

MINUTES OF THE REGULAR MEETING OF
THE CITY OF HERRIN COUNCIL OF THE
CITY OF HERRIN, ILLINOIS HELD IN THE
COUNCIL CHAMBERS OF CITY HALL ON
JANUARY 23, 2017 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked John Steve, Herrin House of Hope to lead us in prayer. Pledge of Allegiance was recited. 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	Alderman Ward III
BILL SIZEMORE	Alderman Ward IV
MARILYN RUPPEL	Alderman Ward IV

MINUTES OF JANUARY 9 2017 MEETING & JANUARY 9 2017 EXECUTIVE SESSION
Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of the January 9, 2017 Council Meeting and January 9, 2017 Executive Session. Alderman Shoemake, McGuire, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT
Treasurer Carl Goodwin had nothing to report.

BUDGET OFFICE
Carrie Cravens, Budget Director stated that we have begun working on the budget figures.

CODES
Codes Administrator Robert Craig was absent from the meeting.

PUBLIC WORKS
Bill Sizemore, Chairman of the Public Works Committee had nothing to report.

Tom Somers, Public Works Director stated that 2 crews are working on potholes. If you know of one please call and report to be put on the list. Road Maintenance will begin soon as well. If you know of streets to include please call.

PUBLIC IMPROVEMENT
Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.

PUBLIC SAFETY
Quinn Laird, Police Chief stated that Officer Dylan Sollers responded to report of wrong way driver. Police car was involved in crash involving wrong way driver who was having medical issue. Since this was the K-9 vehicle the K-9 will now arrive in May.

Fire Department had no representatives here.

David Shoemake, Chairman of the Public Safety Committee stated there will be public safety committee meeting at 5 p.m. February 13, 2017.

FINANCE
Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman McGuire, York, Miller, Kinley, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".

INSURANCE
Deon McGuire, Chairman of the Insurance Committee had nothing to report.

LIBRARY LIAISON
Marilyn Ruppel, Liaison for the Herrin City Library stated that Allison Albert has been hired as Assistant Librarian and Children's Librarian. 928 patrons used the OPAC. There are 55,183 volumes available, 1,208 views on the website and 5,482 registered borrowers. Digital Yearbooks are being made available.

CIVIC CENTER LIAISON
Scott Kinley, Liaison for the Herrin Civic Center stated that the Chamber annual dinner will be 2/3/17 and HJHS Valentine Dance will be on 2/4/17.

NEW BUSINESS:

ACCEPT 1500 BLOCK LAURA LANE & KAILEE LANE IN STONEYBROOK SUBDIVISION
Motion made by Alderman Miller, seconded by Alderman Sizemore to accept 1500 block of Laura Lane and Kailee Lane in Stoneybrook Subdivision. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and McGuire voted "Yea". None voted "Nay".

MFT RESOLUTION & ESTIMATE OF COSTS 17-00000-00-GM
Motion made by Alderman Miller, seconded by Alderman McGuire to approve MFT Resolution & Estimate of Costs, Section 17-00000-00-GM. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, McGuire and York voted "Yea". None voted "Nay".

ORDINANCE 2-2017 GRANTING REZONE 424 S. 9th ST. FROM R-2 TO I-1
Motion made by Alderman McGuire, seconded by Alderman York to pass Ordinance 2-2017 Granting a Rezone at 424 S. 9th St. from R-2 to I-1 to construct storage units. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and McGuire voted "Yea". Alderman York and Miller voted "Nay".

ORDINANCE 3-2017 AMENDING CHAPTER 21
Motion made by Alderman York, seconded by Alderman Miller to pass Ordinance 3-2017 Amending Chapter 21 to Increase the Number of "B" Licenses and Decrease the Number of "C" Licenses. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, McGuire, York, Miller and Kinley voted "Yea". None voted "Nay".

INCREASE "B"
& DECREASE
"C" LICENSES

APPROVE TIF
REIMBURSE-
MENTS W/
DEVELOPERS

Motion made by Alderman Miller, seconded by Alderman Kinley to approve TIF Reimbursements with Private Developers per Existing Agreements. Alderman Ruppel, Ahlgren, Shoemake, McGuire, York, Miller, Kinley and Sizemore voted "Yea". None voted "Nay".

APPROVE TIF
REIMBURSE-
MENTS W/
SCHOOLS

Motion made by Alderman Kinley, seconded by Alderman McGuire to approve TIF Reimbursements with Schools per Intergovernmental Agreements. Alderman Ahlgren, Shoemake, McGuire, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

MAYOR

The Student Chamber was in attendance. Mayor had them introduce themselves.

Save-a-Lot should be open within 10-12 weeks.

COUNCIL

Alderman McGuire stated that the feline facility electric should be finished this week. General contracting Work to begin next week.

Alderman McGuire also stated that there was complaints of tractor/trailers on 29th Street on their way to East Side Lumber. Area will be checked for truck routes and signage placed.

PUBLIC

There were no public comments.

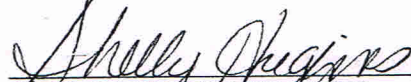
ADJOURN

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



STEVE FRATTINI, MAYOR

ATTEST



SHELLY HUGGINS, CITY CLERK