

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
FEBRUARY 26, 2018 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Bill Wiggs, First United Methodist 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 FEBRUARY 12, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the February 12, 2018 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 March 12 at 5:00 p.m.

BUDGET OFFICE Carrie Cravens, Budget Director stated that she has begun working on the budget and should have preliminary numbers by next meeting.

CODES Codes Administrator Robert Craig stated that a property owner has voluntarily tore a house down.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee had nothing to report.
Tom Somers, Public Works Director stated he has had several calls regarding recent flooding and we will address each problem as soon as possible.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee stated there will be a meeting on March 12 at 5:45 p.m.

PUBLIC SAFETY Quinn Laird, Police Chief was absent from the meeting.
Shawn Priddy, Fire Chief was absent from the meeting.
David Shoemake, Chairman of the Public Safety Committee stated contract negotiations will begin soon with the Fire department.

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". There will be a finance committee meeting on February 26 at 5:00 p.m.

INSURANCE Sheila Ahlgren, Chairman of the Insurance Committee stated there will be an insurance committee meeting on March 12 at 5:30 p.m.

LIBRARY Marilyn Ruppel, Liaison for the Herrin City Library had nothing to report.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center stated that HHS Drama Club play will be on 3/1 & 3/2, HHS National Honor Society on 3/6 and SI Opry will be on 3/17.

NEW BUSINESS:

APPOINTMENT LIBRARY Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to appoint Kelly Caringer to Herrin Library Board for an unexpired term ending December 31, 2019. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

TIM JARVIS RETIREMENT Motion made by Alderman York, seconded by Alderman Crompton to approve Tim Jarvis, Patrolman Retirement Buyout. Finance committee recommends approval. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

AGREEMENT HERRINFESTA Motion made by Alderman Ruppel, seconded by Alderman Kinley to approve Herrinfesta Italiana Agreement 2018. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

RESOLUTION 1-2018 HFI ROAD CLOSURES Motion made by Alderman Kinley, seconded by Alderman Miller to pass Resolution 1-2018 Herrinfesta Italiana 2018 Road Closures. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

APPOINT HOWARD GRANT, CHAIRMAN ZONING BOARD Motion made by Alderman York, seconded by Alderman Shoemake to appoint Howard Grant as Zoning Board of Appeals Chairman. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

ORDINANCE 2-2018 REZONE 1701 S. PARK Motion made by Alderman Sizemore, seconded by Alderman Ruppel to pass Ordinance 2-2018 Granting Request to Rezone 1701 S. Park Avenue from R-2 to B-1 with Special Use. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

ORDINANCE 3- Tabled.
2018 VARIANCE
400 HABITAT WAY

AUTHORIZE TIF I & II PAYMENTS Motion made by Alderman York, seconded by Alderman Sizemore to authorize TIF 1 & II payments. We will still withhold Carterville school payment due to negotiations regarding agreement. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".

MAYOR We have a couple businesses inquiring on coming to Herrin. One is a dine-in Italian restaurant who will come contingent on being able to obtain a liquor license. The second is a Thai restaurant on E. Cherry St.

COUNCIL Alderman Sizemore said he met with Tom on Sunday regarding the recent heavy rains. Maybe we can look into creating holding ponds for water if there are grant funds available.

Alderman Kinley took some complaints from Kane Drive, Wyatt Drive, Melody Acres and Clark Trail regarding recent floods. Mayor stated that we have previously went on private property to clean out beaver dams and etc.

Alderman Ahlgren asked for potholes near Trinity Lutheran Church be addressed.

Alderman Crompton thanked the Mayor for opening City Hall for some residents during the recent flooding.

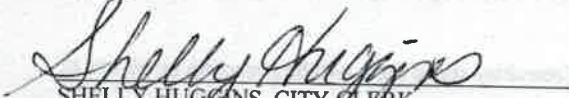
Attorney Brewster stated that there will be a Judicial Forum at City Hall on Monday, March 5 at 6 p.m.

PUBLIC Pat Creek of N. 14th stated that the recent heavy rain caused 5 inches of water in his home. He lives on a dead end North of Mach 1 and drainage seems to be an issue in the recent years.

ADJOURN Motion made by Alderman Kinley, seconded by Alderman Miller 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