

MINUTES OF THE REGULAR MEETING OF
THE CITY OF HERRIN, ILLINOIS HELD AT
HERRIN CITY HALL ON MONDAY,
MARCH 8, 2021 AT 6:00 P.M.

Shelly Huggins, City Clerk called the meeting to order and asked for nominations for Mayor pro tem in the physical absence of Mayor Frattini. Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to appoint Alderman Kinley as Mayor pro tem for the meeting. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Sizemore and Ruppel voted "Yea". None voted "Nay". Alderman Kinley "Abstained".

Mayor pro tem Kinley led us in prayer and the Pledge of Allegiance.

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

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

PUBLIC None.

MINUTES OF FEBRUARY 22, 2021 MEETING Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of February 22, 2021 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated that before Carl left for vacation, he had looked over about half of the bank statements and will finish when he gets back. Budget is complete for Sewer and General, still meeting with tom for Water. Next finance meeting will be at 5 p.m. on March 22.

CODES & ANIMAL CONTROL REPORT Codes Administrator Robert Craig had nothing to report.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated they met earlier regarding changes to spring-clean up. More to come at a later date.

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 had nothing to report.

Shawn Priddy, Fire Chief was absent from the meeting.

David Shoemake, Chairman of the Public Safety Committee stated they met earlier to discuss sergeant appointments.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, York, Miller, Kinley, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".

INSURANCE Sheila Ahlgren, Chairman of the Insurance Committee had nothing to report.

HERRIN LIBRARY Marilyn Ruppel, Liaison for the Herrin City Library had nothing to report.

LIAISON HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is continuing under state guidelines.

NEW BUSINESS:

ORDINANCE 2-2021 AMENDING CHAPTER 21 Alderman York reviewed the changes to our liquor codes to include a combo license, make license due yearly July 31 and raise gaming machine sticker permits to \$50 per machine per year.

OF THE HERRIN REVISED CODE OF ORDINANCES Motion made by Alderman York, seconded by Alderman Crompton to pass Ordinance 2-2021 Amending Chapter 21 of the Herrin Revised Code of Ordinances. Alderman York, Miller, Kinley, Ruppel, Ahlgren, Shoemake, and Crompton voted "Yea". None voted "Nay". Alderman Sizemore "Abstained".

ORDINANCE 3- Alderman York explained. Attorney Brewster stated that we need to specify the amount of the adjustment.

2021 AMENDING There is open ended items and there are still policies in question. Item tabled until next time.
CHAPTER 38
OF THE HERRIN
REVISED CODE
OF ORDINANCES

- ORDINANCE 4-2021 TIF AGREEMENT BLUE FISH LIQUORS & CIGAR Motion made by Alderman Miller, seconded by Alderman Sizemore to pass Ordinance 4-2021 TIF Agreement for Blue Fish Liquors and Cigar. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".
- ORDINANCE 5-2021 TIF AGREEMENT WENDY'S Motion made by Alderman Shoemake, seconded by Alderman Crompton to pass Ordinance 5-2021 TIF Agreement for Wendy's of Bloomington, Inc. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".
- ORDINANCE 6-2021 TIF AGREEMENT QUEST FITNESS Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to pass Ordinance 6-2021 TIF Agreement for Quest Fitness. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller, Kinley and Sizemore voted "Yea". None voted "Nay".
- AWARD BID MFT 21-00000-00-GM STONE Motion made by Alderman Crompton, seconded by Alderman York to award bid for MFT 21-00000-00-GM Stone to Dorris Trucking, Inc. for \$47,624.00. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".
- RESOLUTION 2-2021 MFT/IDOT 21-00074-00-PV RUSHING DRIVE Motion made by Alderman Sizemore, seconded by Alderman Miller to pass Resolution 2-2021 MFT/IDOT Section 21-00074-00-PV for Rushing Drive from Route 148 to Ritter Road. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".
- ENGINEERING AGREEMENT MFT/IDOT 21-00074-00-PV CLARIDA & ZEIGLER ENG. RUSHING DRIVE Motion made by Alderman Crompton, seconded by Alderman Shoemake to approve Engineering Agreement with Clarida & Zeigler Engineering for Rushing Drive Improvements. Alderman Crompton, York, Miller, Kinley, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".
- APPOINT RYAN HOWELL AS POLICE SER-GEANT Motion made by Alderman Miller, seconded by Alderman Crompton to appoint Ryan Howell as Police Sergeant effective March 8, 2021. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, and Crompton voted "Yea". None voted "Nay".
- APPOINT BRADEN MOYERS AS POLICE SER-GEANT Motion made by Alderman Shoemake, seconded by Alderman Miller to appoint Braden Moyers as Police Sergeant effective March 17, 2021. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".
- OFFICIAL OATHS Shelly Huggins, City Clerk administered Oaths to Ryan Howell and Braden Moyers as Police Sergeants.
- MAYOR The City of Herrin is receiving a housing rehabilitation grant in the amount of \$542,000 for low-income households.
- COUNCIL Alderman Shoemake stated they have a request for a stop sign on Carroll Street at 4th Street. Public Works Director will review and make recommendation.

Alderman Crompton had a complaint regarding a lot of vehicles at 416 N. 16th St.

Alderman York asked to review water adjustments in Finance. There will be meeting at 5 before next meeting.

Alderman Sizemore stated that we need to do department head reviews.
- ADJOURN Motion made by Alderman Miller, seconded by Alderman Sizemore to adjourn. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".


SCOTT KINLEY, MAYOR PRO TEM

ATTEST:


SHELLY HUGGINS, CITY CLERK