

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
 JANUARY 28, 2019 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked John Steve, Herrin House of Hope 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 Aaron Fisher congratulated the public improvement committee for looking into non owner occupied ordinances. He hopes we will continue to look as there are many who still skirt around the rules. He suggests that we require owners to show proof of taxes paid when renewing property owner's permits.

Students from HHS Government class was in attendance.

MINUTES OF JANUARY 14, 2019 Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of the January 14, 2019 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated all audit adjustments have been made and the end of February we will start working on the budget and he recommends item #1 on the agenda later.

BUDGET OFFICE Carrie Cravens, Budget Director stated that item #1 is going out for bids so we can hire someone other than our regular auditor to help with adjustments. Closing of books (adjustments) and regular audit should be done by separate firms.

CODES/ ANIMAL Codes Administrator Robert Craig stated codes is moving along. Lately there have been some remodeled homes that were extensive and should have had smoke alarms hard wired. Animal control has a couple items on the agenda later. We have 3 or 4 cats going to rescue tomorrow. 4 dogs have been adopted recently.

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

Tom Somers, Public Works Director had nothing to report.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee stated they met earlier and have several items on the agenda.

PUBLIC SAFETY Quinn Laird, Police Chief was absent from the meeting. Deputy Chief Blake stated we had a suspicious Death in the 700 block of N. 17th St. Jeffrey Ennis is the deceased. We have 20 investigators (major case squad) working on it. If you have information call the police department or crime stoppers. They are looking for anyone who may have been in the area between 3:30 and 5:30 a.m. Sunday morning.

Shawn Priddy, Fire Chief stated that it is getting ready to be really cold and there is usually an increase in calls due to unsafe thawing of pipes and overloaded circuits.

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 stated Carrie has been in touch with our agent. We are looking at a 10% increase in health insurance at this time and if that's the case we should go with it.

LIBRARY Marilyn Ruppel, Liaison for the Herrin City Library had nothing to report.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is \$4,601, 2/1 Chamber Dinner, Several private events, 2/23 civic center fundraiser gala

NEW BUSINESS:

AUTHORIZATION BIDS FOR ADJUSTMENT AUDITOR Motion made by Alderman Kinley, seconded by Alderman Miller to authorize to go out for bids to retain an adjustment auditor. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

APPOINTMENT FIRE PENSION BOARD Motion made by Alderman Crompton, seconded by Alderman Kinley to appoint Ryan Rash to Fire Pension Board for an unexpired term ending April 30, 2020. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ORDINANCE 1-2019 DENYING REQUEST FOR REZONE 1401 W. MADISON ST Motion made by Alderman Miller, seconded by Alderman Kinley to pass Ordinance 1-2019 Denying Request for Rezone from R-2 to B-1 1401 W. Madison St. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, Shoemake, York, Crompton and Kinley voted "Yea". None voted "Nay".

ORDINANCE 2- Motion made by Alderman Crompton, seconded by Alderman Ahlgren to pass Ordinance 2-2019 Amending 2019 AMENDING Chapter 18, Article 7, Section 16, Subsections M & N of Revised Code of Ordinances. Annual Property CHAPTER 18, Owner's Permits. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller ARTICLE 7, SEC- voted "Yea". None voted "Nay". TION 16, SUB- SECTIONS M & N

ORDINANCE 3- Motion made by Alderman Sizemore, seconded by Alderman Kinley to pass Ordinance 3-2019 Adding 2019 ADDING Chapter 3, Article 1, Section 9, Subsection D to the Revised Code of Ordinances. Animal Registration CHAPTER 3, Incentive. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel ARTICLE 1, SEC- voted "Yea". None voted "Nay". TION 9, SUBSEC- TION D

AGREEMENT Motion made by Alderman Ruppel, seconded by Alderman Crompton to approve TIF Façade Agreement TIF FAÇADE for Bootleggers, 117 N. 16th St. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, BOOTLEGGERS Ruppel and Sizemore voted "Yea". None voted "Nay".

HIRE PART-TIME Motion made by Alderman Shoemake, seconded by Alderman York to authorize hire of part time animal ANIMAL CON- control employee. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake TROL voted "Yea". None voted "Nay". EMPLOYEE

AUTHORIZE Motion made by Alderman Miller, seconded by Alderman Kinley to authorize lease of 2 acres by Republic LEASE OF PROP- near transfer station on Bandyville Rd. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, ERTY Shoemake and Ahlgren voted "Yea". None voted "Nay".

MAYOR We may have reached an agreement on the laborer's contract. We will share once we get something and have at a later meeting. Police can transport to warming centers.

The rest of City Hall painting will start Wednesday.

We are working on accommodations for an overnight warming center.

There are 30-35 tickets left for the civic center gala.

COUNCIL Alderman Shoemake has had a complaint of vehicle parked across sidewalk. This is an ordinance violation we need to address.

Alderman Ahlgren asked about the pig on the loose. We have been trying to catch him, he is not a pet.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK