

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 26, 2018 AT 10:00 A.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	absent 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 No public comment received.

MINUTES OF NOVEMBER 26, 2018 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of the December 10, 2018 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

BUDGET OFFICE Carrie Cravens, Budget Director stated audit is finished and they will upload today.

CODES/ANIMAL Codes Administrator Robert Craig stated he we have a few animals up for adoption. Thank you to everyone has recently donated to animal control.

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

Tom Somers, Public Works Director gave the holiday trash schedule. Monday will be picked up on Monday, Tuesday will be on Wednesday with Wednesday.

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

PUBLIC SAFETY Quinn Laird, Police Chief had nothing to report.

Shawn Priddy, Fire Chief had nothing to report.

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 had nothing to report.

NEW BUSINESS:

AMS AGREEMENT Tabled

ORDINANCE 44-2018 VARIANCE 600 N. 31st ST Motion made by Alderman York, seconded by Alderman Crompton to pass Ordinance 44-2018 Granting a Variance for 600 N. 31st Street. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ORDINANCE 45-2018 AMEND CHAPTER 21 DECREASE "A" INCREASE "E" Motion made by Alderman Miller, seconded by Alderman Kinley to pass Ordinance 45-2018 Amend Chapter 21 to decrease the number of "A" licenses and increase the number of "E" licenses. Alderman Kinley, Miller, Ruppel, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay". Alderman Sizemore "abstained".

ORDINANCE 46-2018 SALE OF SURPLUS PROPERTY ERTY Motion made by Alderman Sizemore, seconded by Alderman Miller to pass Ordinance 446-2018 Authorizing Sale of Surplus Property. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

RESOLUTION 18-2018 COMMITMENT OF LOCAL FUNDS FOR LOCAL ROADWAY IMPROVEMENTS FUNDS Motion made by Alderman Miller, seconded by Alderman Kinley to pass Resolution 18-2018 Commitment of Local Funds for Local Roadway Improvements. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

PRESENTATION ARCHITECT-NIQUES Steve Sims from Architechniques addresses the council with plans for new animal control facility. Robert has been working with him regarding deficiencies with animal control that have been mentioned from Dept. of Ag. The cost estimate is \$50 to \$60 per square foot. We also have staffing issues, as we can't Run animal control effectively 24/7 with one full time and one part time person. Our Dept. of Ag.

Inspections have been going better than before, however, we need to address the buildings now. Mayor believes we would be able to fundraise to get the funds to build. Alderman Kinley and others believe we need to get animal control away from the sewer plant to another one of our properties. He stated that not only is Robert handling codes, he is also supervising animal control. Robert needs help enforcing codes.

MAYOR

There have been opportunity zones set by the federal government. We have been selected as one of them. This area is between 13th Street from Clark Trail to Herrin St. and West of there. It is chosen by income levels of area as one of qualifiers. Carbondale and DuQuoin were the only other towns in Southern Illinois. There will be more on this topic in the future.

Hope everyone had a nice Christmas and a happy safe New Year.

COUNCIL

Alderman Ahlgren inquired about the old chairs from the council chambers. They will be declared surplus property in the future.

Alderman Miller spend some time at the kennels with Robert. He would like to see us do something.


Alderman Crompton gave kudos to the fire department for the push in ceremony for the new fire engine. Also for bringing the training simulator trailer to our department. Chief Priddy and Firefighter Rash are certified instructors with IFSI. There will be a media day soon for it.

ADJOURN

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK