

MINUTES OF THE FINANCE COMMITTEE
MEETING OF THE CITY OF HERRIN
ILLINOIS HELD IN THE COUNCIL
CHAMBERS AT CITY HALL ON MONDAY,
FEBRUARY 26, 2018 AT 5:00 PM

Alderman York called the meeting to order. Those in attendance on behalf of the City were Mayor Steve Frattini, Alderman Sheila Ahlgren, Alderman Paul York, Alderman Randy Crompton, Alderman David Shoemake, Alderman Scott Kinley, Alderman Bill Sizemore, Alderman Steve Miller, Alderman Marilyn Ruppel, Budget Director Carrie Cravens, Deputy Police Chief Jimmie Loyd, Codes Administrator Robert Craig, Treasurer Carl Goodwin and City Clerk Shelly Huggins. Public Works Director Tom Somers arrived at 5:08 p.m.

Tim Jarvis Retirement - Carrie Cravens, Budget Director stated that she met with Deputy Police Chief Loyd. The handout shows the salary savings if he takes early retirement buyout. Initial savings is \$22,682. However the actuary study has been done so the pension savings won't be shown in the first year. There will be no savings shown until a new actuary study is done. It is best for us to submit a formal letter to the pension fund to request an actuary study in two years from date of last one, then one again every three years. Total buyout cost is \$43,324.04. Money will be transferred from Sewer Fund to General Fund to payout as Sewer owes General \$453,000. Alderman Kinley supports, Alderman Ruppel is concerned with other employees wanting to do this; Mayor stated that it is a case by case basis. We in the past had to turn down public works IMRF buyouts due to the cost to the City and no savings being seen. Alderman Shoemake is in favor. Alderman York is in favor as well and it will be recommended at the later council meeting tonight.

Liquor License Ordinances - Mayor had previously opposed an increase in liquor licenses for gaming. This thinking has changed greatly because of the impacts to our organizations and the money that is made by them. Our fraternal organizations don't seem to be affected by any other retail establishments. We have some businesses that wish to have gaming and we have none available. Carbondale has created a special classification for gaming. It is limited to 5 licenses. Mayor believes that we should take a look at them.

Meeting adjourned at 5:20 p.m.