

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
NOVEMBER 13, 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	absent
DAVID SHOEMAKE	City Attorney
SHEILA AHLGREN	Alderman Ward I
PAUL YORK	Alderman Ward I
RANDY CROMPTON	Alderman Ward II
SCOTT KINLEY	Alderman Ward II
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	Alderman Ward III
BILL SIZEMORE	Alderman Ward IV

- PUBLIC** Steve Huggins asked about the previous committee meeting regarding decorations at the Cemetery. When the laborers to through now and mow or weed eat, they have to stop and move them. We want to post the rules so that everyone understands. Shepard's hooks and saddles will still be allowed, the problem is ground decorations.
- MINUTES OF OCTOBER 22, 2018** Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the October 22, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
- MINUTES OF OCTOBER 29, 2018** Motion made by Alderman Crompton, seconded by Alderman Miller to approve the minutes of the October 29, 2018 Special Meeting. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".
- TREASURER'S REPORT** Treasurer Carl Goodwin was absent from the meeting.
- BUDGET OFFICE** Carrie Cravens, Budget Director stated that the auditors have been here since October 15. They are pleasant to work with and they seem to be happy with us as well. They plan to be done by December 15 and will present to the finance committee at that time.
- CODES** Codes Administrator Robert Craig stated we have had the vet out at animal control a couple times. We are still full with 12 dogs and cats. We are trying to update Facebook and work with volunteers. We do have some adoptable animals. Mowing complaints have ceased but still dealing with other complaints. We have 2 more houses getting ready to demo. The codes office does not use Facebook, if you have a concern please call the office.
- PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works Committee had nothing to report.
- Tom Somers, Public Works Director stated that there has been some asphalt work on E. Clark Trail and 14th & Harrison St. Please plan for the winter storm coming Wednesday/Thursday.
- 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 that they were able to recover a residents tools due to thief posting on Facebook.
- Shawn Priddy, Fire Chief stated the chili dinner was a success and they ran out of chili with an hour to go. Proceeds were approximately \$7,000. Last Saturday, Mayor Frattini and Alderman Crompton participated in a fire ops class for elected officials.
- 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 Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York 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 there will be a program on 11/16 at 2 p.m. about Morris Library at SIU and the Gingerbread house in Herrin.
- 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 \$3,400 at the present time. The enhanced security system is underway thanks to Harrison Bruce Foundation. 11/17 River to River Turkey Race, 11/17 SI OPRY, 11/22 Annual Thanksgiving dinner – call 751-3000 to volunteer or 942-3175 for deliveries.
- NEW BUSINESS:**
- AZAVAR AGREEMENT** Tabled.
- AGREEMENT CLEARWAVE** Motion made by Alderman York, seconded by Alderman Shoemake to approve Clearwave agreement for fire dept. internet. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton Voted "Yea". None voted "Nay".
- AGREEMENT** Motion made by Alderman Kinley, seconded by Alderman Ahlgren to approve TIF Façade Agreement for

TIF FAÇADE Joe's Pizza, 313 N Park Avenue. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, 313 N PARK AVE Crompton and Kinley voted "Yea". None voted "Nay".

ORDINANCE 30- Motion made by Alderman Miller, seconded by Alderman Kinley to pass Ordinance 30-2018 Amending 2018 AMENDING Police for Sexual Harassment. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley SEXUAL HAR- and Miller voted "Yea". None voted "Nay". ASSMENT POLICY

ORDINANCE 31- Motion made by Alderman Sizemore, seconded by Alderman Crompton to pass Ordinance 31-2018 2018 IMLRMA Execution of the IMLRMA Minimum/Maximum Contribution Agreement. Alderman Sizemore, Shoemake, MINIMUM/ Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay". MAXIMUM AGREEMENT

ORDINANCE 32- Motion made by Alderman Miller, seconded by Alderman Ruppel to pass Ordinance 32-2018 Amending TIF 2018 AMENDING 1, Removing Parcels. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Ruppel and TIF I, REMOVAL Sizemore voted "Yea". None voted "Nay". OF PARCELS

APPOINT Motion made by Alderman Crompton, seconded by Alderman York to appoint Randy Leeper as full-time RANDY LEEPER animal control warden. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and FULL-TIME Shoemake voted "Yea". None voted "Nay". ANIMAL CON- TROL

ORDINANCE 33- Motion made by Alderman York, seconded by Alderman Ahlgren to pass Ordinance 33-2018 Animal Control 2018 CHAPTER Warden Compensation. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and 15, ARTICLE II, Ahlgren voted "Yea". None voted "Nay". SECTION 1(J) ANIMAL CON- TROL COMP- ENSATION

RESOLUTION 16- Motion made by Alderman Miller, seconded by Alderman Kinley to pass Resolution 16-2018 IDOT 2018 IDOT 8" 8" Sewer along and under Route 148. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, SEWER ALONG Ahlgren and York voted "Yea". None voted "Nay". & UNDER ROUTE 148

RESOLUTION 17- Motion made by Alderman Miller, seconded by Alderman Sizemore to pass Resolution 17-2018 MFT W. 2018 MFT Monroe Street Improvements near OLMC. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, W MONROE ST Ahlgren, York and Crompton voted "Yea". None voted "Nay". IMPROVEMENTS NEAR OLMC

PROCLAMATION Motion made by Alderman Kinley, seconded by Alderman Shoemake to proclaim November 22 as day of THANKSGIVING Thanksgiving. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley Voted "Yea". None voted "Nay".

MAYOR Mayor talked about attending fire ops with Alderman Crompton, It was very educational and they went through 5 different scenarios. The Christmas Open House is December 7 from 4:30 to 6 p.m. at City Hall. The painter is about finished with the council chambers. Carpet installation will begin soon. The old chairs will be declared surplus and available if anyone is interested. Mayor also stated that Dennis & Ed Avripas' mother passed away this week.

COUNCIL Alderman Crompton commented on fire ops training. He stated imagine adding 60 pounds and crawling around. It was so smoky, they couldn't even see the flames. They had to break down a steel door, perform extrication, locate a body, climbed a ladder and cut a hole in the roof. He asked that animal control be added to the report section of the agenda. There has been a request to make Smith & 17th a 4 way stop.

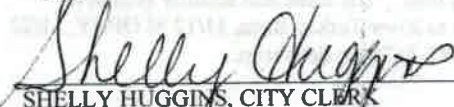
Alderman Ahlgren has had a request for street light at 100 N. 7th St.

Alderman Sizemore asks everyone to take a look at the improved doughboy. He has concerned that there were no flags at the cemetery this year. Maybe we could seek an organization to take care of this. Prayers for Dave Duncan's family, he was a retired public works employee.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK