

Mayor Steve Frattini called the meeting to order at 6:00 p.m. Mayor led us in prayer and 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	Alderman Ward III
SCOTT KINLEY	Alderman Ward III
BILL SIZEMORE	Alderman Ward IV
MARILYN RUPPEL	Alderman Ward IV

PUBLIC None.

MINUTES OF JANUARY 8, 2023 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of January 8, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

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

BUDGET OFFICE REPORT Carrie Cravens, Budget Director was absent from the meeting.

CODES Bret Childers Codes Administrator was absent from the meeting.

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

Tom Somers, Public Works Director stated the City was awarded another \$50,000 grant for lead Service line inventory.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee stated met earlier, item later.

PUBLIC SAFETY David Dorris, Police Chief stated that you keep your car locked when warming them up or stay with it. Arrested someone for vehicle theft last week.

Shawn Priddy, Fire Chief stated wintertime is peak fire season and this year is no exception. Herrin has been to 6 structure fires in 7 days.

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, 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 LIAISON Marilyn Ruppel, Liaison for the Herrin City Library December report. Book sale first weekend in February. She gave report of 2023 additions to the library. Mayor has spoken to library director regarding becoming a library district.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts \$8,021 Tuesday night. Micro Federation Wrestling 01/28, Motown and Soul Show 02/17

NEW BUSINESS:

APPOINTMENT TO LIBRARY BOARD Motion made by Alderman Kinley, seconded by Alderman Ruppel to appoint Darla McKeown to the Herrin Library Board for an unexpired term ending December 31, 2024. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

AWARD BID BOOSTER PUMP STATION REHAB Motion made by Alderman Miller, seconded by Alderman Sizemore to award bid for Booster Pump Station Rehab to Midwest Excavating & Petroleum for \$682,250.00. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

AUTHORIZE TIF PAYMENTS 2022 PAY 2023 Motion made by Alderman Shoemake, seconded by Alderman Crompton to authorize TIF Payments 2022 Pay 2023. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

STREETLIGHT W. STATE ST. Tom looked at and there are 3 lights already there, he stated there is a little dark spot. There is one at 201, 305/313 and on the corner. Motion made by Alderman York, seconded by Alderman Crompton to not approve another streetlight on W. State Street. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

HOMETOWN CHRISTMAS COMMITTEE The City discussed in public improvement committee and the City will take on the fiduciary role for the committee through the City's normal revenue/expense process. Alderman Crompton will be the liaison between the City and the Committee in coordination of logistics.

MAYOR None.

COUNCIL Alderman Miller thanked public works, fire and police for work outside the past 3 weeks.

ADJOURN

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



STEVE FRATTINI, MAYOR

ATTEST:



SHELLY HUGGINS, CITY CLERK