

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 27, 2018 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and had Adam Ward, Christian Life Center 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 AUGUST 27, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the August 27, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
- TREASURER'S REPORT Treasurer Carl Goodwin stated there will be finance meetings 8/30 at 9:30 a.m. and 9/10 at 5:30 p.m. Our current CPA firm is stepping down due to health reasons. They provided us with names of other Auditors and we have action later in the meeting.
- BUDGET OFFICE Carrie Cravens, Budget Director stated we have finally settled all 2015 workman's comp and liability claims.
- CODES Codes Administrator Robert Craig had nothing to report.
- PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated on Labor Day trash will be picked up. Tom Somers, Public Works Director had nothing to report.
- PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.
- PUBLIC SAFETY Quinn Laird, Police Chief stated that on 9/15 at the civic center there will be a bicycle registration from 10 to 2. He thanked Richard for giving them a place to do that at no cost. Shawn Priddy, Fire Chief reminded everyone that you can only burn natural vegetation from the property where the burn is located from 6 a.m. to 6 p.m. David Shoemake, Chairman of the Public Safety Committee stated they met earlier and have item later in agenda.
- 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 \$8,400 at the present time. 9/22 Pink Out Party
- NEW BUSINESS:
- ORDINANCE 23-2018 WAIVER OF BIDS & SELECTION OF AUDITOR Motion made by Alderman York, seconded by Alderman Miller to pass Ordinance 23-2016 Authorizing the Waiver of Competitive Bids for Professional Services (Auditor) and Selection of Auditor. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".
- ORDINANCE 24-2018 AMENDING CHAPTER 21, ARTICLE III SECTION 1 LIQUOR HOURS Motion made by Alderman York, seconded by Alderman Crompton to pass Ordinance 24-2018 Amending Chapter 21, Article III, Section 1 Liquor Regulations/Restrictions to Change Liquor Hours. Alderman Kinley, Miller, Ruppel, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay". Alderman Sizemore "abstained".
- ORDINANCE 25-2018 SPECIAL USE 821 N. 29th Motion made by Alderman Sizemore, seconded by Alderman Ahlgren to pass Ordinance 25-2018 Granting Special Use for 821 N. 29th St. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".
- AGREEMENT TIF FAÇADE AGREEMENT Public Improvement committee met earlier to discuss TIF Façade application for the Avenue Barbershop & Salon. The parcel has already had a TIF façade grant so it will not be allowed to receive any additional. Motion made by Alderman Ruppel, seconded by Alderman Crompton to not approve the TIF Façade Agreement. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".
- PROCLAMATION SUICIDE PREVENTION Motion made by Alderman Kinley, seconded by Alderman Ahlgren to proclaim September 2018 as Suicide Prevention Month. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".

PROCLAMA- Motion made by Alderman Crompton, seconded by Alderman Kinley to proclaim September 9 as Herrin
TION HOUSE OF House of Hope Fun Day. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and
HOPE FUN DAY Shoemake voted "Yea". None voted "Nay".

AGREEMENT Motion made by Alderman Miller, seconded by Alderman York to approve the agreement for Engineering
ENGINEERING Services for Federal Participation, Downtown Streetscaping & Pedestrian Safety Project. Alderman
Ahlgren, York, Crompton, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
Alderman Kinley "abstained".

APPOINT Motion made by Alderman Shoemake, seconded by Alderman Miller to appoint Taylor Wicks as full-time
TAYLOR WICKS patrolman. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted
FULL TIME "Yea". None voted "Nay".
PATROLMAN

OFFICIAL OATH City Clerk Shelly Huggins administered the official oath to Taylor Wicks.

MAYOR We have been finishing up some locomotive and rail inspections. We have put out for bids for prospective
Rail providers and will hopefully be getting a new company soon.

COUNCIL Alderman Crompton stated we need to look into taking care of dilapidated houses in town. May have to take
a stronger stance and enforce and prosecute tickets. We have taken down more than 50 homes in the last
year and a half. He stated at some point we have to stop these landlords from saying they are contract for
deed when in reality they are rentals. Alderman Kinley stated that foreclosures are a lengthy process and it
takes months. Alderman Miller stated they have an ongoing issue in Ward III that needs dealt with.
Alderman Shoemake reminded everyone about it being illegal to place grass clippings in the roadway.

PUBLIC Check Parola on behalf of Doughboy committee, stated that the fundraiser is coming along and they will be
selling ribs. Rehab scheduled to be done by Veteran's Day.

Concerned resident spoke about old Runge Trucking property turning into a junk yard. A local tow
company has acquired it and do use it for storage.

John Allsop addressed the council regarding property on 31st Street. Houses in that neighborhood have burnt
sheds, tires, debris, building materials. There are several persons on bicycles with backpacks going in and
out of these abandoned homes frequently.

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