

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- April 19, 2017

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Business License Application El Michoacano Fruteria Y Neveria, 4330 Collinsville Road, Jessica and Ismael Esinosa, owners, Fruit, Snack and Ice Cream Sales.

Building Permit Application 3202/3121 Collinsville Road, Renovation to Existing Buildings at 3202 Collinsville Road and 3121 Collinsville Road, A Commercial Renovation for a Restaurant and Grocery, Contractor Jand G Properties, 6946 State Route 163, Millstadt, Illinois, Sanchez Juan Delgado, Owner, 246 Woodland Trails Drive, Collinsville, Illinois.

Resolution 2017-04 A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Report of Police Chief

Consideration of bids to install cameras in the new police cars.

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 Personnel

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, APRIL 19, 2017
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

A motion was made by Michael Suarez and seconded by Guadalupe Hernandez to approve the appointment of David Suarez President Pro Tem in President Alex Bregen absence.

Clerk Richard Ramirez recorded the attendance. The following were in attendance: Trustees: David Suarez, Guadalupe Hernandez, Raul Munoz, Michael Suarez and Charles Arriola. Trustee Michael Fiudo was absent. Also, in attendance were; Treasurer, Juan Mena, 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 April 5, 2017 was made by Michael Suarez and seconded by Charles Arriola. Roll Call Vote: David Suarez, yes; Raul Munoz, yes; Guadalupe Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustee Michael Fiudo was absent.
(Motion Passed)

Treasurer's Report

Treasurer Mena presented the financials for the month of March, 2017. The village ended up in excess of \$33,391.24. The treasurer pointed out the report reflects some negative balances which are a result of moving bank accounts from Regions Bank to Bank of Edwardsville.

Clerk's Report

The clerk presented a Business License Application, El Michoacano Fruteria Y Neveria, 4330 Collinsville Road, Jessica and Ismael Espinosa, owners, Fruit, Snack and Ice Cream Sales. There were some questions regarding various inspections by the fire department and the health department. Ms. Espinosa reported she has contacted the health department. She was unaware of the fire department requirement. Chief Allen said to let him know when the health department is finished and he will conduct his inspection. There will be no cooking at the facility.

With no objections the motion was made by Michael Suarez and seconded by Raul Munoz to approve the Business License Application presented by Jessica and Ismael Espinosa to open El Michoacano Fruteria Y Neveria at 4330 Collinsville Road, Fruit, Snack & Ice Cream sales, pending the appropriate inspections by the health department and fire department. Roll Call Vote: David Suarez, yes; Raul Munoz, yes; Guadalupe Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustee Michael Fiudo was absent.
(Motion Passed)

Clerk Ramirez presented a Building Permit Application 3202/3121 Collinsville Road, Renovation to Existing Buildings at 3202 Collinsville Road and 3121 Collinsville Road, A Commercial Renovation for a Restaurant and Grocery, Contractor J and G Properties, 6946 State Route 163, Millstadt, Illinois, Sanchez Juan Delgado, Owner, 246 Woodland Trails Drive, Collinsville, Illinois.

There was a discussion regarding the history of the property. A building shell had been constructed a number of years ago. The business was not allowed to open because a sewer connection needed to be made. The connection is complicated due to the fact the main is across Collinsville Road. Mr. Sanchez Delgado is in the process of getting bids to complete the sewer connection. The sewer connection being a different project Mr. Delgado is asking for permission to start on the proposed construction project.

With that understanding the motion was made by Raul Munoz and seconded by Charles Arriola to approve the a Building Permit Application 3202/3121 Collinsville Road, Renovation to Existing Buildings at 3202 Collinsville Road and 3121 Collinsville Road, A Commercial Renovation for a Restaurant and Grocery, Contractor Jand G Properties, 6946 State Route 163, Millstadt, Illinois, Sanchez Juan Delgado, Owner, 246 Woodland Trails Drive, Collinsville, Illinois. Roll Call Vote: David Suarez, yes; Raul Munoz, yes; Guadalupe Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustee Michael Fiudo was absent.
(Motion Passed)

Mr. Ramirez presented Resolution 2017-04, A Resolution Relating to Participation by Election Officials in the Illinois Municipal Retirement Fund.

The motion was made by Charles Arriola and seconded by Michael Suarez to approve Resolution 2017-04, A Resolution Relating to Participation by Election Officials in the Illinois Municipal Retirement Fund. Roll Call Vote: David Suarez, yes; Raul Munoz, yes; Guadalupe Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustee Michael Fiudo was absent.
(Motion Passed)

Report of Police Chief - No Report

Report of Zoning Administrator

The Zoning Administrator invited those present to the quarterly Zoning Board Meeting to be held on Monday, April 24, 2017 at 7pm at the Community Center.

Report of Fire Chief

Chief Allen reported the ladder truck test took place on the parking lot of Foodland. The truck passed.

Report of the Public Works Director

Director Juenger reported he had a couple of additional bids regarding the landscaping projects. He wanted to table the discussion until the president returns.

Committee Reports

Community Relations & Communications – Chair – Charles Arriola – No Report

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

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

Public Health & Housing – Chair- Raul Munoz – No Report

Police/Public Safety-Chair- Guadalupe Hernandez – No Report

Fire Protection – Chair – David Suarez - No Report

President's Report - Absent No Report

Public Comment

Representatives from the village library branch presented some pictures from their Easter Event held the previous weekend. They reported it as the best and largest event yet. They thanked Chief Penny, Chief Allen and Public Works Director Juenger for all their participation. Ms. Heaton reported numerous compliments on the parade. She was very grateful.

Ms. Heaton also circulated a copy of a magazine, Library Journal. The Fairmont City Library is the featured article in the magazine for winning the Library Aware Community Award. Entries were made from all over the country and Canada. The award is very prestigious and the

reward is \$10,000. Ms. Heaton reported the library will be using the money to finish setting up there fiber optics internet system. The library will be hosting a grand opening fiber optic ceremony on June 8, 2017 at 10am. It is hoped those in attendance and President Bregen will be available.

A local resident who lives on 43rd Street near the Granby Park complimented the improvements that have been made. She reported it being used by a lot of people especially children. What brought her to the meeting was to let other people know there is an epidemic of speeding traffic in the area.

There was information exchanged regarding the awareness of the problem and what has already been discussed including but not limited to speed bumps, extra patrols and cameras. No conclusions were drawn and further investigation will continue.

Municipal Bills

A motion that the bills be accepted as presented, in the amount of \$24,344.91, and authorized for payment was made by Michael Suarez and seconded by Guadalupe Hernandez. Roll Call Vote: David Suarez, yes; Raul Munoz, yes; Guadalupe Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustee Michael Fiudo was absent.
(Motion Passed)

Adjournment

With that, a motion to adjourn the meeting was made by Charles Arriola and seconded by Raul Munoz. Roll Call Vote: David Suarez, yes; Raul Munoz, yes; Guadalupe Hernandez, yes; Michael Suarez, yes; Charles Arriola, yes. Trustee Michael Fiudo was absent.
(Motion Passed)

The meeting was adjourned.

Respectfully submitted
Richard D. Ramirez
Village Clerk
April 19, 2017