

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 24, 2017 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Dempsey Elders, First Baptist 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
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 JULY 10, 2017 MEETING Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the July 10, 2017 Council Meeting Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated there will be a finance meeting on August 14 at 5:30 p.m.

BUDGET OFFICE Carrie Cravens, Budget Director stated that Carl has been working with First Southern to secure line of credit. It will be \$500 to redo.

CODES Codes Administrator Robert Craig had nothing to report.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated that OLMC is ready to close the portion of 18th Street we already approved for closure.

Tom Somers, Public Works Director stated that watermain replacement is ongoing in the 17th Street area. Storm sewer work is happening on Harrison Street. The MFT oil chip program will begin next week.

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

PUBLIC SAFETY Quinn Laird, Police Chief stated that the damaged squad car has been returned to service, it was paid for by insurance.

Shawn Priddy, Fire Chief stated the tornado siren by the park has had a lightning strike. On August 19th, there will be a memorial for Kevin Reveal at the Miner's game. Larry Jackson, Firefighter will throw the first pitch and several members of Kevin's family will be here. Kevin was killed in the line of duty on September 29, 1996, he was a paid-on-call fireman for the City.

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, 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 last summer reading program event will be on July 27 at the library; SIUC Stem education "Learn about the Eclipse" at 11:30 a.m.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center stated that Lifeline screenings will be on 7/31 for \$139, 8/5 Gibbstock, 8/11 & 8/12 Stars & Steele Guitars Convention, 8/19 SI Opry.

OLD BUSINESS:

APPROVAL TO PROCEED WITH LOMR STUDY FOR PHASE II 17TH ST DRAINAGE Still no new information. It will be removed from the agenda until ready for council.

SUBDIVISION PLAT - PIPER ADDITION Still no new information. It will be removed from the agenda until ready for council.

NEW BUSINESS:

ORDINANCE 14-2017 ADDING CHAPTER 38, ARTICLE VIII Motion made by Alderman Kinley, seconded by Alderman Ahlgren to pass Ordinance 14-2017 Adding Chapter 38, Article VIII Establishing Standards for the Construction of Facilities on the Rights-of-Way. we have some standards in place already. The State of Illinois recommends setting a standard rule for all. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None Voted "Nay".

ORDINANCE 15-2017 REZONE FROM R-1 TO A-1 Motion made by Alderman Sizemore, seconded by Alderman Miller to pass Ordinance 15-2017 Granting Rezone from R-1 to A-1 property at the corner of Stotlar & Ford Streets. Owners: Jeremy & Lindsay Boatright. Zoning Board recommends change, there were no objections. This means they can have livestock of any kind. Their plan is to have horses and maybe goats. Alderman Kinley, Miller, Ruppel,

Sizemore, Ahlgren and York voted "Yea". Alderman Shoemake and Crompton voted "Nay".

ORDINANCE 16- Motion made by Alderman Miller, seconded by Alderman Sizemore to pass Ordinance 16-2017 Amending 2017 AMENDING Chapter 27, Article 1, Section 17 of the Herrin Revised Code of Ordinances. This will go along with county CHAPTER 27, and state wording regarding vegetation can only be burned if it originated on the property and atmospheric ARTICLE 1, conditions are right. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley SECTION 17 voted "Yea". None voted "Nay".

MAYOR City hall is open as a cooling center from 8-4 Monday through Friday. Please check on your family and friends during the extreme heat.

COUNCIL Alderman Ahlgren thanked everyone for getting the phone number on the animal control van. Also, they need to be clearing out voicemails and returning phone calls.

Alderman Miller is concerned with abandoned cars in the 100 block of S. 17th St.

Alderman Ruppel thanked all the workers that work outside.

Alderman Kinley thanked emergency services. Stated from July 5-19 police department handled 425 calls, 1.26 calls per hour. 18 domestic batter calls which equals one a day.

Alderman Sizemore stated that the George Fisher benefit was yesterday. Estimated amount raised was \$16,000. George is a long time City employee.

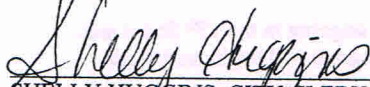
PUBLIC Helen Russell asked about the Mayor in the dunking tank at the Fisher benefit.

The Boren's thanked the City for the Striping on Brewster.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK