

MINUTES OF THE SPECIAL MEETING OF
THE CITY OF HERRIN COUNCIL OF THE
CITY OF HERRIN, ILLINOIS HELD IN THE
COUNCIL CHAMBERS OF CITY HALL ON
OCTOBER 29, 2018 AT 9:00 A.M.

Mayor Steve Frattini called the meeting to order. 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
SHEILA AHLGREN		Alderman Ward I
DAVID SHOEMAKE		Alderman Ward I
RANDY CROMPTON		Alderman Ward II
PAUL YORK		Alderman Ward II
STEVE MILLER	absent	Alderman Ward III
SCOTT KINLEY		Alderman Ward III
BILL SIZEMORE	absent	Alderman Ward IV
MARILYN RUPPEL		Alderman Ward IV

BUSINESS:

MINUTES OF SPECIAL MEETING 10/25/18 Motion made by Alderman Shoemake, seconded by Alderman York to approve the Minutes of the Special Meeting of October 25, 2018. Alderman Ahlgren, York, Crompton, Kinley, Ruppel and Shoemake voted "Yea". None voted "Nay".

AUTHORIZATION TO PAY INVOICES RELATED TO LIGHTNING DAMAGE TO POLICE DEPT EQUIPMENT Motion made by Alderman York, seconded by Alderman Shoemake to authorize payment of invoices related to lightning damage to police department equipment. Alderman York, Crompton, Kinley, Ruppel, Shoemake and Ahlgren voted "Yea". None voted "Nay".

AUTHORIZATION TO PURCHASE FIRE ENGINE & PROCEED WITH LEASE Motion made by Alderman York, seconded by Alderman Ruppel to authorize purchase of Ferrara Fire Engine and proceed with lease. Alderman Crompton, Kinley, Ruppel, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK