

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
AUGUST 13, 2018 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and had Sherry Black, SIH 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 JULY 23, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the July 23, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

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

CODES Codes Administrator Robert Craig stated that we had a tire and electronic collection and collected 200 tires and over 100 electronic pieces. Two more structures have been owner demolished. We have three that we may use grant money to demo. Department of Ag was here and did an inspection of animal control. Reminder that we are animal control not animal rescue. A thorough cleaning was required after inspection. Areas of negativity on report have been addressed. Some building improvements will be required. One employee has submitted 2 week notice. I will submit a plan in the future.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated we are still picking up storm debris. Tom Somers, Public Works Director was absent from the meeting.

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

PUBLIC SAFETY Quinn Laird, Police Chief was absent from the meeting. Deputy Chief Blake stated the report was for 3 weeks for 915 calls, 108 reports, 31 arrests and another gun taken off the streets from a convicted felon last evening.

Shawn Priddy, Fire Chief stated they have been busy with several calls with investigations.

David Shoemake, Chairman of the Public Safety Committee stated that he wants everyone to know he police is out and about working hard.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman York, Crompton, Kinley, Miller, Ruppel, 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 had nothing to report.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center reminded everyone about the Queen of Hearts Raffle on Tuesday nights at 8 p.m. The prize is at \$7,048 at the present time. 8/18 5th Anniversary of SI Opry. Friends of the Civic Center held a fundraiser recently and plans to bring back the crystal ball are in the works.

NEW BUSINESS:

EMPLOYEE ANNUITY The finance committee has met and discussed the need to change employee annuity. An ordinance change will need made for elected officials and department directors along with union contract amendments.

ORDINANCE 20-2018 VACATING PORTION OF STREET Motion made by Alderman Miller, seconded by Alderman Kinley to pass Ordinance 20-2018 Vacating a Portion of a Street. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ORDINANCE 21-2018 AUTHORIZING MUNICIPAL LEASE & OPTION AGREEMENT Motion made by Alderman Crompton, seconded by Alderman Ahlgren to pass Ordinance 21-2018 Authorizing Municipal Lease & Option Agreement. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ORDINANCE 22-2018 SPECIAL USE Motion made by Alderman York, seconded by Alderman Kinley to pass Ordinance 22-2018 Granting Request for Special Use. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

AWARD BID HOT BOX Motion made by Alderman Crompton, seconded by Alderman Sizemore to award bid for 2 ton trailer mounted hot box. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller Voted "Yea". None voted "Nay".

MFT ACCEPT- Motion made by Alderman Ruppel, seconded by Alderman Shoemake to approve MFT Acceptance of
ANCE & AWARD Proposal to Furnish Materials and Approval of Award. Section 18-00000-00-GM. Alderman Sizemore,
18-00000-00-GM Shoemake, Ahlgren, York, Crompton, Miller and Ruppel voted "Yea". None voted "Nay". Alderman
Kinley "abstained".

MFT ACCEPT- Motion made by Alderman Sizemore, seconded by Alderman Shoemake to approve MFT Acceptance of
ANCE & AWARD Proposal to Furnish Materials and Approval of Award. Section 18-00000-0-GM. Alderman
18-00000-01-GM Shoemake, Ahlgren, York, Crompton, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".
Alderman Kinley "abstained".

PROCLAMA- Motion made by Alderman Kinley, seconded by Alderman Crompton to proclaim August 26, 2018 as
TION Back to School Prayer Rally Day. The event is held at West Monroe Apostolic Church that evening at
6 p.m. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea".
None voted "Nay".

MAYOR We had mediation with firefighter union today. We were not successful and will now go to arbitration. Our
rail contract will be terminated as of August 20 and we are advertising for new provider.

COUNCIL Alderman Ruppel stated how proud she was of Alderman Miller and Crompton for the recent Pony
Tournament.

There is a zoning meeting on Monday August 20, at 6 p.m.

Alderman Crompton thanked Robert Craig for dealing with animal control center.

PUBLIC Chris Downs, Johnson Controls stated the meter project is going well. These projects pay for themselves
with their savings. They are also doing a study on automation of trash service as well as all utility systems.
He will be bringing results back to council in the future.

Mrs. Russell has presented a petition regarding the railroad on S. 22nd and Cherry Streets.

Tom Boren stated they own rental on S. 18th Street and have problems with a neighbor. Dogs, weeds,
abandoned pool are just a few of the issues.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK