

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 26, 2018 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Courtney Hill, First Baptist Church 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

PUBLIC None.

MINUTES OF NOVEMBER 13, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the November 13, 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 the audit is going smoothly and they are now working on TIF. Plans are to be done by December 15.

CODES Codes Administrator Robert Craig stated software has been updated and things are moving along there. Animal control remains full and vet has been coming for in house visits and making suggestions for improvements. You will see more accounts payable for animal control.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated there will be a meeting 12/10 at 5:30 p.m.
Tom Somers, Public Works Director stated Christmas decorations will be going up this week.

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

PUBLIC SAFETY Quinn Laird, Police Chief stated that over the last three years they have been transitioning from a reactive force to proactive. From 2008 to 2014 there were 145 custodial arrests per year. This year so far there have been 538.

Shawn Priddy, Fire Chief stated the new engine is here and will be going to Evansville for lettering. Hope to have in service by 3rd week of December.

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 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 \$2,671 at the present time. 12/8 HOHOHO 5K run. Several private events scheduled. The 30th annual Thanksgiving Dinner served 2,500 and 175 deliveries. 107 turkeys served and 150-175 volunteers helped throughout the few week process.

NEW BUSINESS:

STREET LIGHT 100 N. 7th ST Motion made by Alderman Ahlgren, seconded by Alderman Shoemake to install street light on existing pole at 100 N. 7th Street. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York Voted "Yea". None voted "Nay".

ORDINANCE 34-2018 SPECIAL USE 516 S. 8TH Motion made by Alderman York, seconded by Alderman Crompton to pass Ordinance 34-2018 Granting a Special Use at 516 S. 8th Street. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton voted "Yea". None voted "Nay". The zoning board met Monday and recommend the request 4-3. There was one complaint from a neighbor and one that had a complaint but rescinded it once they found Out it is only a special use for this individual not a rezone.

ORDINANCE 35-2018 AMENDING CHAPTER 24, SCHEDULE "A" Motion made by Alderman Miller, seconded by Alderman Crompton to pass Ordinance 35-2018 Amending Chapter 24, Schedule "A" of the Herrin Revised Code of Ordinances. This makes N. 17th & Smith Street intersection a 4-way stop rather than 2-way. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

ORDINANCE 36-2018 AUTHORIZING SALE OF PERSONAL PROPERTY Motion made by Alderman Sizemore, seconded by Alderman Miller to pass Ordinance 36-2018 Authorizing Sale of Personal Property. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Sizemore voted "Yea". None voted "Nay".

MAYOR Christmas Open House at City Hall December 7 from 4:30 to 6 p.m. Santa will be here at 4:45. Pictures, meet officials, activities and refreshments. Bi/tricycle and toy items raffle. Children must be accompanied by adult.

Best Designs Liquitube will be moving soon into the old Eastside Lumber building on East Herrin St. They are moving inventory and production equipment now. They are a tire sealant manufacturer.

COUNCIL Alderman York announced the doughboy committee was able to pay off the upgrades/repairs. Thanks to Bill Sizemore for having fundraiser.

Alderman Sizemore asked to meet with Mayor and Tom to discuss East Poplar from Park Avenue to 13th Street. They will meet tomorrow.

Alderman Ahlgren reported a pothole at 14th & Hill Streets.

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



STEVE FRATTINI, MAYOR

ATTEST



Shelly Huggins, CITY CLERK