

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
APRIL 24, 2017 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Derek Levins, First Christian Church 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	absent	Alderman Ward I
DAVID SHOEMAKE		Alderman Ward I
DEON McGUIRE	absent	Alderman Ward II
PAUL YORK		Alderman Ward II
STEVE MILLER	absent	Alderman Ward III
SCOTT KINLEY		Alderman Ward III
BILL SIZEMORE		Alderman Ward IV
MARILYN RUPPEL		Alderman Ward IV

MINUTES OF APRIL 10, 2017 MEETING & APRIL 10, 2017 BUDGET PUBLIC HEARING
Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the April 10, 2017 Council Meeting and minutes of the April 10, 2017 Budget Public Hearing. Alderman Shoemake, York, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

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

BUDGET OFFICE
Carrie Cravens, Budget Director stated that regarding insurance, we are having employees do an online survey.

CODES
Codes Administrator Robert Craig had nothing to report.

PUBLIC WORKS
Bill Sizemore, Chairman of the Public Works Committee reminded everyone that spring cleanup is this week.
Tom Somers, Public Works Director reminded everyone we cannot pick up TVs. You would need to take these directly to the garage yard.

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

PUBLIC SAFETY
No one was here from the Police Department.

Shawn Priddy, Fire Chief stated that 813 is having engine problems. Should be approximately \$1,000 to fix and should have it back by Thursday. Also we are having a t-shirt design contest with HHS students for RED Fridays.

David Shoemake, Chairman of the Public Safety Committee stated that Golf Cart/UTV permits are ready and you can have them inspected at the police department from 9 a.m. to 4 p.m. Monday through Friday.

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

INSURANCE
Deon McGuire, Chairman of the Insurance Committee was absent from the meeting.

LIBRARY LIAISON
Marilyn Ruppel, Liaison for the Herrin City Library stated that on Sunday, April 30 from 2-4 p.m. there will be a celebration at the library for 100 years.

CIVIC CENTER
Scott Kinley, Liaison for the Her and HJHS Disney School Rock 5/11,12,13.

NEW BUSINESS:

RESOLUTION 4-2017 HERRIN-FESTA PARADE
Motion made by Alderman Sizemore, seconded by Alderman Ruppel to approve Resolution 4-2017 Herrinfesta Italiana Parade. Alderman Sizemore, Ruppel, Shoemake, York and Kinley voted "Yea". None voted "Nay".

RESOLUTION 5-2017 HERRIN-FESTA ROAD
Motion made by Alderman York, seconded by Alderman Shoemake to approve Resolution 5-2017 Herrinfesta Italiana Road Race. Alderman Ruppel, Shoemake, York, Kinley and Sizemore voted "Yea". None voted "Nay".

PROCLAMATION MUNICIPAL CLERK'S WEEK
Motion made by Alderman Ruppel, seconded by Alderman Kinley to proclaim May 7-13, 2017 as Municipal Clerk's Week. Alderman Shoemake, York, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

PROCLAMATION SMALL BUSINESS WEEK
Motion made by Alderman Shoemake, seconded by Alderman York to proclaim April 30-May 6, 2017 as Small Business Week. Alderman York, Kinley Sizemore, Ruppel and Shoemake voted "Yea". None voted "Nay".

AGREEMENT STF 51230 SINGLE FAMILY REHAB GRANT
Motion made by Alderman York, seconded by Alderman Kinley to approve the Professional Services Agreement for STF-51230 Single Family Rehab Grant. Alderman Kinley, Sizemore, Ruppel, Shoemake and York voted "Yea". None voted "Nay".

PRIVACY POLICY EXHIBIT
Motion made by Alderman York, seconded by Alderman Kinley to approve the Privacy Police, Exhibit "B" for STF-51230 Single Family Rehab Grant. Alderman Sizemore, Ruppel, Shoemake, York and Kinley

B STF 51230 voted "Yea". None voted "Nay".
SINGLE FAMILY
REHAB GRANT

AGREEMENT Motion made by Alderman Ruppel, seconded by Alderman Shoemake to approve the TIF Façade Agreement
TIF FAÇADE for John Monteith, Time Out Sports Bar, 122 W. Cherry St. Committee recommends approval of the
JOHN maximum amount of \$2,500. Alderman Ruppel, Shoemake, York, Kinley and Sizemore voted "Yea".
MONTEITH None voted "Nay".
122 W. CHERRY

PLAT OF SUB- Motion made by Alderman Sizemore, seconded by Alderman Kinley to approve Plat of Subdivision-Agape
DIVISION 2nd Addition. It adds a lot, Tom has reviewed. Alderman Shoemake, York, Kinley, Sizemore and Ruppel
Voted "Yea". None voted "Nay".

AGREEMENT Motion made by Alderman York, seconded by Alderman Sizemore to approve the agreement with First
FIRST MID- MidState, Inc. for 2017 GO Bonds(Water system revenue pledge). This is for approximately \$565,000 for
STATE INC 16th & 17th St. projects from previous grant projects that have to be completed by June 2018. Carl, Carrie &
GO BONDS Mayor compared 3 presentations. Alderman York, Kinley, Sizemore, Ruppel and Shoemake voted "Yea".
None voted "Nay".

ORDINANCE 8- Motion made by Alderman Shoemake, seconded by Alderman Ruppel to pass Ordinance 8-2017 Authorizing
2017 SALE OF Sale of Personal Property. This is for items at the Fire Department. Alderman Kinley, Sizemore, Ruppel,
PERSONAL Shoemake and York voted "Yea". None voted "Nay".
PROPERTY

AGREEMENT Motion made by Alderman York, seconded by Alderman Kinley to approve agreement with Clarida-
CLARIDA- Ziegler Engineering for 12th Street Sewer & Street Rehab. Alderman Sizemore, Ruppel, Shoemake,
ZEIGLER York and Kinley voted "Yea". None voted "Nay".
12th STREET
SEWER & ST REHAB

AGREEMENT Tabled.
SHAWNEE
SURVEYING &
CONSULTING

MAYOR Downtown Revitalization continues to make improvements to the City parking lot on N. 14th St. The only
Thing we are out is labor.
City Hall fountain should be up and running in a couple weeks.

COUNCIL Farmer's Market will begin April 29 from 8 a.m. to 11 a.m. in the parking lot across from Les Marie Florist.
Honor flight will be returning at 9:30 Tuesday evening. Everyone is invited to welcome them home.

PUBLIC Dennis Avripas, Chairman of Herrin City Cemetery Association stated that there will be 4 Corvette Clubs
Attending the car show fundraiser next month at the Elks. Donations are always accepted. Envelopes are
here at City Hall and at local funeral homes.

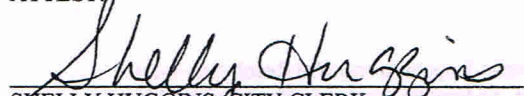
Ed Avripas is looking for a donated golf cart to water the flowers at city hall and parking lots.

Beverly Griffith asked about moving the curb at Herrin & 5th St. Also there is a limb hanging from a tree at
Herrin & 4th St. There is a lawn at 400 S. 13th that needs mowed.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK