

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  
APRIL 8, 2019 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Lori Burchell, Christian Life Center 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	absent
MARILYN RUPPEL	Alderman Ward III
BILL SIZEMORE	Alderman Ward IV

**PUBLIC** Chuck Parola from the Doughboy committee stated they have speaker for program, an army nurse from Vietnam.

Presentation: Bob Foster, Toni Foster, Sharon Frattini and Paul York the Farmer's Market Committee presented Herrin Animal Control with a check for approximately \$1,100.

Students from Herrin High School Government class were in attendance.

**MINUTES OF MARCH 25, 2019** Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of the March 11, 2019 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

**TREASURER'S REPORT** Treasurer Carl Goodwin recommends we approve budget later in the meeting.

**BUDGET OFFICE** Carrie Cravens, Budget Director had nothing to add.

**CODES/ ANIMAL** Codes Administrator Robert Craig stated there is about \$7,000 left on the abandoned house grant and we have two more houses to try to get tore down with it. It is National Animal Control Officer Week. We Received a \$500 donation from the Elks.

**PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works stated trash will be picked up on Good Friday, April 19. Clean up week is April 22-26.

Tom Somers, Public Works Director stated we will not be picking up electronics during clean up week. We will be hosting an E-waste/tire drive later in the summer.

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

**PUBLIC SAFETY** Warren Blake, Deputy Chief stated last meeting he mentioned about distracted driving grant monies. Last week they issued 32 citations, half of which were for distracted driving. Warmer weather has brought out more people. 187 calls and 7 arrests this past weekend.

Shawn Priddy, Fire Chief had nothing to add.

David Shoemake, Chairman of the Public Safety Committee stated they met earlier and have items on agenda.

**FINANCE** Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman York, Crompton, Kinley, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

**INSURANCE** Sheila Ahlgren, Chairman of the Insurance Committee stated they met earlier and have an item later.

**LIBRARY** Marilyn Ruppel, Liaison for the Herrin City Library stated on April 12 at 2 p.m. Dr. Gary Jackson will have a program about his book "Surviving Mass Attacks". Library open house is April 28 from 2-3:30 p.m.

**CIVIC CENTER** Scott Kinley, Liaison for the Herrin Civic Center stated new projection system installed today. Thanks to Novacom and the Friends of the Civic Center. Queen of Hearts Tuesday 4/9 \$7,528. Lifeline screenings on 4/12 for \$139 and \$149.

**NEW BUSINESS:**

**BUDGET 5/1/19-4/30/20** Motion made by Alderman York, seconded by Alderman Kinley to approve the 2019-2020 Budget. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". Alderman Crompton Voted "Nay".

**HEALTH INSURANCE** Motion made by Alderman Crompton, seconded by Alderman Shoemake to renew health insurance with Health Alliance. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

**TIF FAÇADE CHUCK'S BBQ** Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to approve TIF Façade Agreement for Chuck's BBQ. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

**HERRINFESTA** Motion made by Alderman Crompton, seconded by Alderman Ruppel to approve Herrinfesta Italiana

AGREEMENT Agreement. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Ruppel voted "Yea". None voted "Nay".

RESOLUTION 3-2019 HFI ROAD CLOSURES Motion made by Alderman Shoemake, seconded by Alderman Kinley to pass Resolution 3-2019 Herrin-festa Italiana Road Closures. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Ruppel and Sizemore voted "Yea". None voted "Nay".

ORDINANCE 5-2019 AMEND CHAPTER 24 SCHEDULE "L" Motion made by Alderman Ahlgren, seconded by Alderman to pass Ordinance 5-2019 Amend Chapter 24, Schedule "L" of the Revised Code of Ordinances. Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

ORDINANCE 6-2019 AMEND CHAPTER 3, ARTICLE I, SECTION 1 Motion made by Alderman Ruppel, seconded by Alderman Sizemore to pass Ordinance 6-2019 Amend Chapter 3, Article I, Section 1 of the Revised Code of Ordinances. Alderman York, Crompton, Kinley, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

ORDINANCE 7-2019 AMEND CHAPTER 15, ARTICLE II, SECTION 1 Motion made by Alderman York, seconded by Alderman Kinley to pass Ordinance 7-2019 Amend Chapter 15, Article II, Section 1 of the Revised Code of Ordinances. Alderman Crompton, Kinley, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

AGREEMENT LABORER'S LOCAL 773 CLERICAL Motion by Alderman York, seconded by Alderman Crompton to approve Agreement with Laborer's Local 773 Clerical. Alderman Kinley, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

NEW STREET LIGHT 4<sup>TH</sup> & ASH STREETS Tabled.

AUTHORIZATION FOR NEW FIRE VEHICLE Motion made by Alderman Shoemake, seconded by Alderman Crompton to authorize purchase of a Ford F-150, 4 door, 4 wheel drive truck with camper top through state bid. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

AUTHORIZATION TO HIRE 2 PUBLIC WORKS LABORERS Motion made by Alderman Sizemore, seconded by Alderman York to authorize to hire 2 public works laborers. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, York, Kinley and Ruppel voted "Yea". None voted "Nay".

AUTHORIZATION TO HIRE FIREFIGHTER Motion made by Alderman Shoemake, seconded by Alderman Kinley to authorize to hire an additional firefighter to be appointed next meeting. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Ruppel and Sizemore voted "Yea".

AUTHORIZATION TO HIRE FULL TIME ANIMAL CONTROL WARDEN Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to authorize to hire full time animal control warden. Alderman Ahlgren, York, Crompton, Kinley, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

APPOINT ZACH CARR FULL TIME FIRE-FIGHTER Motion made by Alderman Shoemake, seconded by Alderman York to appoint Zach Carr as full time firefighter. Alderman York, Crompton, Kinley, Ruppel, Sizemore, Shoemake and York voted "Yea". None voted "Nay".

OFFICIAL OATH Shelly Huggins, City Clerk administered Official Oath to Zach Carr, full time firefighter.

MAYOR None.

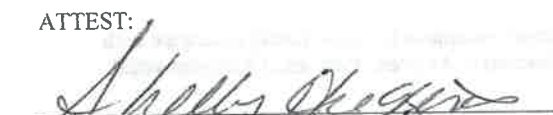
COUNCIL Alderman Ruppel stated the Alderman went to visit animal control and are proud of Robert and the employees out there.

Alderman Crompton asks the council to go back to vow of transparency and that as we move forward we have meetings in the evenings only. Alderman Kinley doesn't believe the time of the meetings affect transparency as they are posted and documents are available beforehand. We have done away with executive session and all meetings are public. Mayor believes we get 5 stars for transparency and we exceed all of our neighbors and other entities in our community. Evenings may be more convenient, however, we still have many of those that the public does not attend.

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

  
STEVE FRATTINI, MAYOR

ATTEST:

  
SHELLY HUGGINS, CITY CLERK