

## **Meeting Agenda- August 6, 2014**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Ordinance #701 an Ordinance Changing the Name of Exchange Avenue from Exchange Avenue to Fairmont City Boulevard.**

**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**

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

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ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

**MINUTES OF REGULAR MEETING OF THE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF FAIRMONT CITY HELD ON  
WEDNESDAY, AUGUST 6, 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: Michael Suarez, Fiudo, Arriola. Trustees, David Suarez, Hernandez and Romo were absent. Also in attendance were Treasurer, Abe Aleman, and Fire Chief, Robert Allen.

A motion to approve the Minutes of the previous Meeting of July 16, 2014 was made by Michael Suarez and seconded by Charles Arriola. Roll Call Vote: Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustees, David Suarez, Hernandez and Romo were absent.

(Motion Passed)

**Treasurer's Report**

Treasurer Aleman presented the financial reports for the month of June, 2014. The treasurer reported that the monthly transfers he has been making is keeping finances balanced so far.

Mr. Aleman also reported the village auditor has begun the 2013-2014 audit. New laws have come into effect requiring more time to complete the audit than in previous years.

**Clerk's Report**

Clerk Ramirez presented Ordinance #701 an Ordinance Changing the Name of Exchange Avenue from Exchange Avenue to Fairmont City Boulevard. President Bregen

reported the ordinance is a result of meeting with IDOT regarding the new bridge and a sign for Fairmont City.

The motion was made by Michael Suarez and seconded by Fiudo to approve Ordinance **#701 an Ordinance Changing the Name of Exchange Avenue from Exchange Avenue to Fairmont City Boulevard**. Roll Call Vote: Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustees, David Suarez, Hernandez and Romo were absent.  
(Motion Passed)

**Report of Police Chief** - Absent, no report

**Report of Zoning Administrator** - Absent No Report

**Report of Fire Chief**

Fire Chief Allen reported to the board the MDA campaign collected \$827.00 the first weekend.

The Fire Chief was offered a training opportunity from CSX Railroad. The railroad is sponsoring "Crude Oil Transportation by Rail" training. Ten rail cars of crude oil are being transported through the Fairmont City rail yard with an increase expected before the end of the year. CSX would like to train six of the village volunteers at a highly regarded facility located in Pueblo Colorado. The training is all expensed paid and the Chief would like to send Manuel Perez, Captain Danny Rafalowski, and Lieutenant Roger Juenger on September 8, 9 and 10. There is a second session on October 6, 7 and 8. Chief Allen would like to see Ron Pruitt, Christopher Mamino and Assistant Chief Doug Gonzales attending the October training.

The motion to accept the offer from CSX Railroad to provide Crude Oil Transportation Training, at no expense to the Village of Fairmont, for Manuel Perez, Captain Daniel Rafalowski, and Lieutenant Roger Juenger on September 8, 9, and 10 and Ronald Pruitt, Christopher Mamino and Assistant Chief Douglas Gonzalez on October 6, 7, and 8, 2014 in Pueblo Colorado was made by Arriola and seconded by Fiudo. Roll Call Vote: Michael Suarez, pass; Fiudo, yes; Arriola, yes. Trustees, David Suarez, Hernandez and Romo were absent.  
(Motion Passed)

Fire Chief Allen reported he has continued negotiations with Illinois American Water Company and 2 more fire hydrants are being installed in village boundaries. One fire hydrant will be located at Jondro and Collinsville Road and the other hydrant will be located at 38<sup>th</sup> Street and Collinsville Road.

Fire Chief Allen has also negotiated a 4000 foot water line and 3 hydrants for the landfill.

The Fire Chief reported Motorola has a special upgrade on pagers. Upgrades on the pagers are \$289 almost half the cost of the previous model.

The motion was made by Arriola and seconded by Fiudo to approve the expense of upgrading 5 Motorola pages for the fire department. Roll Call Vote: Michael Suarez, pass; Fiudo, yes; Arriola, yes. Trustees, David Suarez, Hernandez and Romo were absent.

(Motion Passed)

**Report of Street Superintendent** - Absent No Report

### **Committee Reports**

Police/Public Safety-Chair-Arriola - No Report

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

Fire Protection – Chair – David Suarez – No Report

Public Health & Housing – Chair – Romo - No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

### **President's Report**

President Bregen reported Ms. Dinges is expected to be out on medical leave for at least a month. City hall has been locked and phone calls have been going to the annex. The motion was made by Michael Suarez and seconded by Arriola to hire someone part time for the police department while Ms. Dinges is out on leave. Roll Call Vote: Michael Suarez, yes; Fiudo, yes; Arriola, yes. Trustees, David Suarez, Hernandez and Romo were absent.

(Motion Passed)

### **Public Comment**

A local resident was present who was interested in further improvements to the Kinder Park that was recently painted and repaired. The resident was informed additional funding has been allocated for further renovations.

A member of the Iglesia de Cristo Miel Getsemani was presented inquiring on the status of the building permit they recently submitted. Fire Chief Allen informed the church member the architectural drawings have been forwarded to the State Fire Marshal's office for safety review. The permit will be submitted to the board for approval when the plans are approved by the State Fire Marshal.

### **Municipal Bills**

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

### **Adjournment**

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

The meeting was adjourned.

Respectfully submitted  
Richard D. Ramirez  
Village Clerk  
August 6, 2014