

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
OCTOBER 8, 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	absent	Alderman Ward II
SCOTT KINLEY		Alderman Ward III
STEVE MILLER	absent	Alderman Ward III
MARILYN RUPPEL		Alderman Ward IV
BILL SIZEMORE		Alderman Ward IV

PUBLIC John Musgrave spoke on behalf of the Southern Illinois Film Commission a new nonprofit. Their goal is to bring more film and TV production to Southern Illinois. It's a form of economic development that isn't here at the present time. They will be bringing a resolution for future consideration.

Chuck Parola gave update on the Doughboy. Rehab starts in the morning. All plaques have been removed and on the way to be refurbished. He has the time capsule out now if anyone is interested in placing items inside. Doughboy ceremony has been moved to Monday, November 12 at 11 a.m.

MINUTES OF SEPTEMBER 24, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the September 24, 2018 Council Meeting. Alderman Ahlgren, York, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated there will be a finance meeting on Tuesday, October 16 at 9:30 p.m.

BUDGET OFFICE Carrie Cravens, Budget Director directed the council to pay special attention to the last section of the report showing October through December as big accounts payable months.

CODES Codes Administrator Robert Craig stated another property owner has torn down a house. Another is scheduled for the next couple weeks. He interviewed an individual today for kennel care for animal control. There is a zoning meeting next Monday for a solar farm. Alderman Kinley stated there is a complaint of a house in the 600 block of S. 19th. Robert will inquire about it tomorrow.

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

Tom Somers, Public Works Director stated we have a lot of road work going on at the present time. The elevated tank by the golf course is undergoing renovations.

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.

Shawn Priddy, Fire Chief stated on October 10 is the Fire Prevention Open House.

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, Kinley, 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 stated the library was open 24 days in September. There were an average of 160 items checked out per day, OPAC used 711 times and there are now 5,692 registered borrowers. Friday, October 19 at 2 p.m. will be a program "Escape from Marion: Garrett Trapnell Story".

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 \$4,272 at the present time.

NEW BUSINESS:

ORDINANCE 27-2018 REZONE R-2 TO B-2 205 W. SMITH Motion made by Alderman York, seconded by Alderman Ahlgren to pass Ordinance 27-2018 Rezone from R-2 to B-2 205 W. Smith Street. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

PLAT OF SUB-DIVISION Motion made by Alderman Kinley, seconded by Alderman York to approve Plat of Subdivision - Exit 59 Addition. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York and Kinley voted "Yea". None voted "Nay".

AUTOHRIZATION LIGHT INSTALL AT DOUGHBOY Motion made by Alderman Sizemore, seconded by Alderman Ruppel to authorize payment for light installation costs at the Doughboy. Alderman Sizemore, Shoemake, Ahlgren, York, Kinley and Ruppel voted "Yea". None voted "Nay".

INSTALL NEW LIGHTING BY HOSPITAL PARKING LOTS Tabled.

AUTHORIZE VET MONIES

Codes Administrator Robert Craig stated that we have reached out to local vets upon a recommendation from the department of Agriculture to have a vet come to our facility a couple times a month to check our animals. Lakeside has brought on a new vet and is willing to take on the task. This will allow our animals to be assessed, prescribe and initiate treatment and will make our animals more adoptable and rescue friendly. This will go out to committee.

MAYOR

It is national 4-H week, and a proclamation was done for them.

Herrin Area Historical Society is looking for members/supporters.

Beginning October 10, the city will be implementing a light duty policy.

COUNCIL

Alderman Kinley thanked Chuck Parola and his committee for the Doughboy work.

Alderman Sizemore stated that there will be a Doughboy Fundraiser at his place on November 4 from 11-7 and he wishes to have the road closed. Road closure will be approved at next meeting.

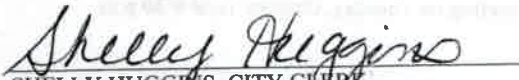
Alderman Ahlgren stated she has received a call to thank City for the oil and chip work on Chittyville Road.

ADJOURN

Motion made by Alderman Kinley, seconded by Alderman Ahlgren 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