MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HERRIN, ILLINOIS HELD AT HERRIN CITY HALL ON MONDAY, SEPTEMBER 9, 2024 AT 6:00 PM

Mayor Steve Frattini called the meeting to order at 6:00 p.m. Mayor led us in prayer and Pledge of Allegiance was

Shelly Huggins, City Clerk called the roll and the following were present:

STEVE FRATTINI		Mayor
SHELLY HUGGINS		
CARL GOODWIN		Treasurer
MARK KOCHAN		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	absent	Alderman Ward IV

PUBLIC

Kathy Zinn has a concern about the 18th & Maple Street stop sign that people are running the stop sign on Maple St.

Tonya Perry stated her and her sister own A Kiss Goodbye consignment and they have taken over the old Loft building and the handicap spot needs repainted in front of their and sign replaced.

MINUTES OF AUGUST 26, 2024

Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of August 26, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT

Treasurer Carl Goodwin stated he reviewed water and sewer adjustments and all in balance.

REPORT

BUDGET OFFICE Carrie Cravens, Budget Director was absent from the meeting.

CODES

Bret Childers Codes Administrator stated that we have a couple clean ups going on. One on S. 16th & one on S. 17th.

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

Tom Somers, Public Works Director stated they have had several water main repairs over the last few weeks and wants to thank the employees.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee was absent from the meeting.

PUBLIC SAFETY David Dorris, Police Chief was absent from the meeting. Deputy Chief Sal Tomas stated 9/11 at 2 p.m. OLMC is holding their annual local hero's parade.

Shawn Priddy, Fire Chief stated tomorrow is the next honor flight and we will have ladder truck there with flag. Station progress is going well. Red Cross blood drive is becoming quite a hit as we are on a regular schedule now.

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, York, Miller, Kinley, Sizemore, Ahlgren and Shoemake voted "Yea". None voted "Nay".

INSURANCE

Sheila Ahlgren, Chairman of the Insurance Committee had nothing to report.

HERRIN LIBRARY LIAISON

Marilyn Ruppel, Liaison for the Herrin City Library was absent from the meeting.

HERRIN CIVIC CENTER LIAISON

Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$6,328. Wing It Wednesday Texas Style Dance Hall, \$5. Elvis meets the Beatles on 9/21.

NEW BUSINESS:

RECOMMEND-ATION STOP SIGNS AT 18TH & **OAK STREETS**

Traffic study was done and 18th & Oak doesn't meet 4 way stop metrics.

RESOLUTION 9-2024 USE OF TIF FUNDS FOR Motion made by Alderman Miller, seconded by Alderman Kinley to pass Resolution 9-2024 Use of TIF Funds for Park Avenue Enhancements/Safety Project Phase II (FY 2026). Alderman York, Miller, Kinley, Sizemore, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

PARK AVE **ENHANCEMENT** SAFETY PROJECT PHASE II FY 2026

TO PROCEED OWNERSHIP OF 319 S. 17th ST

AUTHORIZATION Motion made by Alderman Crompton, seconded by Alderman Ahlgren to proceed with obtaining ownership of 319 S. 17th Street pending clear title search. Alderman Miller, Kinley, Sizemore, WITH OBTAINING Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

MAYOR

August 17, 2025 will be Herrin's 125th Anniversary as a City. There will be a joint effort between the City, the Library, the Chamber, school district and the Civic Center to plan celebration. Alderman York, Alderman Kinley and Alderman Crompton will be City reps on the joint committee.

We have discussed cost over run on the fire department regarding limit on extras. Anything over \$5,000 will be coming before fire station committee. There is an item that needs reviewed. Alderman Shoemake, Alderman York and Treasurer Goodwin will serve on committee.

COUNCIL

Alderman Shoemake stated resident requesting stoplight at Park and Herrin have turn signals.

Alderman Sizemore stated that Cris Trapani stepped down from Herrinfest Committee and he believes the City needs to thank him. Alderman Sizemore was at the Civic Center and noticed there isn't a handicap ramp at the sidewalk on the corner of Harrison & 16th St.

Alderman Crompton asked about overhead flashing red light by the high school. There are 2 there. The 13th street one isn't working and one side of the 7th street one isn't. Tom has the parts to fix but hasn't scheduled yet. Alderman Crompton asked about status of notification system. We are at the part that we have identified who needs trained by EMA, once training has happened, it will be advertised on all of our outlets.

Alderman Miller asked to see Alderman Crompton, Chief Priddy and Tom after meeting.

ADJOURN

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

STEVE FRATTINI, MAYOR