MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HERRIN, ILLINOIS HELD AT HERRIN CITY HALL ON MONDAY, AUGUST 26, 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 recited.

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

STEVE FRATTINI		Mayor
SHELLY HUGGINS		City Clerk
CARL GOODWIN		Treasurer
MARK KOCHAN		City Attorney
SHEILA AHLGREN		Alderman Ward I
DAVID SHOEMAKE		Alderman Ward I
RANDY CROMPTON	via Zoom	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

PUBLIC

2024

None.

MINUTES OF AUGUST 12, Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of August 12, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT

Treasurer Carl Goodwin had nothing to report.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated KEB has completed onsite work. The rest of the audit will

DRT be finished off site.

CODES

Bret Childers Codes Administrator was absent from the meeting.

PUBLIC WORKS

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

Tom Somers, Public Works Director had nothing to report.

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

PUBLIC SAFETY

David Dorris, Police Chief was absent from the meeting. Deputy Chief Sal Tomas stated we are doing the IDOT hire back labor day weekend looking for cell phone usage, speeding and DUIs. K9 Bear was our first K9 officer for the City of Herrin and Dylan Sollers was his first handler. Mr. Sollers has since moved on to the State Police. Sergeant Moyers is now Bear's handler. We will be declaring Bear and his kennel as surplus property later in the meeting. Deputy Chief Tomas gave an overview of Bear's life and stay with the Herrin Police Department.

Shawn Priddy, Fire Chief stated the chili dinner is being planned, it will be the 50^{th} year anniversary and will be at the old station on November 9^{th} and back to being a sit-down event.

David Shoemake, Chairman of the Public Safety Committee stated met earlier, has item later.

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, Ruppel, 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 stated 9/20 at 2 p.m. will be a talk about the book "The Jockey Queen". The library is going to have a calendar for 2025.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$5,533. Wing It Wednesday Texas Style Dance Hall, \$5. Motown & Soul Music show 9/5 7:30 p.m.

NEW BUSINESS:

ORDINANCE 5-2024 AMEND-ING CHAPTER 24 SCHEDULE "A" OF THE HERRIN REVISED CODE OF ORDINANCES

ORDINANCE 52024 AMENDING CHAPTER 24

Motion made by Alderman Sizemore, seconded by Alderman Ruppel to pass Ordinance 5-2024

Amending Chapter 24, Schedule "A" of the Herrin Revised Code of Ordinances. Alderman York,

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

BID AWARD EAST CLARIFIER PAINTING Motion made by Alderman Miller, seconded by Alderman Kinley to Award Bid for East Clarifier Painting to RP Coatings Inc. for \$59,860. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

RESOLUTION 8-2024 USE OF TIF FUNDS

Motion made by Alderman York, seconded by Alderman Shoemake to pass Resolution 6-2024 Use of TIF Funds for East Clarifier Painting. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

EAST CLARIFIER PAINTING

ORDINANCE 6-Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Ordinance 6-2024 SURPLUS 2024 Surplus Property-K9 Bear & Kennel. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay". Current handler Sergeant PROPERTY K9 BEAR & KENNEL Moyers will be adopting Bear.

RECOMMEND-Motion made by Alderman Kinley, seconded by Alderman Miller to table recommending stop signs at ATION STOP 18th & Oak Streets. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller, Kinley and SIGNS 18th & OAK Sizemore voted "Yea". None voted "Nay".

BID AWARD Motion made by Alderman Miller, seconded by Alderman Kinley to award bid to Samron Midwest RUSHING DRIVE Contracting for \$1,098,408 for Rushing Drive Improvements. Alderman Ahlgren, Shoemake, **IMPROVEMENTS** Crompton, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

Mayor thanked Dennis Avripas and his committee for another successful All Corvette show with over **MAYOR** 50 cars present. Dennis thanked the City for helping. They are looking for a new location for next year and maybe moving into the fall.

COUNCIL Alderman Sizemore has had a request to close the 100 block of E. Walnut St. for the Herrin Fire Department Local 3251 for a Bags Fundraiser on 9/28, time TBA, maybe 10-6.

Alderman Ahlgren stated the newly painted fire hydrants are looking good.

Alderman Kinley stated he received a complaint about grass along Brewster Road.

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

STEVE FRATTINI, MAYOR

SHELLY HUGGINS, CITY CLER