

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  
JUNE 25, 2018 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and had Terry Griffith, West Monroe Apostolic 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	absent Alderman Ward IV

MINUTES OF JUNE 11, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the June 11, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated there will be a finance meeting on July 9 at 5:30 p.m. to discuss Tax Levy, Annuity, and 2019 Ford E350 Dump Truck Lease.

BUDGET OFFICE Carrie Cravens, Budget Director stated reports were in front of you tonight.

CODES Codes Administrator Robert Craig stated that there will be a Tire & Electronic Collection on July 28 from 8 a.m. to Noon at the City Garage for Herrin Residents only.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee was absent from the meeting.

Tom Somers, Public Works Director stated trash will be picked up on July 4.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee stated there will be a committee meeting July 9 at 5:15 p.m. to discuss purchase of property for parking lot.

PUBLIC SAFETY Quinn Laird, Police Chief stated his staff has taken 11 illegal firearms off the streets the last couple weeks.

Shawn Priddy, Fire Chief stated June 28 is Firefighter Appreciation night at Miners. We received \$1,000 from the Elks to be used for getting training center on Bandyville Road up and running.

David Shoemake, Chairman of the Public Safety Committee stated they met before the meeting and will have item later.

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, 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 program about the Coca-Cola Bottling plant had Over 70 in attendance.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center stated that the Queen of Hearts will be Tuesday at 8 p.m. There is over \$3,300 in the pot so far.

NEW BUSINESS:

ORDINANCE 16- 2018 AMENDING HERRIN TIF I REMOVING PARCELS Motion made by Alderman Miller, seconded by Alderman Kinley to pass Ordinance 16-2018 Amending Herrin TIF I Redevelopment Project Area, Removing Certain Parcels from Said Project Area. Alderman Crompton, Kinley, Miller, Ruppel, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ORDINANCE 17- 2018 APPROVING HERRIN TIF III PLAN & PROJECT Motion made by Alderman Crompton, seconded by Alderman Ahlgren to pass Ordinance 17-2018 Approving the Herrin TIF III Redevelopment Plan and Redevelopment Project. Alderman Kinley, Miller, Ruppel, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ORDINANCE 18- 2018 DESIGNATING HERRIN TIF III PROJECT AREA Motion made by Alderman Ruppel, seconded by Alderman Miller to pass Ordinance 18-2018 Designating the Herrin TIF III Redevelopment Project Area. Alderman Miller, Ruppel, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

ORDINANCE 19- 2018 ADOPTING HERRIN TIF III Motion made by Alderman Kinley, seconded by Alderman Miller to pass Ordinance 19-2018 Adopting Herrin TIF III. Alderman Ruppel, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

AGREEMENT SIEG Motion made by Alderman Shoemake, seconded by Alderman Crompton to approve SIEG Agreement. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

AUTHORIZE PURCHASE Motion made by Alderman Shoemake, seconded by Alderman Miller to authorize purchase of new police department security system. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Shoemake

POLICE DEPT voted "Yea". None voted "Nay".  
SECURITY  
SYSTEM

TYLER STREET LIFT STATION Motion made by Alderman York, seconded by Alderman Kinley to accept conveyance of Tyler Street Lift Station from Housing Authority. Alderman York, Crompton, Kinley, Miller, Ruppel, Shoemake and Ahlgren voted "Yea". None voted "Nay".

AWARD BID Motion made by Alderman Miller, seconded by Alderman Kinley to award bid for additional work on the Chittyville Lift Station Project to Haier Plumbing for \$175,838. Alderman Crompton, Kinley, Miller, Ruppel, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

JOHNSON CONTROLS UPDATE Chris Downs, Mark Wangler and Jeff Cunningham gave an update of the new meter project. The meter replacements are about 80 percent complete. CUSI, the new billing vendor spend a week to see the City's needs, the new system will be in place once meters are installed. The leak detection survey is complete. The City is well on its way to see benefits of new system. There were 26 individual leaks, leaks of service lines as well as main lines and hydrants detected.

WILL HUGGINS FLAG PRESENTATION Senior Airman Will Huggins presented the Herrin Fire Department with a Flag flown over Afghanistan while he was deployed there.

MAYOR None.

COUNCIL Alderman Shoemake let Mrs. Russell know that the mosquito sprayer had been in town.

PUBLIC Bob Scillufo, Herrin Park stated that there will be a City Employee and family swim time on August 4 from 7-9:30 p.m. Fireworks are July 4 at 9 with Cat-Daddy-O playing at the bandstand, swimming at the pool for \$2.

Amy Taylor stated American Cancer Society Fundraiser is Saturday, July 14 at the Marion Pavilion from 4 to 9 p.m.

Ryan Fulton, Sunvest Solar is understanding that the City is going to adopt a solar ordinance. We do have a draft and we would like to talk with him as well as the others that have shown interest before finalizing ordinance.

Paul Warren asked about doing something about pit bulls in this town. There are 5 of them in a house and no one seems to be going by Ordinances. Mayor will get more info after meeting.

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

  
STEVE FRATTINI, MAYOR

ATTEST:

  
SHELLY HUGGINS, CITY CLERK