

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  
DECEMBER 10, 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	absent	Alderman Ward III
STEVE MILLER		Alderman Ward III
MARILYN RUPPEL		Alderman Ward IV
BILL SIZEMORE	absent	Alderman Ward IV

**PUBLIC**

Student Chamber from the high school was in attendance.

Cindy Morgan commented on how good City Hall looks with improvements.

**MINUTES OF  
NOVEMBER 26,  
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, Miller, Ruppel, 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 the audit is almost complete. There will be a meeting with them Thursday and once audit is complete, we will have a finance meeting during the day to review.

**CODES/  
ANIMAL**

Codes Administrator Robert Craig stated he has been busy taking care of animal control. We had 7 cats and a dog rescued. In need of donations of food and pet carriers. The vet is still coming twice a month. Everyone thanked Robert for doing double duty lately.

**PUBLIC WORKS**

Bill Sizemore, Chairman of the Public Works Committee was absent from the meeting.

Tom Somers, Public Works Director gave the holiday trash schedule. Monday will be picked up on Monday, Tuesday will be on Wednesday with Wednesday. This will be for the weeks of Christmas and New Year's Day.

**PUBLIC  
IMPROVEMENT**

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

**PUBLIC SAFETY**

Quinn Laird, Police Chief stated shop with a cop will be Wednesday December 12 at 6:30 at Herrin Walmart. There is a phone scam of persons impersonating the Herrin PD. Please be advised that the PD has never done that nor will they ever.

Shawn Priddy, Fire Chief stated the new engine dedication is December 20 at 5 p.m.

David Shoemake, Chairman of the Public Safety Committee stated they met earlier and have items under new business.

**FINANCE**

Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, Miller, Ruppel, 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 that on December 13 Santa will be there with a Christmas Story and cookies for the kids.

**CIVIC CENTER**

Scott Kinley, Liaison for the Herrin Civic Center was absent from the meeting.

**NEW BUSINESS:**

**RENEWAL OF  
LIBRARY  
BUILDING  
MAINTENANCE  
TAX**

Motion made by Alderman Ruppel, seconded by Alderman Crompton to renew the Library Building Maintenance Tax. Alderman Crompton, Miller, Ruppel, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

**ORDINANCE 37-  
2018 TAX LEVY**

Motion made by Alderman York, seconded by Alderman Ruppel to pass Ordinance 37-2018 Annual Tax Levy. Alderman Miller, Ruppel, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

**ORDINANCE 38-  
2018, 39-2018, 40-  
2018, 41-2018, 42-  
2018 & 43-2018**

Motion made by Alderman Miller, seconded by Alderman Ahlgren to pass Ordinance 38-2018 Abate GO Bonds Series 2011, Ordinance 39-2018 Abate GO Bonds Series 2009, Ordinance 40-2018 Abate GO Bonds Series 2011, Ordinance 41-2018 Abate GO Bonds Series 2016, Ordinance 42-2018 Abate GO Water System Revenue Bonds Series 2017, and Ordinance 43-2018 Abate GO Bonds Sewerage Refunding Series 2017. Alderman Ruppel, Shoemake, Ahlgren, York, Crompton and Miller voted "Yea". None voted "Nay".

**STREET LIGHT  
TRANSFORMER**

Motion made by Alderman York, seconded by Alderman Miller to authorize transformer install near Herrin Hospital. Alderman Shoemake, Ahlgren, York, Crompton, Miller and Ruppel voted "Yea". None voted

NEAR HERRIN "Nay".  
HOSPITAL

AGREEMENT Motion made by Alderman York, seconded by Alderman Miller to approve Bargaining Agreement with  
LABORERS Laborer's Local 773 - Clerical. Alderman Ahlgren, York, Crompton, Miller, Ruppel and Shoemake  
LOCAL 773 voted "Yea". None voted "Nay".  
CLERICAL

AGREEMENT Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to approved TIF Façade Agreement  
TIF FAÇADE with SI Tan. Alderman York, Crompton, Miller, Ruppel, Shoemake and Ahlgren voted "Yea". None  
SI TAN voted "Nay".

ACCEPT ROADS Motion made by Alderman Miller, seconded by Alderman Shoemake to accept roadways Running Horse  
Drive in Lake Sycamore Phase 4 & 6 and Lakeview Drive in Lake Sycamore Phase 5. Alderman Crompton,  
Miller, Ruppel, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

AUTHORIZE Tabled.  
ACQUISITION  
OF PARKING LOT

APPOINTMENTS Motion made by Alderman Miller, seconded by Alderman Crompton to appoint EJ Bonner and Brett Crouse  
To Herrin Civic Center Board for term ending 12/31/21, Adam Compton to the 911 Board for term ending  
1/1/22, Shane Chaney to Zoning Board of Appeals for term ending 12/31/25, David Bandera to Board of  
Fire & Police Commissioners for term ending 12/31/21 and Dr. Mandara Savage, Jennifer Frost and Amanda  
Hickman to Library Board for term ending 12/31/21. Alderman Miller, Ruppel, Shoemake, Ahlgren, York  
and Crompton voted "Yea". None voted "Nay".

ADOPT 2019 Motion made by Alderman Crompton, seconded by Alderman Ahlgren to adopt 2019 Holiday and meeting  
HOLIDAY & schedules. Alderman Ruppel, Shoemake, Ahlgren, York, Crompton and Miller voted "Yea". None voted  
MEETING "Nay".  
SCHEDULES

RECEIVE K-9 & Motion made by Alderman Shoemake, seconded by Alderman Miller to receive K-9 and send an officer  
SEND OFFICER to training. Alderman Shoemake, Ahlgren, York, Crompton, Miller and Ruppel voted "Yea". None voted  
TO TRAINING "Nay".

HIRE ANIMAL Motion made by Alderman Ruppel, seconded by Alderman Miller to hire temporary part time animal control  
CONTROL personnel. Alderman Ahlgren, York, Crompton, Miller, Ruppel and Shoemake voted "Yea". None voted  
PERSONNEL "Nay".

DECEMBER 26 Motion made by Alderman Ruppel, seconded by Alderman Crompton to cancel December 26 meeting.  
MEETING Alderman York stated he is against this, he will not approve the bills without them being reviewed. He was  
Elected by the people to represent at meetings twice a month, he suggested a time change for the meeting.  
Motion rescinded.

Motion made by Alderman Ruppel, seconded by Alderman Crompton to change the time of the December 26  
Meeting to 10 a.m. Alderman York, Crompton, Miller, Ruppel, Shoemake and Ahlgren voted "Yea". None  
voted "Nay".

MAYOR Alderman Crompton was inducted into the PONY wall of fame recently. You can see the details on  
pony.org.

The 4<sup>th</sup> Annual Christmas Open House was held last Friday. Approximately 250 children attended.

COUNCIL Alderman Ahlgren stated the HPD brought the K-9 to a program at the junior high this past week.

Alderman Crompton asked Chief Laird to place the phone scam info on social media.

Alderman Ahlgren thanked public works for road repair by the Mach 1. She is concerned with a trailer  
parked at Madison & 13<sup>th</sup> Street blocking traffic views. Mayor has met with the owner of the business and  
gave him alternate parking ideas.

Alderman Miller thanked the Harrison Bruce Foundation for supporting PONY on the local as well as  
national levels.

Alderman Ruppel wished everyone a Merry Christmas.

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

  
STEVE FRATTINI, MAYOR

ATTEST:

  
SHELLY HUGGINS, CITY CLERK