



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: