

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
MAY 13, 2019 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order and asked Philip Neurenberger, Herrin Church of Christ 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 Donna Howerton has had a neighbor that moved and left trash and someone has come along and Ripped the bags. Address is in the 400 block of S. 18th St.

MINUTES OF APRIL 22, 2019 COUNCIL MEETING Motion made by Alderman Shoemake, seconded by Alderman Miller to approve the minutes of the April 22, 2019 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin had gave a fiscal yearend report.

BUDGET OFFICE Carrie Cravens, Budget Director drew attention to her report that we are going to be getting a MFT audit for Years 2013 to 2018. Last time they were here was 2012.

CODES/ ANIMAL Codes Administrator Robert Craig posted about 32 years the last couple weeks that we have mowed or owners have mowed. Alderman Shoemake has given him a list of 13 yards that need mowed and we will probably have at least 20 more next time. We have a court order on one house that the owner tears down or we will do it at their expense. We are going to have to refuse to take cats for now as we are full. We only have 4 dog, 2 are heartworm positive. We have a part time position open. Applications accepted through the 20th.

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

Tom Somers, Public Works Director stated trash will be picked up on May 27. City Hall will be closed. There is a water main leak under Route 148 South and we have a resolution later in the meeting.

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

PUBLIC SAFETY Quinn Laird, Police Chief was absent from the meeting. Deputy Chief Blake that they wrapped up participation in the IDOT distracted driving campaign with 77.5 man hours, 147 traffic stops, issued 151 citations of which 106 were distracted driving.

Shawn Priddy, Fire Chief stated Ladder 1 hit a deer. It is still operable and we are working with insurance to get it fixed. They will be at the honor flight return tomorrow night.

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 York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren 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 the open house was successful with 75 attendees.

CIVIC CENTER Scott Kinley, Liaison for the Herrin Civic Center 5/14 Queen of Hearts \$9,360, Theater in the Park will present "Above the Laws of God" 6/21 & 6/22 about the Herrin Massacre. Center is booked for 35 indoor events for May and had 24 indoor events in April.

MAYOR'S AWARD Mayor Frattini recognized the Friends of the Herrin City Library and is honoring them with the Mayor's Award. He will present it to them tomorrow at 3:30 p.m. at the Library. Several "friends" were in attendance.

CANVASS Shelly Huggins, City Clerk gave the canvass report from the April 2 election.

<u>Alderman Ward I(240 ballots cast)</u>		<u>Alderman Ward II(219 ballots cast)</u>	
Sheila Ahlgren	200*	Randy Crompton	193*
<u>Alderman Ward III(338 ballots cast)</u>		<u>Alderman Ward IV(315 ballots cast)</u>	
Steve Miller	271*	Bill Sizemore	280*
Paul Warren	43		

*denotes winner

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

OATHS Shelly Huggins, City Clerk administered Oaths to Sheila Ahlgren, Randy Crompton, Steve Miller and Bill Sizemore.

Mayor Steve Frattini called the meeting to order and 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
SHEILA AHLGREN	Alderman Ward I
DAVID SHOEMAKE	Alderman Ward I
RANDY CROMPTON	Alderman Ward II
PAUL YORK	Alderman Ward II
STEVE MILLER	Alderman Ward III
SCOTT KINLEY	Alderman Ward III
BILL SIZEMORE	Alderman Ward IV
MARILYN RUPPEL	Alderman Ward IV

NEW BUSINESS:

ORDINANCE 8- Tabled.
2019 AMEND
CHAPTER 38,
ARTICLE II,
SECTION 1(F,H,L,N)

ORDINANCE 9- Motion made by Alderman Kinley, seconded by Alderman Crompton to pass Ordinance 9-2019 Amend
2019 AMEND Chapter 18, Article VI, Section 3(Occupancy Permits) of the Revised Code of Ordinances. Alderman
CHAPTER 18, Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted
ARTICLE VI, "Nay".
SECTION 3

ORDINANCE 10- Motion made by Alderman Crompton, seconded by Alderman Ahlgren to pass Ordinance 10-2019 Amend
2019 AMEND Chapter 24, Schedule "A" of the Revised Code of Ordinances. Alderman Crompton, York, Miller, Kinley,
CHAPTER 24, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".
SCHEDULE "A"

ORDINANCE 11- Motion made by Alderman Miller, seconded by Alderman Crompton to pass Ordinance 11-2019 Amend
2019 AMEND Chapter 24, Schedule "B" of the Revised Code of Ordinances. Alderman York, Miller, Kinley, Sizemore,
CHAPTER 24, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".
SCHEDULE "B"

OPEN & AWARD No bids were received for the 1995 Ford F-350 Econoline with Wheeled Coach Ambulance Box. Motion
BIDS 1995 FORD made by Alderman Miller, seconded by Alderman Kinley to allow Fire Chief to find a department to give
ECONOLINE the vehicle to or scrap it. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and
York voted "Yea". None voted "Nay".

RESOLUTION 6- Motion made by Alderman Kinley, seconded by Alderman York to pass Resolution 6-2019 IDOT Permit to
2019 IDOT construct, occupy and maintain a 6" water main along and under IL 148. Alderman Kinley, Sizemore,
PERMIT Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

RESOLUTION 7- Motion made by Alderman York, seconded by Alderman Miller to pass Resolution 7-2019 Participation by
2019 PARTICI- Elected Officials in IMRF. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller
PATION IN IMRF and Kinley voted "Yea". None voted "Nay".
ELECTED
OFFICIALS

MAYOR The Corvette Show has been reschedule for rain date of June 8.

We have executed our agreement with AMS as rail provider. First steps will be refurbishing and working on the rail.

COUNCIL Carl Goodwin, Treasurer scheduled a finance meeting for 5/28 at 5:30 p.m.

Alderman Shoemake has had a stop sign request for 9th & Madison.

Alderman Sizemore stated the 10th annual St. Jude Golf Scramble is this year.

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


STEVE FRATTINI, MAYOR

ATTEST


SHELLY HUGGINS, CITY CLERK