

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 29, 2018 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Michael Henson, Trinity Lutheran 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 MAY 14, 2018** Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the May 14, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
- TREASURER'S REPORT** Treasurer Carl Goodwin had nothing to report.
- BUDGET OFFICE** Carrie Cravens, Budget Director stated that we are going to make our last payment on the DCEO agreement and the projects we were required to complete by June are completed.
- CODES** Codes Administrator Robert Craig stated that we will need someone in animal control to cover a maternity leave. Another house has been tore down at 520 N. 30<sup>th</sup>.
- PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works Committee stated that he was proud of the City's appearance for Festa. He also commended John Bauernfeind, Cemetery Sexton and his crew for making the cemetery look nice for Memorial Day.
- Tom Somers, Public Works Director thanked Carbondale for use of barricades. Thanked everyone behind the scenes of the recent Rend Lake Water break especially water operator Steve Phillips.
- PUBLIC IMPROVEMENT** Marilyn Ruppel, Chairman of the Public Improvement Committee reminded everyone that we have recycling bins at the City garage and urged everyone to recycle.
- PUBLIC SAFETY** Quinn Laird, Police Chief thanked his department for Festa work.
- Shawn Priddy, Fire Chief Firefighter Tim Simmons' last day was today. He retires after 27 years of service. He reminded the public to have their address numbers on their homes.
- David Shoemake, Chairman of the Public Safety Committee gave over view of the PD report: 651 calls, 112 building checks and 138 traffic stops. There will be a public safety committee meeting on Monday, June 11 at 5 p.m. to discuss SIEG.
- FINANCE** Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, Kinley, Miller, 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 stated the program during Festa was well attended.
- CIVIC CENTER** Scott Kinley, Liaison for the Herrin Civic Center thanked Richard and his staff. Queen of Hearts begins June 5.
- NEW BUSINESS:**
- CLOSE CEDAR ST 6/9/18 CAR SHOW** Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to close a portion of Cedar Street on June 9 from 9-2 for Southside Lumber car show. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".
- RESOLUTION 9-208 USE OF TIF FUNDS TIF III** Motion made by Alderman Miller, seconded by Alderman Kinley to pass Resolution 9-2018 Use of TIF Funds for TIF III Creation. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".
- ORDINANCE 14-2018 ADD CHAP-TER 22, ARTICLE 1, SECTION 6** Motion made by Alderman Kinley, seconded by Alderman Crompton to pass Ordinance 14-2018 Add Chapter 22, Article 1, Section 6 "Standards of Ethical Conduct to Address Fraud, Waste and Abuse" to the Herrin Revised Code of Ordinances. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".
- ELECTRIC AGGREGATION** Motion made by Alderman Miller, seconded by Alderman York to NOT enter into a futures contract for aggregation. Our aggregation program is an opt-out program and residents can opt out if they want and Stay with Ameren or choose their own third party. However, with third party companies they may incur Early termination fees if they do not stay in the length of their contract. AGE our current agent is negotiating at this time to possible make improvements on the aggregation price. Reg Ankrom thanked the council for allowing him to be involved and would appreciate the opportunity to bid on our contract once the current one is expired.
- MAYOR** Mayor would like Public Improvement to consider acquiring property across from doughboy for city parking

lot. The public improvement committee will meet June 4 at 11:30 a.m. He thanked the water department for their hard work during the water crises. Also thanked the residents for water conservation as well as Herrin Hospital.

**COUNCIL** Alderman Shoemake stated that there are several golf carts and UTVs that aren't permitted. We are going to start enforcing the ordinance.

Alderman Ruppel asked if we could look at cemetery ordinance regarding decorations that are in the way of maintenance. This will be discussed in public improvement meeting.

Alderman Crompton stated it was nice to see the City, Festa, Civic Centers and all working together. Kudos to them.

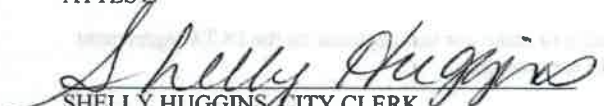
Alderman Miller suggested we get the side by side/golf cart info to local dealers. He thanked the PD for professionalism during festa. Also thanked, the water department for water break work.

**PUBLIC** Helen Russell commented on the loudness of the Festa music. Also, about the 22<sup>nd</sup> street railroad track and the ditches on the west side.

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

  
STEVE FRATTINI, MAYOR

ATTEST:

  
SHELLY HUGGINS, CITY CLERK