

Shelly Huggins, *City Clerk*

David Shoemake  
Sheila Ahlgren  
ALDERMEN WARD 1

Paul York  
Randy Crompton  
ALDERMEN WARD 2



**CITY OF HERRIN**  
STEVE FRATTINI, MAYOR

Carl Goodwin, *City Treasurer*

Scott Kinley  
Steve Miller  
ALDERMEN WARD 3

Marilyn Ruppel  
Bill Sizemore  
ALDERMEN WARD 4

**HERRIN CITY COUNCIL MEETING**  
**AGENDA**

**LOCATION: HERRIN CITY HALL**

(up to 50 persons)

(Zoom Meeting ID: 349 245 8687)

(Passcode: 158512 or [link here](#))

**DATE: JANUARY 23, 2023**

**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 SPECIAL MEETING: JANUARY 19, 2023**

**MINUTES OF THE REGULAR MEETING: JANUARY 9, 2023**

**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 PRIDY, FIRE CHIEF**

\_\_\_\_\_ **DAVID SHOEMAKE, CHAIRMAN**

**FINANCE Approve Accounts Payable** \_\_\_\_\_ **PAUL YORK, CHAIRMAN**

**INSURANCE** \_\_\_\_\_ **SHEILA AHLGREN, CHAIRMAN**

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**LIAISON – HERRIN LIBRARY** \_\_\_\_\_ **MARILYN RUPPEL**

**LIAISON – HERRIN CIVIC CENTER** \_\_\_\_\_ **SCOTT KINLEY**

**OLD BUSINESS:**

**NEW BUSINESS**

1. **Audit – May 1, 2021 to April 30, 2022.**
2. **Ordinance 1-2023 Authorizing Sale of Personal Property. Fire Department 2008 Ford Explorer, VIN 1FMEU73E38UA88729.**
3. **Agreement – Moran Economic Development LLC, Creation of TIF V.**
4. **Resolution 2-2023 – Use of TIF Funds from TIF I for TIF V Creation Expenses.**
5. **Authorize Purchase of Meeting Agenda/Minutes Software from CivicPlus.**
6. **Authorize Novacom to install equipment and necessary items for new city email.**
7. **Ordinance 2-2023 Amend Chapter 1, Article III, Section 46, Subsection (F) of the Herrin Revised Code of Ordinances.**

**MAYOR:**

**COUNCIL:**

**ADJOURN:**