

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  
APRIL 9, 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	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	absent Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

**MINUTES OF MARCH 26, 2018** Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the March 26, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

**TREASURER'S REPORT** Treasurer Carl Goodwin stated that the TIF committee had met and recommend that we add TIF III.

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

**CODES** Codes Administrator Robert Craig stated there is a zoning meeting on April 16 to rezone 716 N. 16<sup>th</sup> St. This will go along with the other Sonic property. Reminder now that it is mowing season, city code 27-1-17 states it is a violation to put grass clippings in the street. This clogs storm drains.

**PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works Committee thanked everyone for the debris clean up in Energy. Tom Somers, Public Works Director stated that Bandyville Road will be closed Wednesday from Stotlar to Crenshaw. The 400-800 blocks of N. 12<sup>th</sup> will have water service interrupted tomorrow. Chittyville Rd. remains closed between 12<sup>th</sup> & 13<sup>th</sup>.

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

**PUBLIC SAFETY** Quinn Laird, Police Chief stated the council report has been streamlined. Also, there has been a press release issued regarding stolen vehicle recovery, stolen firearms and outstanding DOC warrants. Verizon & Frenchman's burglaries have been solved.

Shawn Priddy, Fire Chief stated they hosted 110 at the Coal Belt meeting last week. Thank you to the raffle donors. Honor Flight is April 24 and as usual, we will be involved. They are wrapping up 3<sup>rd</sup> grade safe classes this week.

David Shoemake, Chairman of the Public Safety Committee stated they met earlier and will recommend police vehicle purchases later in the meeting.

**FINANCE** Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman York, Crompton, Kinley, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

**INSURANCE** Sheila Ahlgren, Chairman of the Insurance Committee stated they met earlier and will have something later in the meeting.

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

**CIVIC CENTER** Scott Kinley, Liaison for the Herrin Civic Center stated Micro-wrestling will be on 4/15 at 7 p.m. SI Opry on 4/21.

**NEW BUSINESS:**

**RESOLUTION 2-2018 FEASIBILITY STUDY** Motion made by Alderman Sizemore, seconded by Alderman Kinley to pass Resolution 2-2018 Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas. Alderman Crompton, Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

**ORDINANCE 5-2018 TIF INTERESTED PARTIES REGISTRIES** Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Ordinance 5-2018 Authorizing the Establishment of TIF "Interested Parties" Registries and Adopting Registration Rules for these Registries. Alderman Kinley, Ruppel, Sizemore Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

**PRESENTATION TIF III FEASIBILITY STUDY** Keith Moran presented the TIF III Feasibility Study. He stated our other 2 TIF areas have been very successful. This new area includes around the golf course.

**MOTION TO PROCEED TIF III** Motion made by Alderman Crompton, seconded by Alderman Kinley to proceed with TIF III plan. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

**PRESENTATION TIF III PLAN** Keith Moran presented the TIF III Plan.

PLACE TIF PLAN & STUDY ON FILE & SEND TO AFFECTED TAX DISTRICTS Motion made by Alderman Kinley, seconded by Alderman Crompton to place the TIF Plan & Feasibility Study on File and to approve sending the TIF Plan and Feasibility Study to all affected tax districts. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Ruppel voted "Yea". None voted "Nay".

REQUEST FOR STREET LIGHT Motion made by Alderman York, seconded by Alderman Crompton to place a street light on existing pole at corner of W. Herrin St. & Camarato Dr. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Ruppel and Sizemore voted "Yea". None voted "Nay".

ORDINANCE 6-2018 AMENDING CHAPTER 21 LIQUOR CODE Motion made by Alderman Shoemake, seconded by Alderman Ruppel to pass Ordinance 6-2018 Amending Chapter 21 (Liquor Code) to Increase "B", "D", "E" & "G" Licenses and Add Class "J". Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

ORDINANCE 7-2018 AUTHORIZING SALE OF PERSONAL Motion made by Alderman Shoemake, seconded by Alderman Crompton to pass Ordinance 7-2018 Authorizing Sale of Personal Property. This is for a 1983 GMC K3500 pick up at the fire department. Public Safety Committee recommends. Alderman York, Crompton, Kinley, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

AUTHORIZE SOUTHERN ILLINOIS BANK LEASE EXTENSION TO PURCHASE POLICE VEHICLES Motion made by Alderman Shoemake, seconded by Alderman Kinley to Authorize extension of Southern Illinois Bank Lease to purchase two additional police vehicles. Public Safety Committee recommends. Alderman Crompton, Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

AUTHORIZE PURCHASE OF POLICE VEHICLE FROM ADMIN TOW FUND Motion made by Alderman Kinley, seconded by Alderman York to authorize purchase of one police vehicle from Admin Tow Fund. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

RENEW HEALTH INSURANCE Motion made by Alderman Ahlgren, seconded by Alderman Sizemore to renew Health Insurance with Health Alliance. Insurance Committee recommends we continue with Health Alliance. Alderman Crompton asked if we bid in the past. We did bid out last year. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

MAYOR We could be recipient of \$500,000 housing grants for S. 17<sup>th</sup> & 18<sup>th</sup> Street area. We should be hearing official results soon.

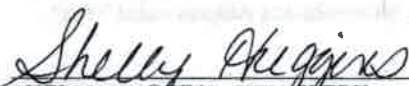
COUNCIL None.

PUBLIC A concerned resident addressed the council regarding the old abandoned church on N. 13<sup>th</sup> St. The City has already put the owners on notice.

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

  
STEVE FRATTINI, MAYOR

ATTEST:

  
SHELLY HUGGINS, CITY CLERK