MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HERRIN, ILLINOIS HELD AT HERRIN CITY HALL ON MONDAY, OCTOBER 28, 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	absent	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		Alderman Ward IV

PUBLIC

Ron Mertz stated he sees confusing things, people walking the streets with backpacks. He is concerned with the elderly who can't defend themselves. He owns his home and wants to continue to live here; he served our community with Our Directions. He would like to know what can and cannot be done for persons to protect themselves. Mayor directed him to Chief Dorris for more explanation.

MINUTES OF OCTOBER 14, 2024 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of October 14, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT

Treasurer Carl Goodwin was absent from the meeting.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated she got actuary study from police and it went down a little over \$26,000. She spoke with Anna at KEB and rough draft of audit should be here later This week.

Bret Childers Codes Administrator stated the burned house on S. 14th Street is gone and the one on S. 16th Street is next.

PUBLIC WORKS

CODES

Bill Sizemore, Chairman of the Public Works stated Saturday is a small electronics and tire event at the City Garage from 9 a.m. to noon.

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 stated we will get our 2 new cars we ordered a year ago tomorrow.

Applications are available for full-time patrolman at this time.

Shawn Priddy, Fire Chief stated had a busy fire prevention week at the schools. Chili Dinner is 11/9 and the new fire station is going up strong and will hopefully be complete by the middle of December.

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, 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 Holocaust Remembrance at the Library, call and sign up as only 10 persons can go through at one time. 11/13 Egyptian Combo will be at the library. 2025 Herrin Calendars available at the library for

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$8,020. 10/29 Blood Drive 10-2. HHS Fall Musical 10/31, 11/1 & 11/2. 125th Anniversary committee has been meeting and working on new logo for 125th anniversary.

NEW BUSINESS:

ORDINANCE 8-2024 IMLRMA MIN/MAX AGREEMENT Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Ordinance 8-2024 IMLRMA Minimum/Maximum Contribution Agreement. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

IDOT/ITEP
JOINT AGREEMENT AMEND-

Motion made by Alderman Crompton, seconded by Alderman Ahlgren to approve IDOT/ITEP Joint Agreement Amendment #1, Section 18-00071-00-RS. Park Avenue from Adams to Walnut Streets. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea".

MENT #1 18-00071-00-RS

None voted "Nay".

AWARD BID RUSHING DRIVE WATERMAIN Motion made by Alderman Miller, seconded by Alderman Sizemore to award bid for Rushing Drive Watermain to S & W Line Contracting LLC for \$176,130.00. Alderman Kinley, Sizemore, Ruppel,

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

MAYOR

Thanked those involved with another successful pumpkins in the park yesterday.

Anyone interested in cycling, we are involved in some safe bike routes planning and looking for volunteers.

We have some persons in town that want to do some long-range planning in an advisory role.

COUNCIL

Alderman Crompton stated Christmas Committee and anyone who wants to volunteer will be meeting at the Herrin Civic Center tomorrow evening. Decorations to be placed 10/28-11/16. He thanked Tom thank you for the ditch clean out project. Corner of Woodvale and Weaver looks good too.

Alderman Shoemake asked what is the hold up on the animal control new building. We are waiting on contractors.

Alderman Kinley asked if we could mow on W. Clark by Kroger and our City property on W. Brewster.

Alderman York asked about the notification system. Chief Priddy stated he and Shelly have had training with Brian Burgess and accounts have been set up and we will train Tom and the police chiefs and they will in turn train their people.

Alderman Sizemore reminded everyone to vote.

Alderman Miller stated he has had some calls from Timbercreek about limbs hanging over the road.

ADJOURN

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

STEVE FRATTINI, MAYOR

ATTEST.

SHELLY HUGGINS, GITY CLERK