

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 23, 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	absent	Alderman Ward II
SCOTT KINLEY		Alderman Ward III
STEVE MILLER		Alderman Ward III
MARILYN RUPPEL	absent	Alderman Ward IV
BILL SIZEMORE		Alderman Ward IV

- MINUTES OF APRIL 9, 2018** Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the April 9, 2018 Council Meeting. Alderman Ahlgren, York, Kinley, Miller Sizemore and Shoemake voted "Yea". None voted "Nay".
- TREASURER'S REPORT** Treasurer Carl Goodwin stated he recommends we pass the 18-19 budget. TIF committee recommends passing the 3 resolutions later in the meeting for use of TIF funds.
- BUDGET OFFICE** Carrie Cravens, Budget Director stated as our fiscal year comes to close, she is happy to report we didn't Have to use the line of credit in the budget. With the new budget done, she will now begin to work on the Tax Levy.
- CODES** Codes Administrator Robert Craig reminded everyone that it is against code to blow grass into the road.
- PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works Committee stated that this week is spring cleanup week. If you missed today, please put your belongings out and we will pick up.
Tom Somers, Public Works Director stated that TV's will be picked up or you may bring to garage.
- PUBLIC IMPROVEMENT** Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.
- PUBLIC SAFETY** Quinn Laird, Police Chief had nothing to add to his report.
Shawn Priddy, Fire Chief stated we will participate in the Veterans Honor Flight return tomorrow as we usually do. We are taking bids on the 1983 GMC 3500. They are due by 4 p.m. May 14 and we will open in the council meeting that evening. May 7 begins hydrant testing. Route 148 will be closed May 4-8 north of Grand.
David Shoemake, Chairman of the Public Safety Committee stated they met earlier and have items later in the agenda.
- FINANCE** Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman York, Kinley, Miller, 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 was absent from the meeting.
- CIVIC CENTER** Scott Kinley, Liaison for the Herrin Civic Center stated Chamber luncheon tomorrow, HJHS play 4/26, 27,28, HHS scholarship night 5/1 and Rotary BBQ 5/11.
- NEW BUSINESS:**
- BUDGET 5/1/18-4/30/19** Motion made by Alderman York, seconded by Alderman Kinley to pass 2018-2019 budget. Alderman Kinley, Miller, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".
- ORDINANCE 8-2018 ESTABLISHING PUBLIC HEARING FOR TIF III** Motion made by Alderman Miller, seconded by Alderman Kinley to pass Ordinance 8-2018 Establishing the Public Hearing for TIF III. Public Hearing will be June 11, 2018 at 5:30 p.m. Alderman Miller, Sizemore, Shoemake, Ahlgren, York and Kinley voted "Yea". None voted "Nay".
- ORDINANCE 9-2018 GRANTING REZONE 716 N. 16th ST** Motion made by Alderman York, seconded by Alderman Shoemake to pass Ordinance 9-2018 Granting Request for Rezone from R-4 to B-2 716 N. 16th St. Alderman Sizemore, Shoemake, Ahlgren, York, Kinley and Miller voted "Yea". None voted "Nay".
- PARTICIPATION FIREWORKS** Motion made by Alderman Kinley, seconded by Alderman Miller to continue participation in annual fireworks at Herrin Park. Alderman Shoemake, Ahlgren, York, Kinley, Miller and Sizemore voted "Yea". None voted "Nay".
- PROCLAMATION MUNICIPAL CLERK'S WEEK** Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to proclaim May 6-12, 2018 as Municipal Clerk's Week. Alderman Ahlgren, York, Kinley, Miller, Sizemore and Shoemake voted "Yea". None voted "Nay".
- PROCLAMATION** Motion made by Alderman Kinley, seconded by Alderman Miller to proclaim May 3, 2018 as National Day

NATIONAL DAY of Prayer. The ceremony will be here at City Hall at noon. Alderman York, Kinley, Miller, Sizemore, OF PRAYER Shoemake and Ahlgren voted "Yea". None voted "Nay".

PROCLAMATION Motion made by Alderman Miller, seconded by Alderman Ahlgren to proclaim May 2018 as Building Codes BUILDING Month. Alderman Kinley, Miller, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted CODES MONTH "Nay".

