

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
MAY 14, 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 APRIL 23, 2018** Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the April 23, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
- MINUTES OF BUDGET PUBLIC HEARING 4/23/18** Motion made by Alderman York, seconded by Alderman Ahlgren to approve the minutes of the budget public hearing on April 23, 2018. Alderman York, Crompton, Kinley, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".
- TREASURER'S REPORT** Treasurer Carl Goodwin had nothing to report.
- BUDGET OFFICE** Carrie Cravens, Budget Director stated we received our tax extension numbers today.
- CODES** Codes Administrator Robert Craig stated we recently received \$2,200 in mowing liens. He would like for Public improvement to meet to discuss a project.
- PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works Committee commented about the corvette show that benefits The cemetery association.
Tom Somers, Public Works Director stated we have begun getting the town ready for festa. The boot camp will be here later this week.
- PUBLIC IMPROVEMENT** Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.
- PUBLIC SAFETY** Quinn Laird, Police Chief gave a review of his report. There were 752 calls, 88 written reports, 82 citations, 32 arrests, 3 stolen vehicles and 4 handguns recovered. Preparing for festa and numbers show about \$5,000 than last year for costs.
Shawn Priddy, Fire Chief stated Route 148 is reopened. Tim Simmons last day will be May 27, 2018 and Tom Hatley has given his letter of intent to retire July 10, 2018.
David Shoemake, Chairman of the Public Safety Committee stated they met earlier and have item 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 Crompton, Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York 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 stated 5/17 Blood Drive, 5/19 SI Opry, 5/20 Little Mr. & Miss, 5/21 Pageant, 5/22 Honoree Banquet, 5/23 Talent Show, 5/25 Prayer breakfast and 5/26 pasta eating contest, bigga nosa contest and grape stomp.
- NEW BUSINESS:**
- OPEN BIDS 1983 GMC K3500** Mayor opened the one bid received for the 1983 GMC K3500. Village of Cambria bid \$1,951.00.
- AWARD BID 1983 GMC K3500** Motion made by Alderman Crompton, seconded by Alderman Kinley to award bid of \$1,951.00 for the 1983 GMC K3500 to Village of Cambria. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".
- CLOSE 100 BLOCK E WALNUT 5/20/18 NIGHT SHIELD FUNDRAISER** Motion made by Alderman Ruppel, seconded by Alderman Kinley to close the 100 Block of East Walnut on May 20 from Noon to 9 p.m. for Night Shield Fundraiser. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".
- ORDINANCE 10-2018 SALE OF PERSONAL PROPERTY** Motion made by Alderman Crompton, seconded by Alderman York to pass Ordinance 10-2018 Authorizing Sale of Personal Property. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton Kinley and Ruppel voted "Yea". None voted "Nay".

ORDINANCE 11- Motion made by Alderman Sizemore, seconded by Alderman York to pass Ordinance 11-2018 Amend 2018 AMEND Chapter 33, Article 4, Section 4(F) Utility Permit Fee. Alderman Shoemake, Ahlgren, York, Crompton, CHAPTER 33, Kinley, Ruppel and Sizemore voted "Yea". None voted "Nay". ARTICLE 4, SECTION 4(F) UTILITY PERMIT FEE

ORDINANCE 12- Motion made by Alderman York, seconded by Alderman Kinley to pass Ordinance 12-2018 Vacating a 2018 VACATING Portion of an Alley. Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake PORTION OF voted "Yea". None voted "Nay". ALLEY

ORDINANCE 13- Motion made by Alderman Kinley, seconded by Alderman Ahlgren to pass Ordinance 3-2018 Vacating a 2018 VACATING Portion of West Taylor Street. Alderman York, Crompton, Kinley, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay". WEST TAYLOR

AUTHORIZE Motion made by Alderman Sizemore, seconded by Alderman Ruppel to authorize purchase of Hot Box PURCHASE OF KM40000TEDD. Tom Somers stated that it is under \$20,000 so no bid necessary. Alderman Crompton, HOT BOX Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay"

MFT RESOLU- Motion made by Alderman Crompton, seconded by Alderman Shoemake to approve MFT Resolution & ESTIMATE OF COST Estimate of Costs. Section 18-00000-00-GM. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren, SECTION 18- YORK and Crompton voted "Yea". None voted "Nay". 000000-00-GM

AUTHORIZE Motion made by Alderman York, seconded by Alderman Shoemake to authorize purchase of 2019 Ford E350 PURCHASE & Dump Truck/Snow Plow and go out for bids with local banks. Finance Committee recommends. GO OUT FOR ALDERMAN Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted BIDS 2019 FORD "Nay".

AGREEMENT TIF Motion made by Alderman Ruppel, seconded by Alderman Crompton to approve TIF Façade Agreement for FAÇADE 119 E. 119 E. Cherry St. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Ruppel voted CHERRY ST "Yea". None voted "Nay". Recommended by Public Improvement Committee.

APPOINT Motion made by Alderman Shoemake, seconded by Alderman Kinley to appoint Warren Blake as Deputy WARREN BLAKE Police Chief. Recommended by Public Safety Committee. Alderman Shoemake, Ahlgren, York, DEPUTY CROMPTON, Kinley, Ruppel and Sizemore voted "Yea". None voted "Nay". POLICE CHIEF

OFFICIAL OATH Shelly Huggins, City Clerk administered Official Oath to Warren Blake, Deputy Police Chief.

MAYOR Mayor stated his wife Sharon was recovering from a stroke. She should have 100 % recovery.

We have received a housing grant for \$500,000 for the 200-700 blocks of S. 17th & 18th Streets. Applications available in the budget office.

We have received a \$20,000 engineering grant for the IDOT Downtown Safety project.

COUNCIL Alderman Shoemake reminded everyone that it is necessary to get a \$50 permit for UTV/Golf carts. Last Year there were 41 permits issued and 19 so far this year.

Alderman Crompton stated that First Southern Bank is asking for time limited parking in front of the bank. Public works will meet to consider Tuesday, May 29 at 5:30 p.m.

PUBLIC Bob Newman addressed the council regarding criminal activity on South 16th Street. There is a house with No utilities that has people going in and out all day and night. He has pictures showing them unlocking water meter lock. He's concerned that felons get arrested and are not in jail. Once arrested, it goes to States Attorney, so follow up will be needed there. Mr. Newman has a meeting there next week.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK