

VILLAGE OF  
**FAIRMONT CITY, ILLINOIS**

2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205

TELEPHONE: (618) 274-4504

FAX: (618) 274-4010

ALEX J. BREGEN  
VILLAGE PRESIDENT

RICHARD D. RAMIREZ  
VILLAGE CLERK

## **Meeting Agenda- February 19, 2014**

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

**Roll Call**

**Minutes of previous meeting**

**Report of Treasurer**

**Clerk's Reports**

**Ordinance #694, a Zoning Ordinance Re Case #2014-01 (St. Louis National Stockyards).**

**Resolution no. 2014-02 A Resolution Authorizing Execution of A Property Access Agreement with Environmental Management Inc.**

**Building Permit, Aspen Waste Systems, SE Corner of N. Main Street and Exchange Avenue.**

**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**

2601 NORTH 41ST STREET FAIRMONT CITY, IL, 62201-2205

TELEPHONE: (618) 274-4504

FAX: (618) 274-4010

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, FEBRUARY 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: Suarez, Hernandez, Romo, Maliszewski, Fiudo, Arriola,. Also in attendance were Treasurer Abe Aleman, Police Chief and Administrator, Scott Penny, Fire Chief, Robert Allen and Street Superintendent, Joe "Pepe" Manso.

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

**Treasurer's Report**

Treasurer Aleman presented the financials for the month of January. The city is financially stable at this time. A meeting has been set up for Wednesday, February 26 at 10am for the Mayor, Treasurer and Scott Penny to meet with Joe Durako of Milam Landfill.

**Clerk's Report**

Clerk Ramirez presented Ordinance #694, a Zoning Ordinance Regarding Case #2014-01 (St. Louis National Stockyards). The motion was made by Arriola and seconded by Suarez to approve Ordinance #694 as presented (921 N First Street rezoned from "HB", Highway Business, to "HI", Heavy Industrial). Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.  
(Motion Passed)

The clerk presented Resolution No. 2014-02 a Resolution Authorizing Execution of a Property Access Agreement with Environmental Management Inc. The motion to accept Resolution 2014-02 as presented was made by Maliszewski and seconded by Hernandez. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.

(Motion Passed)

Mr. Ramirez presented a Building Permit from Aspen Waste Systems, SE Corner of N. Main Street and Exchange Avenue. Chief Penny introduced Chris St. Cloud representing Aspen Waste Systems. Mr. St. Cloud provided plans for the business structure. The plans are pending an update in the number of fire sprinklers required by the State Fire Marshall. As noted, the motion was made by Arriola and seconded by Fiudo to approve the building permit presented by Aspen Waste Systems, SE Corner of N. Main Street and Exchange Avenue. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.

(Motion Passed)

### **Report of Police Chief**

Chief Penny informed the board Jean Bellman has complied with her end of an agreement made with the city regarding a property parcel. He will be pursuing the legalities involved in removing the city as the parcel owner.

Mr. Penny then requested a closed session regarding possible litigation.

### **Report of Fire Chief**

Fire Chief Allen reported after three attempts since the fall, the city fire department is the recipient of a small equipment grant from the Illinois State Fire Marshal in the amount of \$26,000.00. Chief Allen plans to purchase 12 sets of gear to complete gear replacement started a couple of years ago. The fire chief is confident his fire fighters should be set for the next 7 to 10 years in gear. The board commended the fire chief for his persistence.

### **Report of Street Superintendent**

Superintendent Manso reported being busy with equipment repair.

### **Committee Reports**

Police/Public Safety-Chair-Arriola

Chair Arriola reported meeting with Detective Marquez regarding the police department. Everything is running smoothly.

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

Fire Protection – Chair – Maliszewski - No Report

Public Health & Housing – Chair – Romo – No Report

Community Relations & Communications – Chair – Hernandez – No Report

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

### President's Report

President Bregen is hopeful the meeting with Mr. Durako clarifies the future.

Mr. Bregen thanked everyone who braved the weather conditions for the bridge opening events the previous weekend.

The president reported a letter has been sent to the Illinois Department of Transportation to include "Fairmont City" on one or more of the exit signs from the bridge which currently read East St. Louis.

### Public Comment

A local resident addressed the board regarding the status of the P.A.L. gym. Chief Penny explained although the village owns the building, the equipment, content and maintenance is on a voluntary base and not taxed based. The Chief explained the P.A.L. lost a couple of key volunteers from the group and getting the work done is taking longer than expected.

This resident also reported a dead deer located on Collinsville Road and 31<sup>st</sup> Street that has been there for a month.

### 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)

At this time the motion was made by Suarez and seconded by Arriola to enter into Executive Session for a matter regarding possible litigation. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes; Fiudo, yes; and Arriola, yes.

(Motion Passed) 7:17pm

The motion was made by Fiudo and seconded by Suarez to return to the regular meeting. Roll Call Vote: Suarez, yes; Hernandez, yes; Romo, yes; Maliszewski, yes, Fiudo, yes; and Arriola, yes.

(Motion Passed) 7:29pm

The motion was made by Arriola and seconded by Maliszewski to have Scott Penny approach the village lawyer regarding a possible settlement with the owners of 3022 N 60<sup>th</sup> Street after a sewer back up. 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 Hernandez and seconded by Romo. 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  
Village Clerk  
February 19, 2014