

Meeting Agenda-Wednesday, May 15, 2013

Opening Prayer and pledge of allegiance to the flag

Roll Call

Minutes of previous meeting

Report of Treasurer

Clerk's Reports

Municipal Appointments May 1, 2013 through April 30, 2013

Police Chief Report

Grant for Replacing Bullet Proof Vests

Ordinance regarding on street storage of vehicles

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, May 15, 2013
4001 COOKSON ROAD
FAIRMONT CITY, ILLINOIS
AT 7:00 P.M.**

In the absence of President Alex J. Bregen, Acting President Charles Arriola 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 May 1, 2013 was made by Romo and seconded by Hernandez. The Roll Call Vote was unanimous.
(Motion Passed)

Treasurer's Report

Treasurer Aleman presented the Financial Report for April 30, 2013 and end of the village fiscal year. Mr. Aleman reported the city to be in the black for the year. Treasurer Aleman reported the necessity to adjust The Annual Anticipated Revenue Report by \$360,000.00 due to a drop in Milam Landfill contributions.

The Treasurer requested the finance committee to meet on Monday, May 20, 2013 in regards to the sewer billing.

Mr. Aleman wanted the board to acknowledge the city's living war heroes, George Yost and Joseph (Babe) Rodriguez. Mr. Rodriguez donated a flag pole to the

Baptist Church. A small ceremony marked the occasion and there were refreshments after. The American Legion proudly presented the flag in honor of Mr. Rodriguez.

Clerk's Report

The clerk presented the Municipal Appointments. Mr. Arriola added Tourism as an Oversight Committee under Economic/Finance Development and Planning.

The motion was made by Suarez and seconded by Fiudo to accept the Municipal Appointments as presented for the year May 1, 2013 to April 30, 2014. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

Report of Police Chief

Chief Penny has been contacted by a Mrs. Pam Santos with Grace Church in Fairview Heights. Mrs. Santos and her husband are active within the law enforcement community as Mr. Santos serves as Chaplin for area police departments. The church formed an alliance with Kreitner School and has developed a summer lunch program. The church would like to use the park pavilion as a distribution center here in Fairmont.

The motion was made by Maliszewski and seconded by Suarez to approve use of the park pavilion by Grace Church to distribute sack lunches in the community on Tuesdays and Thursdays at 12:30pm through the summer months. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

Chief Penny also reported the Police Department has received a partial grant from the Illinois Police Training Board to purchase state of the art camera equipment for police cars. The equipment grant amount is \$10,500 and the village share is \$13,800. The equipment would be installed in the 3 police department pool cars. The Chief stated the village's share could be paid from the Drug Fine account and asked for board approval.

With no further discussion the motion was made by Suarez and seconded by Fiudo to approve \$13,800 in addition to grant funding to purchase camera equipment for three police cars. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

Chief Penny brought to the boards attention the village is having a problem with vehicle storage on city streets. He asked for board opinion. After some discussion regarding time limits it was agreed that Mr. Penny contact city lawyer Mike Flynn before deciding on the matter.

Report of Zoning Administrator - No report

Report of Fire Chief

Chief Allen reported to the board there were 35 fire fighters from 8 different departments who participated in the village sponsored training on May 4th and 5th. Training was rigorous with 16 hour days and 19 Fairmont fire fighters attended.

Chief Allen then asked the board to approve Fire College Training with the University of Illinois for 4 of his firefighters June 8th and 9th of 2013.

The motion was made by Suarez seconded by Romo to approve expenses to allow four firefighters to attend the University of Illinois Fire College on June 8th and 9th 2013 not to exceed \$1,500. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.
(Motion Passed)

At this time Trustee Suarez addressed the board to report he had gone to observe the training and was approached by the teacher. The teacher had been very impressed with our city's fire department and wanted Mr. Suarez to share this pride.

Chief Penny followed with words of thanks regarding the cooperation of the city's fire department, State Park Fire Department and the State Police in the investigation of the fatal car accident April 29, 2013. The work they did together resulted in the arrest of the man who fled the scene of the accident and is being charged with first degree murder.

Report of Street Superintendent

Mr. Manso addressed the summer help. Mr. Aleman said following last years pattern 6 or 7 hires would be good. Having more applications than that the superintendant will be discussing the choices with President Bregen and Streets Chair David Suarez.

Committee Reports

Police/Public Safety-Chair-Arriola

Mr. Arriola reported the police department is running smoothly. The department has received a federal grant allowing for new bullet proof vests. The grant match is \$6,369.00 and each police officer would receive a vest.

The motion was made by Suarez and seconded by Hernandez to approve the expense of a matching federal grant to provide new bullet proof vests for each officer not to exceed the \$8,000.00. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes,.

(Motion Passed)

Public Health & Housing – Chair – Romo

Community Relations & Communications – Chair – Hernandez - No Report

Fire Protection – Chair – Maliszewski – No Report

Economic/Finance Development & Planning – Chair – Fiudo

Mr. Fiudo set a date, Monday May 20, 2013 at 6:00pm in the annex building for the finance committee to meet regarding the sewer bill.

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

Mr. Suarez wanted to thank the American Legion for all the work they have been doing providing residents with flag poles. He is enjoying not only his own, but sees a community improvement because of the flags.

Mayor's Report - Absent

Public Comment

A local resident affiliated with the library notified the board that they are searching for information on the city's past. Pictures, and other information would be greatly appreciate.

Municipal Bills

A motion that the bills be accepted as presented and authorized for payment was made by Romo and seconded by Hernandez. 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
May 15, 2013

MUNICIPAL APPOINTMENTS

MAY 15, 2013

VILLAGE EMPLOYEES

VILLAGE TREASURER

ABRAHAM ALEMAN

ADMINISTRATIVE OFFICER

SCOTT E. PENNY, SR.

DEPUTY CLERK

KAREN MANSO

UTILITIES MANAGER

MARY ANGELA ALEMAN

WEBSITE COORDINATOR

RYAN ZAJAC

SHUTTLE BUS DRIVER

**RUTH MANSO
SHEILA PENNY**

CORPORATE COUNSEL

ROBERT J. SPRAGUE

MUNICIPAL PROSECUTOR

BRIAN D. FLYNN

VILLAGE ENGINEERS

THOUVENOT, WADE & MOERCHEN, INC.

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ALEX J. BREGEN
VILLAGE PRESIDENT

RICHARD D. RAMIREZ
VILLAGE CLERK

ELECTED OFFICIALS

VILLAGE OF FAIRMONT CITY

MAY 15, 2013

ALEX J. BREGEN, President of Board of Trustees
4308 Cookson Road

RICHARD D. RAMIREZ, Village Clerk
2740 North 43rd Street

BOARD OF TRUSTEES

CHARLES A. ARRIOLA
4122 Collinsville Road

MICHAEL FIUDO
3815 Cookson Road

GUADALUPE HERNANDEZ
2905 North 62nd Street

BERNARD MALISZEWSKI
2552 North 42nd Street

RODOLFO ROMO
2975 North 62nd Street

DAVID SUAREZ
2728 North 39TH Street

VILLAGE OF FAIRMONT CITY
OVERSIGHT COMMITTEES
MAY 15, 2013

POLICE/PUBLIC SAFETY

CHAIRPERSON CHARLES A. ARRIOLA
COMMITTEE DAVID SUAREZ

PUBLIC HEALTH AND HOUSING

CHAIRPERSON RODOLFO ROMO
COMMITTEE BERNARD MALISZEWSKI

COMMUNITY RELATIONS AND COMMUNICATION

CHAIRPERSON GUADALUPE HERNANDEZ
COMMITTEE CHARLES A. ARRIOLA

FIRE PROTECTION

CHAIRPERSON BERNARD MALISZEWSKI
COMMITTEE RODOLFO ROMO

ECONOMIC / FINANCE DEVELOPMENT AND PLANNING

CHAIRPERSON MICHAEL FIUDO
COMMITTEE GUADALUPE HERNANDEZ

STREETS, SEWERS, GROUNDS, BUILDINGS AND PARKS

CHAIRPERSON DAVID SUAREZ
COMMITTEE MICHAEL FIUDO

ZONING COMMITTEE

CHAIRPERSON BERNARD MALISZEWSKI
COMMITTEE CHARLES ARRIOLA

VILLAGE TRUSTEES' PERSONNEL COMMITTEE

CHAIRPERSON BERNARD MALISZEWSKI
COMMITTEE GUADALUPE HERNANDEZ
COMMITTEE MICHAEL FIUDO

**MUNICIPAL APPOINTMENTS
MAY 15, 2013
POLICE DEPARTMENT
COMMISSIONED PERSONNEL**

CHIEF OF POLICE / DIRECTOR OF CIVIL DEFENSE SCOTT E. PENNY, SR.

Police Lieutenants

Mark A. Cronovich
Noe Marquez

Police Corporals

Shaun J. Benyr
Therese M. Schwartz (Part-Time)

Full-Time Police Officers

Detective Derek S. Parker

Scott E. Penny, Jr. *
Scott R. Rose

Part-Time Police Officers

David L. Beard
Troy A. Bozarth
Patrick J. Greeley
Douglas W. Hubbard
Gary M. Kukla
Gregory T. Lofink

M. Brian Olmsted
Anthony P. Rogers
James L. Sehr
Mel Justin Straub
Jeffrey W. Wilkinson

Probationary, Part-Time Police Officers

Danny L. Allison *
Laura P. Romero *

* Probationary

Code Enforcement

John Peterson

Police Stenographer

Teresa A. Hargis

Clerks

Joanne E. Dinges
Adriana Romo (Part-Time)

Police Department Civilian Support Staff

Mary Felty

Code Enforcement - Inspectors

Robert Gupton
Jim Sehr

Animal Control Officer

Joseph M. Rodriguez I

MUNICIPAL APPOINTMENTS

MAY 15, 2013

PUBLIC WORKS DEPARTMENT

PUBLIC WORKS SUPERINTENDENT – JOE “PEPE” MANSO

Paul Garcia, Jr.

Robert Gupton

Anthony J. Morales

Manual Perez

Ronald Pruitt

Joseph M. Rodriguez I

Tom Santen Sr.

MUNICIPAL APPOINTMENTS

MAY 15, 2013

FIRE SERVICE DIVISION

FIRE CHIEF – ROBERT ALLEN

Assistant Chief

Doug Gonzalez
Robert Gupton

Captain

Steve Morales

Lieutenant

Danny Rafalowski
Mark Mitchell

Firefighters

Brandon Allen
Kevin Duckworth
Ben Garcia
Bob Hargis
Tom Hoffmann
Roger Juenger
Joe Krypciak
Mike Krypciak
Chris Mamino
Joe Muyleart
John Peery
Manual Perez
Ron Pruitt
Scott Rose
Luke Schwartz
Killian Wier

Probationary Firefighters

Hector Gutierrez
Nick Morales
Mike Suarez

Chaplain

Father Dave Wilke

MUNICIPAL APPOINTMENTS

MAY 15, 2013

**FAIRMONT CITY ZONING
BOARD OF APPEALS**

ADMINISTRATOR – SCOTT E. PENNY, SR.

ZONING BOARD OF APPEALS – CHAIRMAN – CHARLES J. ARRIOLA

Zoning Board Members

Sue Cantillon ** This is a re-appointment.

Cheryl Curtis

Carolyn Hrabusicky

Tina Joaquin

Linda Medlin

John Peterson ** This is a re-appointment.

Zoning Board Secretary

Teresa A. Hargis

Zoning Board Clerk

Joanne E. Dinges

Zoning Board Inspector

Robert Gupton

** Appointed to a five-year term commencing May 1, 2013 and ending May 1, 2018.

Attachment

ZONING BOARD OF APPEALS

ZONING BOARD MEMBERS WERE DETERMINED BY DRAW OF SEALED ENVELOPES ON JANUARY 29, 2007. THE TERMS DRAWN WERE:

<u>TERM</u>	<u>MEMBER</u>	<u>ENDING</u>
1	CHERYL CURTIS	05-02-07
2	JOHN PETERSON	05-07-08
3	LINDA MEDLIN	05-06-09
4	TINA JOAQUIN	05-05-10
5	CAROLYN HRABUSICKY	05-04-11
6	CHARLES J. ARRIOLA	05-02-12
7	SUE CANTILLON	05-01-13

- The Zoning Administrator's Term commences in May and the Appointment is annual. (Section 1-1505)
- Zoning Board Members are appointed and assigned to specific terms by the Mayor and Board of Trustees. (Section 1-1509)

Initial terms of office require one member serve a one-year term; one member serves a two-year term; one member serves a three-year term, etc. This staggered time method is to provide for continuity of Board Membership during re-appointments.

When an initial appointment term ends, the resulting vacancy is filled by an appointment by the Village President and Board of Trustees. The appointment is for a five-year term, and there is no term limitation in the Zoning Ordinance.

RE-APPOINTMENTS TO THE ZONING BOARD OF APPEALS

Cheryl Curtis Re-appointed. Term of Office - 05-02-07 to 05-02-2012.

John Peterson Re-appointed. Term of Office - 05-07-08 to 05-01-2013.

Linda Medlin Re-appointed. Term of Office - 05-06-09 to 05-07-2014.

Tina A. Joaquin Re-appointed. Term of Office – May 5, 2010 to May 6, 2015.

Carolyn Hrabusicky Re-appointed. Term of Office – May 4, 2011 to May 4, 2016.

Charles J. Arriola Re-appointed Zoning Board Chairman. Term of Office – May 2, 2012 to May 2, 2017.

Cheryl Curtis Re-appointed. Term of Office – May 2, 2012 to May 2, 2017.

Sue Cantillon Re-appointed. Term of Office – May 1, 2013 to May 1, 2018.

John Peterson Re-appointed. Term of Office – May 1, 2013 to May 1, 2018.