



## **FINANCE COMMITTEE MEETING**

**MONDAY, DECEMBER 23, 2024**

**HERRIN CITY HALL**

**OR ZOOM**

<https://us02web.zoom.us/j/3492458687?pwd=RXZYQTITV2RZaVINL2thbnMzOHRBQT09>

**Meeting ID: 349 245 8687**

**Passcode: 158512**

**5:30 P.M.**

### **BUSINESS:**

1. Grant Consultant
2. Ritter Road.
3. Water Department Lease Purchase.
4. Clerical Temporary Restricted Duty.



Shelly Huggins, *City Clerk*

Carl Goodwin, *City Treasurer*

David Shoemake  
Sheila Ahlgren  
ALDERMEN WARD 1

Scott Kinley  
Steve Miller  
ALDERMEN WARD 3

Paul York  
Randy Crompton  
ALDERMEN WARD 2

**CITY OF HERRIN**  
STEVE FRATTINI, MAYOR

Marilyn Ruppel  
Bill Sizemore  
ALDERMEN WARD 4

**HERRIN CITY COUNCIL MEETING**  
**AGENDA**

**LOCATION: HERRIN CITY HALL**  
(Zoom Meeting ID: 349 245 8687)  
(Passcode: 158512 or [link here](#))

**DATE: DECEMBER 23, 2024**

**TIME: 6:00 P.M.**

**CALL TO ORDER** \_\_\_\_\_ **STEVE FRATTINI, MAYOR**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** \_\_\_\_\_ **SHELLY HUGGINS, CITY CLERK**

**PUBLIC COMMENT:** Anyone who wishes to address the Council may request to be recognized at this time. When recognized, please state your name. Statements are to be limited to three (3) minutes in duration.

**MINUTES OF THE REGULAR MEETING: DECEMBER 9, 2024**

**TREASURER'S REPORT** \_\_\_\_\_ **CARL GOODWIN, TREASURER**

**BUDGET OFFICE REPORT** \_\_\_\_\_ **CARRIE CRAVENS, BUDGET DIR.**

**CODES** \_\_\_\_\_ **BRET CHILDERS, ADMINISTRATOR**

**PUBLIC WORKS** \_\_\_\_\_ **BILL SIZEMORE, CHAIRMAN**

\_\_\_\_\_ **TOM SOMERS, DIRECTOR**

**PUBLIC IMPROVEMENT** \_\_\_\_\_ **MARILYN RUPPEL, CHAIRMAN**

**PUBLIC SAFETY** \_\_\_\_\_ **DAVID DORRIS, POLICE CHIEF**

\_\_\_\_\_ **SHAWN PRIDDY, FIRE CHIEF**

\_\_\_\_\_ **DAVID SHOEMAKE, CHAIRMAN**

**FINANCE Approve Accounts Payable** \_\_\_\_\_ **PAUL YORK, CHAIRMAN**

**INSURANCE** \_\_\_\_\_ **SHEILA AHLGREN, CHAIRMAN**

**LIAISON – HERRIN LIBRARY** \_\_\_\_\_ **MARILYN RUPPEL**

(continued on next page)

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Resolution 11-2024 IDOT/MFT Land Acquisition services for construction of Phase II of Ritter Road.**
2. **IDOT/MFT Engineering Services Agreement – Horner & Shifrin – Land Acquisition for three parcels of right of way and temporary easements for the Ritter Road Project. Section 06-00054-00-FP.**
3. **Resolution 12-2024 IDOT/MFT Purchase wetland credits from Crab Orchard Creek Wetland Mitigation Bank. Section 06-00054-00-FP.**
4. **Agreement – Wetland Credit.**
5. **Authorize Lease Purchase for one (1) new 2023 Ford F450 Crew Cab Utility Truck via State Bid Contract 21-416-P-29479 in the amount of \$79,878.00 for Water Department.**
6. **Agreement – Grant Consulting with Valerie J. Clodi.**
7. **Appoint Adam Compton to the Williamson County Joint Emergency Telephone System Board for a term ending January 1, 2028.**
8. **Appoint EJ Bonner & Brett Crouse to the Herrin Civic Center Board for a term ending December 31, 2027.**
9. **Appoint Bill Hatley to the Board of Fire & Police Commissioners for a term ending December 31, 2027.**
10. **Appoint Darla McKeown, Jennifer Frost & Amanda Hickman to the Herrin Library Board for a term ending December 31, 2027.**
11. **Appoint Liz Issler & Chuck Koerner to the Zoning Board of Appeals for a term ending December 31, 2029.**
12. **Side Letter – Laborer’s Local 773 Clerical – Temporary Restricted Duty.**

**MAYOR:**

**COUNCIL:**

**ADJOURN:**