

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
FEBRUARY 11, 2019 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	Alderman Ward III
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

PUBLIC Darryl Ridgway stated that a street light is out on the west side across from the boat ramp at Lake 1. He also asked how much these lights cost per month. Mayor stated \$4-\$7.

Mary Snider addressed the council regarding police emergency training. She has a family member that has been beaten instead of having first aid administered. He is a diabetic. She stated our officers have beaten her family member on more than one occasion.

MINUTES OF JANUARY 28, 2019 Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of the January 28, 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 he has started auditing bank reconciliations per our auditor. Also he recommends item #2 later in the meeting.

BUDGET OFFICE Carrie Cravens, Budget Director had nothing to report.

CODES/ ANIMAL Codes Administrator Robert Craig was absent from the meeting.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated they met earlier and have item #1 later.

Tom Somers, Public Works Director stated trash will run on Monday.

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

PUBLIC SAFETY Quinn Laird, Police Chief stated that the new K9 will be back from training this Friday. Once certifications are received she will be on the road.

Shawn Priddy, Fire Chief stated that the fire marshal reimbursement grant app has been submitted. Engine 813 will be repaired in house to save money, along with outside repair for radiator.

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 stated Queen of Hearts is \$5,076, 2/23 civic center fundraiser gala

NEW BUSINESS:

AGREEMENT LABORERS LOCAL773 PUBLIC WORKS Motion made by Alderman Sizemore, seconded by Alderman Miller to approve the Collective Bargaining Agreement with Laborer's Local 773 Public Works. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

CAPITAL OUT-LAY GUIDE-LINES Motion made by Alderman Kinley, seconded by Alderman Crompton to approve Capital Outlay Guidelines. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, and Crompton voted "Yea". None voted "Nay".

MAYOR He stated that there is pending legislation that would automatically appropriate the release of our funds even when the budget process is halted.

Codification process has begun. They are under review and if any council member would like to review, the clerk has copies.

Railroad provider has not submitted a final contract yet, once we do receive we will take action.

Mayor would like to appoint ad hoc committee to review department head compensation consisting of Alderman York, Sizemore, Kinley, Miller along with Treasurer Goodwin and Mayor. Shelly Huggins, City Clerk reminded all that the newly named committee must abide by OMA rules.

COUNCIL Alderman Sizemore congratulated the HHS basketball team for their conference championship. Also our flag, dance teams and academic teams are shining too.

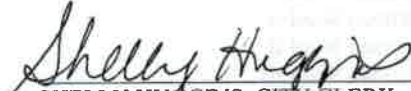
Alderman Ahlgren acknowledged DJ McInturff for going to Springfield for the VFW Patriotic Scholarship and placing 12th.

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



STEVE FRATTINI, MAYOR

ATTEST:



SHELLY HUGGINS, CITY CLERK