

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
JUNE 26, 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
DAVID SHOEMAKE	Alderman Ward I
SHEILA AHLGREN	Alderman Ward I
PAUL YORK	Alderman Ward II
RANDY CROMPTON	Alderman Ward II
SCOTT KINLEY	Alderman Ward III
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	absent Alderman Ward IV

MINUTES OF JUNE 12, 2017 MEETING Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the June 12, 2017 Council Meeting Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated that he is waiting on another bid to come in to refinance the 2007 bond.

BUDGET OFFICE Carrie Cravens, Budget Director had nothing to report.

CODES Codes Administrator Robert Craig stated he and Tom will be meeting with Horner & Schifrin on Wednesday for update on new codes software.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee was absent from the meeting.

Tom Somers, Public Works Director stated that trash will be picked up on July 4. City hall is closed that day. Tomorrow will be a bid letting for the road program.

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

PUBLIC SAFETY Quinn Laird, Police Chief stated that the 911 changeover is taking place this week.

Shawn Priddy, Fire Chief stated that Red Cross was in town this past Saturday for the smoke alarm program. There will be another one in September or October to finish the West side. There will be one next spring for the East side of town.

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 York, Crompton, Kinley, Miller, Ruppel, Shoemake and Ahlgren voted "Yea". None voted "Nay".

INSURANCE Sheila Ahlgren, Chairman of the Insurance Committee had nothing to report.

LIBRARY Marilyn Ruppel, Liaison for the Herrin City Library stated the summer reading program events 7/6 Movie at 11:30 a.m., 7/13 Movie at Marion civic center at 1:00 p.m., 7/20 program at 4 p.m. and 7/27 Stem Ed. Program at 11:30 a.m.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center stated that SI Opry will be on July 15. The new internet Connectivity is up and running. Up to 600 devices can be supported.

OLD BUSINESS:

APPROVAL TO PROCEED WITH LOMR STUDY FOR PHASE II 17TH ST DRAIN-AGE Tabled.

SUBDIVISION PLAT - PIPER ADDITION Tabled.

NEW BUSINESS:

RECOMMENDATION RESIDENTIAL PARKING ON BOND ST Tom Somers, Public Works Director has checked the area of Bond & 7th St. for parking signs. It is his recommendation to place residential parking only signs on Bond St. near 7th St. The HJBL has sent notice to their coaches reminding persons to not park there.

AWARD BID 16th & 17th WATERMAIN REPLACEMENT Motion made by Alderman Miller, seconded by Alderman Ruppel to award bid for 16th & 17th St. Watermain Replacement to Wiggs Excavating for \$431,572.00. Alderman Crompton, Kinley, Miller, Ruppel, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

AWARD BID 12th & 14th Motion made by Alderman Miller, seconded by Alderman Crompton to award bid for 12th & 14th St. Watermain Replacement to Dean Bush Construction for \$155,925.00. Alderman Kinley, Miller, Ruppel,

WATERMAIN REPLACEMENT Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

AWARD BID TEN OAKS SEWER RELOCATION Motion made by Alderman York, seconded by Alderman Ahlgren to award bid for Ten Oaks Sewer Relocation to Wiggs Excavating for \$53,194.00. Alderman Miller, Ruppel, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

ORDINANCE 12-2017 AUTHORIZATION OF IMLRMA INTER-GOVERNMENTAL CONTRACT Motion made by Alderman Shoemake, seconded by Alderman Kinley to pass Ordinance 12-2017 Authorizing Execution of the IMLRMA Intergovernmental Cooperation Contract. Alderman Ruppel, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

ORDINANCE 13-2017 GRANTING VARIANCE AT 1413 S. PARK Motion made by Alderman York, seconded by Alderman Kinley to pass Ordinance 13-2017 Granting a Variance for 1413 S. Park Avenue to build a bank. Zoning board recommends variance unanimously. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

OPEN BIDS 413 S. 18th ST Bids were opened for 413 S. 18th Street. One was received from Geoff Hammonds for 20 cents per sq. ft. which equals \$1,400.00.

AWARD BID 413 S. 18th ST Motion made by Alderman Kinley, seconded by Alderman Shoemake to award bid of \$1,400 for 413 S. 18th to Geoff Hammonds. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Shoemake voted "Yea". None voted "Nay".

OPEN BIDS 500 N. 9th ST Bids were opened for 500 N. 9th Street. Two bids received. One from Geoff Hammonds for 20 cents per sq. ft. which equals \$2,250.00 and one from Tim Gavin for \$2,200.00. Mr. Gavin was not in attendance.

AWARD BID 500 N. 9th ST Motion made by Alderman Miller, seconded by Alderman Ruppel to award bid of \$2,250.00 for 500 N. 9th St. to Geoff Hammonds. Alderman York, Crompton, Kinley, Miller, Ruppel, Shoemake and Ahlgren Voted "Yea". None voted "Nay".

OPEN BIDS 204 N. 11th ST Bids were opened for 204 N. 11th Street. Three bids received. One from Geoff Hammonds for 20 cents per sq. ft. which equals \$1,200.00, one from Cheryl Ruzich for \$1,170.00 and one from Ken Hill for \$1,500.00. Mr. Hammonds chose not to raise his bid. Ms. Ruzich raised bid to \$2,000.00, Mr. Hill to \$2,100.00, Ms. Ruzich to \$2,200.00, Mr. Hill to \$2,300.00, Ms. Ruzich to \$2,400.00, Mr. Hill to \$2,500.00, Ms. Ruzich to \$2,600.00 and Mr. Hill to \$2,700.00.

AWARD BID 204 N. 11th ST Motion made by Alderman Miller, seconded by Alderman Kinley to award bid of \$2,700.00 for 204 N. 11th to Kenneth Hill. Alderman Crompton, Kinley, Miller, Ruppel, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

SIEG AGREEMENT No discussion held.

DISCUSSION & POSSIBLE ACTION CREATION CLERICAL POSITION No discussion held.

MAYOR Mayor has received IML updates regarding legislation. There is a bill to the governor to reduce local Government funds by 10%. This would be \$128,000 hit to the City. IML doesn't believe that governor Will sign. Property tax freeze would affect all local governments and schools. There is also a bill pending For increased 911 surcharges.

COUNCIL Alderman Miller stated that is has been discussed in 911 meetings that the governor won't pass the surcharge Since there is disparity in Chicago getting \$5.00 and others only getting \$1.50.

Alderman Crompton stated that fireworks will be at the park on July 8. Cat Daddy-O will play from 6-9 p.m.

Alderman Ahlgren mentioned again about animal control number being on the van.


Alderman Shoemake stated we need to have square footage available when we sell surplus property next time.

PUBLIC Resident asked if there has been procedure changes regarding the way ditches/culverts are cleaned out. Mayor stated that we are working on restructuring public works.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK