

MINUTES OF THE REGULAR MEETING OF
THE CITY OF HERRIN, ILLINOIS HELD AT
HERRIN CITY HALL ON MONDAY,
DECEMBER 27, 2021 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order at 6:00 p.m. and led us in prayer and the Pledge of Allegiance was recited. Shelly Huggins, City Clerk called the roll and the following were present:

STEVE FRATTINI	Mayor
SHELLY HUGGINS	City Clerk
PATTY DEATON	Deputy City Clerk
CARL GOODWIN	Treasurer
JOHN BREWSTER	via Zoom City Attorney
DAVID SHOEMAKE	Alderman Ward I
SHEILA AHLGREN	Alderman Ward I
PAUL YORK	Alderman Ward II
RANDY CROMPTON	Alderman Ward II
SCOTT KINLEY	Alderman Ward III
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	absent Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

RETIREMENT Mayor presented Robert Craig, Retired Codes Administrator with a plaque for his 20+ years of service to the City of Herrin.

PUBLIC Darrel Ridgway addressed the council regarding an issue that has come up since a piece of property has been sold next to him. The golf course had put a piece of wood in the spillway that would cause issues. There is a creek between him and the property next door that the old owner would allow him to access the property. The new owner won't allow him to cross property line between September and January each year. He is now holding water and he can't get over to his other property. He would like to see board removed from lake spillway as he cannot go around to get to it due to new owner. There needs to be at least a 20-foot tile to keep it from washing out. It is a 6- or 8-inch board in there and you wouldn't think it would make that much difference but it does. At this time that property next door to him is not in the City Limits of Herrin, however, it is going to be proposition in the near future that they are to be annexed in. Mayor will have Public Works Director and Ward III Alderman take a look at it.

MINUTES OF DECEMBER 13, 2021 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of December 13, 2021 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin had nothing to report.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated that she had stated that 3 bond accounts that had been \$0 out, please see new bond account for monies.

CODES Codes Administrator Richard Swift had nothing to report.

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

Tom Somers, Public Works Director was absent from the meeting.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee was absent from the meeting. Alderman Crompton stated they met earlier in regards to trash collection fees and the committee will not be changing any ordinances.

PUBLIC SAFETY David Dorris, Police Chief was absent from the meeting. Deputy Chief Tad Thompson had nothing to add. Shawn Priddy, Fire Chief had nothing to report.

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 York, Crompton, Kinley, Miller, Sizemore, Shoemake and Ahlgren 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 was absent from the meeting.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated that Queen of Hearts is tomorrow evening at \$5,075.

NEW BUSINESS:

AUTHORIZE TIF PAYMENTS Motion made by Alderman York, seconded by Alderman Ahlgren to authorize TIF payments for tax year 2020, payable 2021. Alderman Crompton, Kinley, Miller, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ORDINANCE 32-2021 AMENDED AGREEMENT REDCO Motion made by Alderman Kinley, seconded by Alderman Miller to pass Ordinance 32-2021 Amended REDCO Agreement and Related Matters. Alderman Kinley, Miller, Sizemore, Shoemake, Ahlgren, York, and Crompton voted "Yea". None voted "Nay".

ORDINANCE 33- Motion made by Alderman Crompton, seconded by Alderman Kinley to pass Ordinance 33-2021 Amending

2021 AMENDING Chapter 15, Article II, Section 1, Subsections J & L of the Herrin Revised Code of Ordinances. Alderman
CHAPTER 15, Miller, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".
ARTICLE II,
SECTION 1,
SUBSECTION
J & L

AUTHORIZE Motion made by Alderman York, seconded by Alderman Shoemake to purchase the property on S. 13th St.
PURCHASE OF behind the Dollar Tree/Auto Zone for a new fire station. Parcel IDs 02-31-203-003 & 02-31-203-004.
PROPERTY Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted
S. 13TH ST "Nay".


MAYOR None.

COUNCIL None.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS, CITY CLERK