

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
JULY 10, 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
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	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 26, 2017 Council Meeting Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
- TREASURER'S REPORT Treasurer Carl Goodwin had nothing to report.
- BUDGET OFFICE Carrie Cravens, Budget Director stated that department heads have been reviewing changes for the IML Insurance. We have received state payments before our first July payroll.
- CODES Codes Administrator Robert Craig stated there is a zoning meeting this coming Monday, July 17 at 6 p.m. It is a rezone to agricultural to have horses. He has issued a citation on McVicker Drive for dumping.
- PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee had nothing to report.
Tom Somers, Public Works Director was absent from the meeting.
- PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.
- PUBLIC SAFETY Quinn Laird, Police Chief presented Patrolman Dylan Sollers with an award certificate from AIM for his DUI enforcement. Also in attendance was the K-9 Bear.
Shawn Priddy, Fire Chief stated that we are implementing a smoke alarm program with Red Cross where we install smoke alarms in purchased houses for people if they need them.
David Shoemake, Chairman of the Public Safety Committee stated they met earlier and have items later in the agenda.
- 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, Sizemore, 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 7/13 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.
- OLD BUSINESS:
- APPROVAL TO PROCEED WITH LOMR STUDY FOR PHASE II 17TH ST DRAINAGE Tabled.
- SUBDIVISION PLAT - PIPER ADDITION Tabled.
- SIEG AGREEMENT Motion made by Alderman Shoemake, seconded by Alderman Miller to approve the one year SIEG Agreement. Public Safety Committee recommends. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".
- NEW BUSINESS:
- AUTHORIZATION FOR MAYOR & TREASURER TO NEGOTIATE BEST DEAL FOR 2007 SEWER BOND RENEWAL Motion made by Alderman York, seconded by Alderman Shoemake to authorize Mayor and Treasurer to negotiate the best deal to refinance 2007 sewer bond. Finance Committee recommends. As of right now, the best deal will reduce to 2-3% for a savings of \$111,369.00 over the next 10 years. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

AUTHORIZA- Motion made by Alderman York, seconded by Alderman Miller to authorize renewal of line of credit for
TION TO RENEW \$250,000 at First Southern Bank. Finance Committee recommends. Alderman Miller, Ruppel, Sizemore,
LINE OF CREDIT Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay". Alderman Kinley "abstained".

LEADS AGREE- Motion made by Alderman Shoemake, seconded by Alderman Kinley to renew LEADS agreement for police
MENT department. Public Safety recommends this 5 year agreement. Alderman Ruppel, Sizemore, Shoemake,
Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

CLEARWAVE Motion made by Alderman Miller, seconded by Alderman Kinley to approve Clearwave Agreement for
AGREEMENT police department. Public Safety committee recommends this 5 year agreement. Alderman Sizemore,
Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

APPOINT Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to appoint Amanda Hickman to the
AMANDA HICK- unexpired term on the Herrin Library Board that ends December 31, 2018. Alderman Shoemake, Ahlgren,
MAN TO York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".
LIBRARY BOARD

CLOSE 16th ST Motion made by Alderman Sizemore, seconded by Alderman Ruppel to close 16th Street from Harrison to
FOR BANK OF Walnut on July 22, 2017 for Bank of Herrin car show from 1-4 p.m. Alderman Ahlgren, York, Crompton,
HERRIN CAR Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
SHOW

MFT VARIOUS Motion made by Alderman Kinley, seconded by Alderman Miller to accept proposal to furnish materials and
ROUTES SEC- approval of award, MFT, Various Routes, Section 17-00000-00-GM. Oil & Chip program for \$214,245.84
TION 17-00000- to Illini Asphalt. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren
00-GM voted "Yea". None voted "Nay".

MAYOR There is a fundraiser for 31 year City employee George Fisher on July 23 at Teddy's in the street. It will be
from 1-9 p.m.

COUNCIL Alderman Crompton thanked Robert for the Cherry Street clean up. It is a work in progress but neighbors
seem to be happier. He thanked the police and fire department for help with fireworks. They went off
without incident.

Alderman Miller thanked Robert for help in his neighborhood as well.

PUBLIC Beverly Griffith asked about the smoke alarm program. If you need them, call the fire department or get a
hold of Robert.

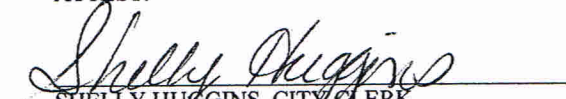
Helen Russell stated that she has moved, so we won't be bothered with her complaints anymore.

Ed Avripas stated that there are 5 more lamp posts needed for the City lot. They are \$2,900 each.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK