

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, NOVEMBER 27, 2023 AT 6:00 PM

Mayor Steve Frattini called the meeting to order at 6:00 p.m. and led us in prayer. 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	_____	Treasurer
BRANDON ZANOTTI	_____	City Attorney
SHEILA AHLGREN	_____	Alderman Ward I
DAVID SHOEMAKE	_____	Alderman Ward I
RANDY CROMPTON	_____	Alderman Ward II
PAUL YORK	_____	Alderman Ward II
STEVE MILLER	_____ absent	Alderman Ward III
SCOTT KINLEY	_____	Alderman Ward III
BILL SIZEMORE	_____ absent	Alderman Ward IV
MARILYN RUPPEL	_____	Alderman Ward IV

PUBLIC None.

MINUTES OF NOVEMBER 13, 2023 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of November 13, 2023 Council Meeting. Alderman Shoemake, Crompton, York, Kinley, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin reviewed water adjustments, all okay. Reviewed bank statements and tow fees, all in balance.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated she has spoken to KEB, audit is completed. We will have committee meeting before next council meeting. Tax levy will be discussed at that time as well.

CODES Bret Childers Codes Administrator was absent from the meeting.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee was absent from the meeting.

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 that the click or ticket IDOT campaign is going on right now.

Shawn Priddy, Fire Chief stated that the ground has been broken on the new fire station. Official ground breaking ceremony is on Monday at 2 p.m.

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, Kinley, 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 12/15 Glenn Poshard will present his book. 12/18 at 6 p.m. is Santa event. 12/22 at 2 p.m. is the Christmas Movie.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is on Tuesday for \$6,883.

NEW BUSINESS:

AGREEMENT HORNER & SHIFRIN, INC RUSHING DRIVE Motion made by Alderman Kinley, seconded by Alderman Crompton to approve agreement with Horner & Shifrin, Inc for Rushing Drive Improvements. Alderman York, Kinley, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

RESOLUTION 26-2023 IDOT/MFT RUSHING DRIVE 21-00074-00-PV Motion made by Alderman York, seconded by Alderman Shoemake to pass Resolution 26-2023 IDOT/MFT for Rushing Drive, Section 21-00074-00-PV. Alderman Kinley, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

RESOLUTION 27-2023 USE OF TIF FUNDS RUSHING DRIVE Motion made by Alderman York, seconded by Alderman Kinley to pass Resolution 27-2023 Use of TIF Funds for Rushing Drive Improvements. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York and Kinley voted "Yea". None voted "Nay".

ORDINANCE 31-2023 ILLINOIS PAID LEAVE ACT FOR ALL WORKERS Motion made by Alderman York, seconded by Alderman Kinley to pass Ordinance 31-2023 Illinois Paid Leave Act for All Workers. Alderman Ahlgren, Shoemake, Crompton, York, Kinley and Ruppel voted "Yea". None voted "Nay".

ORDINANCE 32-2023 ADDING CHAPTER 2 ADMINISTRATIVE ADJUDICATION TO REVISED CODE Motion made by Alderman York, seconded by Alderman Crompton to pass Ordinance 32-2023 Adding Chapter 2 Administrative Adjudication to the Revised Code of Ordinances. Alderman Shoemake, Crompton, York, Kinley, Ruppel and Ahlgren voted "Yea". None voted "Nay".

OF ORDINANCES

AGREEMENT Motion made by Alderman York, seconded by Alderman Kinley to approve TIF Façade Agreement for
TIF FAÇADE Dale's Details & Auto Sales. Alderman Crompton, York, Kinley, Ruppel, Ahlgren and Shoemake
DALE'S DETAILS voted "Yea". None voted "Nay".

AUTHORIZATION Motion made by Alderman York, seconded by Alderman Shoemake to authorize purchase of new
TO PURCHASE police department vehicle. Alderman York, Kinley, Ruppel, Ahlgren, Shoemake and Crompton
POLICE DEPT voted "Yea". None voted "Nay".
VEHICLE

MAYOR Thanksgiving Dinner at the Civic Center was well attended, a big thank you to the volunteers and
dinner committee. Downtown Christmas Committees event on Saturday went off without a hitch. A
big thank you to the committee and volunteers. A big thank you to Farmer's State Bank and Skaggs
Decorating for getting the blue tree lit back up again this year.

COUNCIL Alderman Ruppel stated how beautiful the civic center was on Saturday for the Christmas events.

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



STEVE FRATTINI, MAYOR

ATTEST:



SHELLY HUGGINS, CITY CLERK