

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
MARCH 13, 2017 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and led 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 FEBRUARY 27 2017 MEETING Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the February 27, 2017 Council Meeting. Alderman Shoemake, McGuire, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated there will be a finance meeting for budget review on April 5 at 5:30 p.m.

BUDGET OFFICE Carrie Cravens, Budget Director stated that we are almost done with preliminary budget numbers and they will be presented at the finance meeting on the 5th.

CODES Codes Administrator Robert Craig stated that the 1st Baptist Church volunteers will be helping a senior citizen with building demo on March 25. We also received a thank you from a gentleman and a check for the debris removal.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated that a citizen from the West end of town has commented on how they are seeing improvements and thanked Robert.

Tom Somers, Public Works Director stated road program is being worked on. Please advise if you know of a street in need.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee stated that there will be a meeting to hear public input regarding legalizing chickens.

PUBLIC SAFETY Quinn Laird, Police Chief stated that on March 2nd 2 arrests for possession of cocaine and heroin were made. On March 7th there was a heroin arrest. The new K-9 "Bear" is here and training begins next Monday.

Fire Department had no representatives here.

David Shoemake, Chairman of the Public Safety Committee stated fire chief interviews were held last Thursday. No determination has been made yet.

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 the Pancake Breakfast was held March 11th.

CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated that SI Opry will be on 3/18. There will be a new website soon. They are also on facebook, twitter and Instagram.

NEW BUSINESS:

ORDINANCE 6-2017 GOLF CART/SIDE BY SIDE USE ON STREETS Motion made by Alderman Shoemake, seconded by Alderman McGuire to pass Ordinance 6-2017 Golf Cart/Utility Terrain Vehicle Use on Streets. The date to begin needs to be changed to May 1. Addition of original exhaust needs to be added to utility vehicle section. Alderman Miller, Kinley, Shoemake and McGuire voted "Yea". Alderman York, Sizemore, Ruppel and Ahlgren voted "Nay". Mayor voted "Yea" to break the tie. Ordinance passed.

DECLARE SURPLUS PROPERTY & AUTH-ORIZE SALE Motion made by Alderman York, seconded by Alderman Ruppel to declare 204 N. 11th, 500 N. 9th and 413 S. 18th St. as surplus property and authorize sale. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, McGuire and York voted "Yea". None voted "Nay".

PROCLAMA-TION GIRL SCOUT WEEK Mayor Frattini read the proclamation for Girl Scout Week, March 12-18. Several girl scouts were in attendance.

SELECTION OF JOHNSON CON-TROLS FOR AMI FIXED BASED NET-WORK SYSTEM Motion made by Alderman Sizemore, seconded by Alderman McGuire to select Johnson Controls, Inc. as the Qualified Energy Services Company to provide Performance Based Contracting Services for an AMI Fixed Based Network System and related items. This went out for bid, Johnson was the chosen bidder. AMI is an automated meter reading system. We now have 7 bill dates this system will reduce that. More accurate meters and we should gain 6 figures using this system. Chris Downs, with Johnson Controls stated that this is a guaranteed savings project. Benefits have to outweigh the costs. Agreement will be provided Soon. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, McGuire, York and Miller voted "Yea". None voted "Nay".

AGREEMENT TIF FAÇADE AFFORDABLE CAREER TRAINING Motion made by Alderman Ruppel, seconded by Alderman Sizemore to approve the TIF Façade Agreement for Affordable Career Training, 1 S. Park Ave. Public Improvement Committee reviewed request and recommend we approve for maximum \$2,500. He plans on spending approximately \$6,900 on the outside of the building. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, McGuire, York, Miller and Kinley voted "Yea". None voted "Nay".

MAYOR Mayor thanked Deon for accepting project chairman position for feline facility.

Mayor received 2 phone calls recently where residents were extremely complimentary of public works.

COUNCIL Alderman McGuire stated that the feline facility should be ready by Friday for move-in. Phone line ran last week. Skirting to be placed tomorrow, then aluminum ramp and internet/phone service on Friday. He thanked those who helped with parking lot.

Alderman Ruppel congratulated the Girl Scouts.

Alderman Sizemore announced two upcoming golf benefits. St. Jude 6/11 and Herrin Football Alumni 6/17.


PUBLIC Christina Byers asked about the before mentioned community garden at the park. No one has come forward to chair this.

Helen Russell thanked public works for driveway repair from recent water repairs.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK