

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
NOVEMBER 13, 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	Alderman Ward IV

MINUTES OF OCTOBER 23, 2017 & NOVEMBER 1, 2017 MEETINGS Motion made by Alderman Crompton, seconded by Alderman Kinley to approve the minutes of the October 23, 2017 Council Meeting and the November 1, 2017 Special 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 Thursday, November 16 at 10:00 a.m.

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

CODES Codes Administrator Robert Craig stated the computer software should be up and running by January 1.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated that Thanksgiving week Thursday and Friday trash will be picked up on Friday. City Hall is closed Thursday & Friday.
Tom Somers, Public Works Director stated the Cedar St. project was started last week.

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

PUBLIC SAFETY Quinn Laird, Police Chief stated that the department is offering active shooter training to our local churches.
Shawn Priddy, Fire Chief stated our ISO rating is now a 3. Check with your insurance company to see if you qualify for a discount.

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 that the Historical Society will have a program on Friday 11/17 at 2 p.m. about the history of WJPF.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center gave schedule, Art & Kevin Reveal Turkey Run 11/18, SI Opry 11/18, Micro Wrestling 11/19 and Thanksgiving Dinner 11/23.

NEW BUSINESS:

AUDIT 5/1/16 TO 4/30/17 Motion made by Alderman York, seconded by Alderman Kinley to approve the 2016-2017 Audit. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None Voted "Nay".

ORDINANCE 27-2017 IMLRMA AGREEMENT Motion made by Alderman Miller, seconded by Alderman Ruppel to pass Ordinance 27-2017 Execution of IMLRMA Minimum/Maximum Contribution Agreement. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

PROCLAMATION THANKSGIVING Motion made by Alderman Kinley, seconded by Alderman Shoemake to proclaim November 23 as a day of Thanksgiving. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton & Kinley voted "Yea". None voted "Nay". The annual dinner will be on Thursday, November 23 at the Civic Center from 11 a.m. to 2 p.m. The dinner has been renamed the Mayor Ed Quaglia & Attorney Bart Mann Annual Community Thanksgiving Dinner. If you would like to volunteer, call Darlene Floyd at 751-3000.

PROCLAMATION HOSPICE MONTH Motion made by Alderman Kinley, seconded by Alderman Crompton to proclaim November 2017 as National Hospice & Palliative Care Month. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

RESOLUTION 10-2017 CDBG GRANT Motion made by Alderman Shoemake, seconded by Alderman Miller to pass Resolution 10-2017 CDBG Housing Rehabilitation Program Grant. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

APPOINTMENT CIVIC CENTER Motion made by Alderman Sizemore, seconded by Alderman Miller to appoint Kenya Garner to the Herrin Civic Center for an unexpired term that ends December 31, 2019. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".

SUE FORGATCH Mrs. Forgatch was unable to attend this evening.
DIXIE CREAM
DONUTS & DELI
UPDATE

MAYOR Mayor acknowledged Phillip Palmer, Jr. is in attendance. Mr. Palmer is running for Circuit Judge.
December 8 from 4-6 p.m. is the annual children's open house at City hall.

COUNCIL Alderman Shoemake has had a request for a street light in the 300 Block of E. Benson. There is a pole there. Recommendation will be made next meeting. He also congratulated the High School Football team on a great season.

Alderman Ahlgren congratulated the Girls Tennis Team and Reagan Ridgway for making all-state.

PUBLIC Mr. Peck thanked Tom for his work regarding the ditch near him.

Resident thanked the police for help in searching West side school and removing someone.


The Student Chamber from HHS was in attendance.

The Tax Levy Public Hearing is next Monday, November 20 at 6 p.m. at City Hall.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK