

MINUTES OF THE SPECIAL MEETING OF
 THE CITY OF HERRIN COUNCIL OF THE
 CITY OF HERRIN, ILLINOIS HELD IN THE
 COUNCIL CHAMBERS OF CITY HALL ON
 NOVEMBER 21, 2016 AT 6:30 P.M.

Mayor Steve Frattini called the meeting to order. Shelly Huggins, City Clerk called the roll and the following were present:

STEVE FRATTINI	_____	Mayor
SHELLY HUGGINS	_____	City Clerk
CARL GOODWIN	_____	Treasurer
JOHN BREWSTER	_____	City Attorney
SHEILA AHLGREN	_____	Alderman Ward I
DAVID SHOEMAKE	_____	Alderman Ward I
DEON MCGUIRE	_____	Alderman Ward II
PAUL YORK	_____	Alderman Ward II
STEVE MILLER	_____	Alderman Ward III
SCOTT KINLEY	absent	Alderman Ward III
BILL SIZEMORE	_____	Alderman Ward IV
MARILYN RUPPEL	_____	Alderman Ward IV

BUSINESS:

AGREEMENT
 PINE LAKES
 INC.

We have reached an agreement with Phillip & Judy Preston, Pine Lakes, Inc. We chose to pursue this agreement on our own to economize rather than go to court. Items included in the agreement include: creating TIF III which will include some of the grantor's property, some of which will be removed from TIF I and moved to TIF III; City will oil and chip Fairway Drive once it is brought to City's minimum standards; City will provide water for use by Pine Lakes Golf Course for four accounts and the City shall relocate an existing waterline under the clubhouse and install a new waterline at City's expense. Mayor recommends we proceed with the agreement. Attorney Brewster agrees and stated that there may be issues that arise in the future but we need to start with this.

Motion made by Alderman Miller, seconded by Alderman Sizemore to approve agreement between the City of Herrin and Pine Lakes, Inc. Alderman Ahlgren, Shoemake, McGuire, York, Miller, Sizemore and Ruppel voted "Yea".

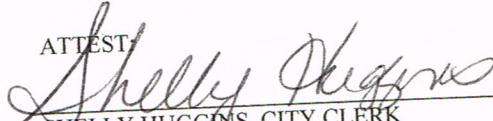
CLOSE 100
 BLOCK E.
 CHERRY ST.

Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to temporarily close the 100 Block of E. Cherry St. for demolition of 111 & 113 E. Cherry. McVicker has equipment placed there and it should take approximately one week. Alderman Shoemake, McGuire, York, Miller, Sizemore, Ruppel and Ahlgren Voted "Yea". None voted "Nay".

ADJOURN

Motion made by Alderman Miller, seconded by Alderman Sizemore to adjourn. Alderman McGuire, York, Miller, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".


 STEVE FRATTINI, MAYOR

ATTEST

 SHELLY HUGGINS, CITY CLERK

