

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
 MARCH 12, 2018 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	absent	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 26, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the February 26, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

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

CODES Codes Administrator Robert Craig stated software is running but not 100%. There is another house slated to be tore down.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee thanked public works for street hole repairs. Clerical starts negotiations tomorrow.

Tom Somers, Public Works Director stated if anyone knows of roads to be included in this year's MFT program, please let him know. Lift station at Chittyville Road is being constructed from Grant. The meter project crew is about to spend about 10 days here.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee stated there will be a meeting on March 26 at 5:45 p.m.

PUBLIC SAFETY Quinn Laird, Police Chief stated the police report has a new look due to new software. He stated it was only a partial one. There were 514 calls, 72 incident reports, 45 traffic citations and 18 arrests.

Shawn Priddy, Fire Chief stated that on March 10 they installed smoke alarms with the Red Cross's help.

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 stated there was a meeting tonight and that our agent, Jon Cavaness gave an overview. He will work up plans and costs for review at a later time.

LIBRARY Marilyn Ruppel, Liaison for the Herrin City Library stated that the pancake breakfast is 3/17 at Senior Citizens. On 3/16 at 3 p.m. there is a Botanical Medicine Program.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center stated that SI Opry will be on 3/17 and 3/20 Civic Center will be a polling place.

NEW BUSINESS:

PROCLAMATION Mayor read the Girl Scout Week Proclamation. Several girls were in attendance.
GIRL SCOUT WEEK 3/11-17, 2018

AGREEMENT Tabled.
TIF FAÇADE
BLING IT ON

ORDINANCE 2- Tabled.
2018 VARIANCE
400 HABITAT WAY

MEMO OF UNDERSTANDING MODOC RAILROAD ACADEMY Motion made by Alderman Miller, seconded by Alderman Kinley to approve Memo of Understanding with MODOC Railroad Academy. This process was started a couple years ago. The water train idea is also in the works. Look for more soon. We also need to revisit the old agreement with CO & E Railroad as it is now Progressive Rail. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

MAYOR Farmer's Market will be in same location as last year, south of Subway. It will begin May 5 and last through end of September.

Mayor asked council to come up with ways to increase revenue without burden on taxpayers.

COUNCIL

Alderman York asked for a street light to be looked at corner of Herrin and Camarato Dr.

Alderman Crompton asked if we could alert Ameren that the street light by Lymar is only working intermittently.

Alderman Miller asked about dirt work on Camarato Dr. It is Garon Foods working on expansion.

PUBLIC

Mrs. Russell asked about fixing tracks on S. 22nd Street as well as debris in the ditches on that street. We have over 100 miles of right-of-way to maintain and will take a look at it. She also inquired about the wall at the Elks. They are aware and working on ways to fix it.

ADJOURN

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK