

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 27, 2017 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Jo Sanders, SIH 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	absent 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	absent Alderman Ward IV

MINUTES OF MARCH 13 2017 MEETING Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the March 13, 2017 Council Meeting. Alderman Shoemake, McGuire, York, Miller, Kinley, Sizemore and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

BUDGET OFFICE Carrie Cravens, Budget Director reminded everyone of the Finance Committee Meeting for budget review on April 5, 2017 at 5:30 p.m.

CODES Codes Administrator Robert Craig stated thanks to the Harrison Bruce Foundation for their donation for our codes software. Two more accessory buildings have been tore down. We partnered with First Baptist Church volunteers to get the job done. Reminder that it is mowing season, do not blow grass into the streets. We have done \$1.3 million in new construction residential permits this past month. With spring clean-up coming soon, there will be more junk out, please be patient with garbage complaints until this is over.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee had nothing to report.
Tom Somers, Public Works Director stated that N. 18th between Cherry & Monroe will be closed from April 3-14 for work at the new OLMC building. Also, reminder that the road program is shaping up, if you have any roads that are of concern let him know.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee was absent from the meeting.

PUBLIC SAFETY Quinn Laird, Police Chief stated an arrest has been made in the Casey's armed robbery. Second is pending.
Fire Department had no representatives here.

David Shoemake, Chairman of the Public Safety Committee had nothing to report.

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, 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 was absent from the meeting.

CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated that with a financial donation from Harrison Bruce foundation, the center has upgraded IT capabilities. New Wi-Fi with support for over 680 devices, phone System upgrades and new visual presentation upgrades.

NEW BUSINESS:

RESOLUTION 2- Motion made by Alderman Kinley, seconded by Alderman York to pass Resolution 2-2017 Accepting a 2017 ACCEPTING Grant from the Illinois Housing Development Authority's Trust Single Family Rehabilitation Program. GRANT SINGLE Alderman York, Miller, Kinley, Sizemore, Ahlgren, Shoemake and McGuire voted "Yea". None voted FAMILY REHAB "Nay".

RESOLUTION 3- Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Resolution 3-2017 Accepting 2017 ACCEPTING a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal GRANT ABAND- Relief Program. Alderman Miller, Kinley, Sizemore, Ahlgren, Shoemake, McGuire and York voted ONED RESIDEN- "Yea". None voted "Nay". TIAL PROPERTY MUNICIPAL RELIEF

CLOSE N. 14th & Motion made by Alderman McGuire, seconded by Alderman Ahlgren to close 200 Block N. 14th & 200 E. MONROE FOR Block E. Monroe for Corvette Show, proceeds go to Herrin City Cemetery Association. May 13 from HCCA FUND- 10:30 a.m. to 3 p.m. Alderman Kinley, Sizemore, Ahlgren, Shoemake, McGuire, York and Miller voted RAISER COR- "Yea". None voted "Nay". VETTE SHOW

HORNER & SHIFRIN - Motion made by Alderman York, seconded by Alderman Kinley to approve agreement for Codes Software with Horner & Shifrin, Inc. Harrison Bruce Foundation donated the funds for the purchase. Alderman CODES Sizemore, Ahlgren, Shoemake, McGuire, York, Miller and Kinley voted "Yea". None voted "Nay" AWARD BID Motion made by Alderman Sizemore, seconded by Alderman York to award bid for Sludge Pump Replace-

SLUDGE PUMP REPLACEMENT ments at the Wastewater treatment plant to Midwest Petroleum & Excav. For \$46,777.00. Alderman Ahlgren, Shoemake, McGuire, York, Miller, Kinley and Sizemore voted "Yea". None voted "Nay". The Project has been budgeted for.

MAYOR Mayor stated that we are to receive a grant for lift station replacement at Chittyville & N. 14th St. Spring Clean-up is week of April 24th. May 6th the Rotary Club will have a downtown clean-up. Meet at Civic Center at 11.

The feline facility is up and running.

Presbyterian Church is making a prayer garden and bell tower area at their lot north of City Hall.

COUNCIL Alderman York reminded everyone to exercise their right to vote on Tuesday, April 4th.

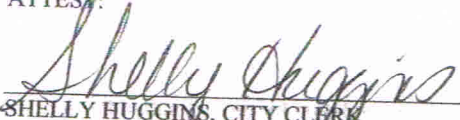
PUBLIC Helen Russell asked if the wall near the Elks will be repaired before the car show. The Elks are working on this.

Randy Crompton thanked Ed Avripas for his work in beautifying the City Hall area. Ed stated that they are working on parking lot and need to sell 7 more lamp posts. He thanked the Council and others for their Blind donations.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK