

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  
DECEMBER 27, 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 DECEMBER 11, 2017 Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of the December 11, 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 had nothing to report.

CODES Codes Administrator Robert Craig stated that there has been some organizing at animal control. As a reminder there is no budget for animal control, we need to think of that next budget season. Software is getting closer to going live.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee had nothing to report.

Tom Somers, Public Works Director stated trash pickup will for the holiday will be Monday and Tuesday on Tuesdays for New Year's.

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

PUBLIC SAFETY Quinn Laird, Police Chief thanked Rhonda Shoemake and Wal-Mart for helping with the annual shop with a cop.

Shawn Priddy, Fire Chief had nothing to report.

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 had nothing to report.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center had nothing to report.

NEW BUSINESS:

RESOLUTION 11-2017 Motion made by Alderman Sizemore, seconded by Alderman York to pass Resolution 11-2017 Authorizing the Execution and Delivery of a Master Equipment Lease, etal. for new meter program. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

CONTRACT LABORERS LOCAL 773 PUBLIC WORKS Motion made by Alderman Kinley, seconded by Alderman Miller to approve Contract between the City of Herrin and Laborer's Local 773, Public Works. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

APPOINTMENT WCETSB (911) Motion made by Alderman Ruppel, seconded by Alderman Kinley to appoint Steve Miller to the Williamson County Emergency Telephone System Board (911) for a term ending December 31, 2020. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay". Alderman Miller "Abstained".

APPOINTMENT ZONING BOARD OF APPEALS Motion made by Alderman Miller, seconded by Alderman Kinley to appoint Mark Sosnowski to the Zoning Board of Appeals for a term ending December 31, 2024. Alderman Crompton, Miller and Ruppel voted "Yea". Alderman Sizemore, Shoemake, Ahlgren, York and Kinley voted "Nay". Motion made by Alderman Kinley, seconded by Alderman Ahlgren to appoint Jeff Green to the Zoning Board of Appeals for An unexpired term ending December 31, 2020. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

APPOINTMENT GREATER EGYPT REGIONAL PLANNING BOARD Motion made by Alderman Shoemake, seconded by Alderman York to appoint Kathy Lively to the Greater Egypt Regional Planning Commission Board for a term ending December 31, 2020. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".

**APPOINTMENT BOARD OF FIRE & POLICE COMMISSIONERS** Motion made by Alderman Kinley, seconded by Alderman Miller to appoint Devin McCluskie to the Board of Fire & Police Commissioners for a term ending December 31, 2020. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

**AWARD BID** Motion made by Alderman Sizemore, seconded by Alderman Ahlgren to award bid for 12<sup>th</sup> Street Sewer Project to Haier Plumbing for \$274,106.00. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

**APPOINT TOBY COFFEY FULL-TIME PATROL** Motion made by Alderman Kinley, seconded by Alderman Miller to appoint Toby Coffey as a full-time patrolman. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

**SWEARING IN MAYOR** City Clerk Shelly Huggins swore in Toby Coffey as full-time patrolman. Mayor told council if they would like to serve on different committees, to let him know.

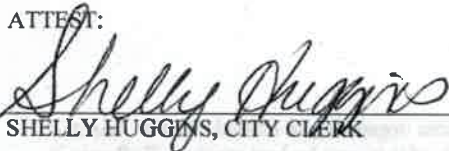
**COUNCIL** Nothing to add

**PUBLIC** Nothing to add

**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