

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
SEPTEMBER 24 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	Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

MINUTES OF SEPTEMBER 10, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the September 10, 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 she and Carl would be having a meeting with the new auditors on October 5.

CODES Codes Administrator Robert Craig reminded everyone that a building permit is required before construction begins on all new construction as well as storage sheds. Storage sheds are not allowed to be lived in.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee had nothing to report.

Tom Somers, Public Works Director stated that the water tank on McVicker will have maintenance done next week and it will take about a month to complete. Oil and Chip will begin this week and take about 3-4 weeks to complete.

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

PUBLIC SAFETY Quinn Laird, Police Chief had nothing to report.

Shawn Priddy, Fire Chief stated on October 10 from 5 to 7 p.m. there will be a fire prevention open house at the fire department. October 16 is the next Veterans Honor Flight and we will have apparatus and personnel there.

David Shoemake, Chairman of the Public Safety Committee had nothing to report.

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 \$3,256 at the present time. 10/5 Pink Out Party, 10/7 Micro wrestling, 10/8 Lifeline screenings \$129.

NEW BUSINESS:

ORDINANCE 26 Tabled.
2018 AMEND
CODES

FOP SIDE Tabled.
LETTER

RESOLUTION 14- Motion made by Alderman York, seconded by Alderman Crompton to pass Resolution 14-2018 Use of TIF funds for City Hall Improvements. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

CONTRACT CLERICAL Motion made by Alderman Sizemore, seconded by Alderman Ahlgren to table clerical contract. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

AWARD BID 2018 HMA VARIOUS ROUTES Motion made by Alderman Miller, seconded by Alderman Sizemore to award bid for HMA Various Routes. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay". Alderman Kinley "abstained". Bid awarded to ET Simonds for \$410,261.30.

AUTHORIZA-TION NEW RAIL Motion made by Alderman Kinley, seconded by Alderman Miller to Authorize moving forward with a new rail operating company. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and

COMPANY Miller voted "Yea". None voted "Nay".

CLOSE 100 Motion made by Alderman Miller, seconded by Alderman Crompton to close the 100 block of E. Walnut
BLOCK E. on October 14 from 11 a.m. to 9 p.m. for Herrin Football Alumni Fundraiser. Alderman Sizemore,
WALNUT Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".
HERRIN FOOT-
BALL ALUMNI
FUNDRAISER

MAYOR Bicycle registration was held last Saturday. You can still register at the police department. The council Meeting structure will change a bit next time. The public input time will be moved to the top of the agenda after prayer rather than at the end. We will continue with the 3 minute time limit and the council is here to listen to what is said and not banter back and forth. Mayor reminded everyone that he is here at City Hall daily for anyone that wishes to discuss anything. Also you can utilize your Alderman for concerns that is what they are here for. Each ward has 2.

COUNCIL Alderman Ahlgren stated that Mrs. Russell will be missed. She was always at meetings and brought legitimate problems to the council.

Alderman Miller stated that the Village of Energy has installed a new LED light at McVicker and College.

Alderman Sizemore asked for a public works meeting on 10/8 at 5:30 p.m.

Alderman Kinley commended police and fire for their hard work the last couple weeks.

PUBLIC Eugenia Reed stated she had spoken to the Mayor August 13 regarding house at 621 S. 8th Street. It is a mess. Rickety fence, rodents, weeds and trash. Alley is all grown up. Mayor assured her it will be addressed.

Margaret Jones stated that big trucks are tearing up the road at Maple and 22nd Street.

Lynn Combs lives on N. 16th Street and she is concerned with the impact from Sonic. She stated the alley has a high curb and she can't utilize her back alley entrance to her yard. She was not informed of all of what they are doing.

Chuck Parola stated that the rib fundraiser for the doughboy made about \$1,000. There is going to be extra lighting there and are asking from help from the City.

Darrell Ridgway asked about the parking lot across the street the City was going to purchase. We had an agreement but the seller decided to sell to someone else. Mayor has visited with new owner. We may still acquire a portion of the lot.

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



STEVE FRATTINI, MAYOR

ATTEST:



SHELLY HUGGINS, CITY CLERK