNUAL APPROPRIATION FOR THE VILLAGE OF FAIRMONT CITY, ST. CLAIR COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017

Building Permit Application 5509 Delmar, Room Addition, Linda Lamos owner

Police Chief Report

Report of Zoning Administrator

Report of Fire Chief

Report of Public Works Director

Committee Reports

Mayor's Report

Public Comment

Closed Executive Session

Request for Closed Executive Session Minutes to review personnel

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 20, 2016
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, Hernandez, Munoz, Michael Suarez, Fiudo and Arriola. Also in attendance were Treasurer Abe Aleman, Police Chief/ Administrator, Scott Penny, Fire Chief Robert Allen and Public Works Director Roger Juenger.

A motion to approve the minutes of the previous meeting of July 6, 2016 was made by Michael Suarez and seconded by Munoz. 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 financials for June, 2016. The treasurer reported a substantial amount of property tax has been received by the village.

Treasurer Aleman also reported the bill for the sewer repair on 32nd Street was paid from the sewer account.

Treasurer also reported in review of the \$50,000.00 grant received by the fire department in 2014 \$13,000.00 remains unaccounted for. An extension has been submitted to the state in order to spend the remaining funding.

Clerk's Report

Clerk Ramirez presented Ordinance 714, AN ORDINANCE PROVIDING THE ANNUAL APPROPRIATION FOR THE VILLAGE OF FAIRMONT CITY, ST. CLAIR COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017.

The motion was made by David Suarez and seconded by Hernandez to approve Ordinance 714, AN ORDINANCE PROVIDING THE ANNUAL APPROPRIATION FOR THE VILLAGE OF FAIRMONT CITY, ST. CLAIR COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Clerk Ramirez presented Building Permit Application 5509 Delmar, Room Addition, Linda Lamos owner.

With everything in order the motion was made by Michael Suarez and seconded by Arriola to approve the Building Permit Application 5509 Delmar, Room Addition, Linda Lamos owner. Roll Call Vote: David Suarez, yes; Hernandez, yes; Munoz, yes; Michael Suarez, yes; Fiudo, yes; Arriola, yes.
(Motion Passed)

Report of Police Chief

President Bregen asked for an update concerning a report to F.E.M.A. (Federal Emergency Management Agency) regarding the recent storm in the area. The chief reported he is still waiting to hear back from the county regarding other communities affected to finish the application. Trustee Michael Suarez reported Director Juenger has been keeping track of the work the street department has been doing. The police and fire departments are doing the same.

Report of Zoning Administrator - No Report

Report of Fire Chief

Fire Chief Allen reported his department has been extremely busy with 58 calls so far, in the month of July. The storm accounted for 35 of the calls. He commended his crew for their continuous dedication.

Report of the Public Works Director

Public Works Director Juenger reported the Granby Project bathrooms have been completed and Calhoun Construction has been paid.

The bill for the Cookson Road sewer repair has not been received.

Committee Reports

Police/Public Safety-Chair-Hernandez - No Report

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

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

Public Health & Housing – Chair- Munoz

Trustee Munoz reported the soccer clinic will be held July 31, 2016 from 9am through 11am, at the Maryland Avenue venue.

Community Relations & Communications – Chair – Arriola – No Report

Fire Protection – Chair – David Suarez – No Report

President's Report

President Bregen reported he received a number of calls complimenting the various village departments regarding the response to the storm. The president thanks the department heads for a job well done.

Public Comment

A local resident also complimented the departments for their response to the crisis. He also stated he would like to see village trustees get more involved in such responses.

Municipal Bills

A motion that the bills are accepted as presented and authorized for payment was made by Fiudo and seconded by Munoz. 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 Michael Suarez and seconded by Munoz. 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
July 20, 2016