

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, DECEMBER 8, 2025 AT 6:00PM

Mayor Frattini called the meeting to order and led us in prayer and pledge of allegiance was recited.

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

| ATTENDING | TITLE | PRESENT | ABSENT |
|-----------------|-------------------|-------------------------------------|-------------------------------------|
| Steve Frattini | Mayor | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Shelly Huggins | City Clerk | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Carl Goodwin | Treasurer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mark Kochan | City Attorney | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| David Shoemake | Alderman Ward I | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sheila Ahlgren | Alderman Ward I | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Paul York | Alderman Ward II | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Randy Crompton | Alderman Ward II | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Kinley | Alderman Ward III | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Steve Miller | Alderman Ward III | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Brett Crouse | Alderman Ward IV | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bill Sizemore | Alderman Ward IV | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Leah McWilliams | Deputy City Clerk | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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| PUBLIC | None. |
| MINUTES OF NOVEMBER 24, 2025 | Motion made by Alderman Shoemake, seconded by Alderman York to approved the minutes of November 24, 2025 Council Meeting. Ahlgren, York, Crompton, Kinley, Miller, Crouse, Sizemore and Shoemake voted "Yea." None voted Nay. |
| TREASURER'S REPORT | Treasurer Carl Goodwin stated he reviewed bank statements, water/sewer adjustments and all correct. Budget Director Carrie Cravens stated she apologized for later report, she had been out sick. Please take a look at the report. We did get the rest of our first real estate tax installment. |
| CODES | Bret Childers, Codes Administrator was absent from the meeting. |
| PUBLIC | Steve Miller, Chairman of Public Works Committee stated Melody Acres project should be finished right after the first of the year. Tom Somers, Public Works Director had nothing to report. |
| PUBLIC IMPROVMENT | Randy Crompton, Chairman of the Public Improvement Committee thanked public works for decorating for Christmas. There were about 400 kids in attendance for Hometown Christmas. |
| PUBLIC SAFETY | David Dorris, Police Chief stated Kolton Lannom graduated from Police Academy Friday. The juveniles are back out at it and stealing cars. Do not leave keys in car, valuables in car etc. If you see something, call the police department. Shawn Priddy, Fire Chief was absent from the meeting. Jason Englebright, AC 1 had nothing to report. David Shoemake, Chairman of Public Safety Committee had nothing to report. |
| FIANANCE | Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before Council. Alderman York, Crompton, Kinley, Miller, Crouse, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay". |
| INSURANCE | Scott Kinley, Chairman of the Insurance Committee had nothing to report. |
| HERRIN LIBRARY LIAISON | Brett Crouse, Liaison for the Herrin Library stated library after school steam explorers 12/11 at 4 p.m. 12/16 lawyer in the library from 2-4 p.m., 12/18 Christmas Cookie Story at 11 a.m. |
| HERRIN CIVIC CENTER LIAISON | Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$6,892. Dr. Ed Tresnak passed away this weekend, he was a former civic center board president. New Year's Eve Party 8 p.m. to midnight, tickets are \$25 each. Wing-It band will be performing. |
| GRANT UPDATE | Valerie Clodi had nothing to report. |
| NEW BUSINESS | |
| AUDIT 05/01/24- 04/30/25 | Motion made by Alderman York, seconded by Alderman Shoemake to accept the Audit May 1, 2024 to April 30, 2025. Alderman Crompton, Kinley, Miller, Crouse, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay". |
| KEB ENGAGEMENT LETTER | Motion made by Alderman Crompton, seconded by Alderman Kinley to approve KEB Engagement Letter. Alderman Kinley, Miller, Crouse, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay". |

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| LIBRARY BUILDING MAINTENANCE TAX LEVY 2025 | Motion made by Alderman Crouse, seconded by Alderman Kinley to approve Library Building Maintenance Tax 2025 Tax Year Payable 2026. Alderman Miller, Crouse, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay". |
| ORDINANCE 17- 2025 ANNUAL TAX LEVY | Motion made by Alderman York, seconded by Alderman Shoemake to pass Ordinance 17-2025 Annual Tax Levy. Alderman Crouse, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay". |
| ORDINANCE 18-2025 ABATE GO SERIES 2016 BONDS | Motion made by Alderman Kinley, seconded by Alderman Crompton to pass Ordinance 18-2025 Abating General Obligation Bonds Series 2026 Tax Levy for the Tax Year 2025. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Crouse voted "Yea". None voted "Nay". |
| ORDINANCE 21-2025 ABAGE GO REFUNDING SERIES 2021A, 2021B & 2021 C BONDS | Motion made by Alderman Kinley, seconded by Alderman Sizemore to pass Ordinance 21-2025 Abating General Obligation Refunding Bonds Series 2021A, 2021B & 2021C Tax Levy for the Tax Year 2025. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Crouse and Shoemake voted "Yea". None voted "Nay". |
| ORDINANCE 22-2025 ABATE GO SERIES 2023 BONDS | Motion made by Alderman Shoemake, seconded by Alderman York to pass Ordinance 22-2025 Abating General Obligation Bonds Series 2023 Tax Levy for the Tax Year 2025. Alderman Ahlgren, York, Crompton, Kinley, Miller, Crouse, Sizemore and Shoemake voted "Yea". None voted "Nay". |
| CEJA GRANT PHAS 2 DISCUSSION | This grant requires a public forum stating what this grant will be used for as part of the application process. |
| ORDINANCE 23-2025 TIF EXECUTION MAY EXCAVATING, INC | Motion made by Alderman Crouse, seconded by Alderman Sizemore to pass Ordinance 23-2025 Authorizing the Execution of a Redevelopment Agreement Between the City of Herrin and May Excavating, Inc. Utilizing Tax Increment Financing and Other Actions Related Thereto. Alderman York, Crompton, Kinley, Miller, Crouse, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay". |
| MAYOR | <p>Dr. Tresnak was very engaged in our community. He was a 49-year member of the Rotary Club. He served many years as the Civic Center Board President. His visitation is Wednesday 5-8 p.m. and Funeral Thursday at 1 p.m. at Meredith Waddell Funeral Home.</p> <p>The Christmas Committee did another fantastic job this year.</p> <p>We have received out new electric truck. Thank you to Ameren for the grant for the truck.</p> |
| COUNCIL | <p>Alderman Crompton stated Alderman Shoemake and Alderman York show up before council meeting to look through bills. The auditor commented regarding segregation of duties. He wants everyone to know that they have went through the system and through them, so when we vote on them they have been checked thoroughly.</p> <p>Alderman York stated we now have signs addressing school zone on West Herrin Street but they conflict depending on direction you are going.</p> <p>Alderman Shoemake asked if we are still getting turn signals at Park and Herrin going east/west. Yes we are.</p> |
| ADJOURN | Motion made by Alderman Miller, seconded by Alderman Kinley to adjourn meeting. Alderman Crompton, Kinley, Miller, Crouse, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay". |


ATTEST: SHELLEY HUGGINS, CITY CLERK


STEVE FRATTINI, MAYOR