RESOLUTION 3- Motion made by Alderman Sizemore, seconded by Alderman Kinley to pass Resolution 3-2018 Use of TIF 2018 USE OF TIF funds to repair E. Cherry Street building. Alderman Miller, Sizemore, Shoemake, Ahlgren, York and FUNDS E. Kinley voted "Yea". None voted "Nay".
CHERRY ST
REPAIR

RESOLUTION 4- Motion made by Alderman Shoemake, seconded by Alderman Sizemore to pass Resolution 4-2018 Use of 2018 USE OF TIF TIF funds to replace City Hall flooring. Alderman Sizemore, Shoemake, Ahlgren, York, Kinley and FUNDS CITY Miller voted "Yea". None voted "Nay".
HALL FLOORING

RESOLUTION 5- Motion made by Alderman Miller, seconded by Alderman Kinley to pass Resolution 5-2018 Herrinfesta 2018 HERRIN- Italiana Parade. Alderman Shoemake, Ahlgren, York, Kinley, Miller and Sizemore voted "Yea". None FESTA ITALI- voted "Nay".
ANA PARADE

RESOLUTION 6- Motion made by Alderman York, seconded by Alderman Ahlgren to pass Resolution 6-2018 Herrinfesta 2018 HERRIN- Italiana Road Race. Alderman Ahlgren, York, Kinley, Miller, Sizemore and Shoemake voted "Yea". FESTA ROAD None voted "Nay".
RACE

RESOLUTION 7- Motion made by Alderman Sizemore, seconded by Alderman Miller to pass Resolution 7-2018 Complete 2018 COMPLETE Codification. Alderman York, Kinley, Miller, Sizemore, Shoemake and Ahlgren voted "Yea". None CODIFICATION voted "Nay".

RESOLUTION 8- Motion made by Alderman York, seconded by Alderman Kinley to pass Resolution 8-2018 Use of TIF 2018 USE OF funds for portion of Codification Services. Alderman Kinley, Miller, Sizemore, Shoemake, Ahlgren and TIF FUNDS FOR York voted "Yea". None voted "Nay".
PORTION OF
CODIFICATION
SERVICES

APPROVE & Motion made by Alderman Shoemake, seconded by Alderman Sizemore to approve and authorize execution AUTHORIZ and delivery of Master Lease Purchase Agreement with Community First National Bank to purchase Ten LEASE AGREE- MSA SCBAs for Fire Department. Alderman Miller, Sizemore, Shoemake, Ahlgren, York and Kinley MENT FD voted "Yea". None voted "Nay".
SCBAs

UPDATE Chris Downs with Johnson Controls updated the council on the new meter project. There have been JOHNSON approximately 1100 of the 3500 new meters installed. The leak detection survey is done. Leaks have CONTROLS been identified and report will be to Tom in about a week. All meters are in stock. Commercial meters Begin this week and all should be completed by July. CUSI billing will be here early May.

APPOINT TAD Motion made by Alderman Kinley, seconded by Alderman Ahlgren to appoint Tad Thompson as full-time THOMPSON patrolman. Alderman Sizemore, Shoemake, Ahlgren, York Kinley and Miller voted "Yea". None voted FULL-TIME "Nay".
PATROLMAN

APPOINT JERRY Motion made by Alderman Shoemake, seconded by Alderman Miller to appoint Jerry Bond as full-time BOND FULL- patrolman. Alderman Shoemake, Ahlgren, York, Kinley, Miller and Sizemore voted "Yea". None TIME PATROL- voted "Nay".
MAN

OFFICIAL OATH Shelly Huggins, City Clerk administered the official oath to Tad Thompson and Jerry Bond.

MAYOR Mayor stated that Alderman Crompton is absent due to his granddaughter's birth.

COUNCIL Alderman Kinley thanked the fire department for a job well done at the fire on West Walnut recently.

Alderman Sizemore asked for 100 Block East Walnut to be closed on May 20 from Noon to 9 p.m. for Night Shield fundraiser.

PUBLIC Chuck Parola from the Doughboy committee stated they need approximately \$10,000 more for the renovation Costs. The work should be done by Veterans Day.

Bob Scillufo from the Park District stated that fireworks are on July 4 with rain date on July 7.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK