

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HERRIN,  
ILLINOIS HELD AT HERRIN CITY HALL ON  
MONDAY, SEPTEMBER 11, 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
PATTY DEATON	Deputy 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 AUGUST 28, 2023 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of August 28, 2023 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated he checked bank statements, all in balance as well as water/sewer adjustments.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated we haven't heard from KEB since last week.

CODES Bret Childers Codes Administrator was absent from the meeting.

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

Tom Somers, Public Works Director stated that E. Herrin Street work will begin soon as well as the Park Avenue project, both at the same time.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public improvement Committee had nothing to report.

PUBLIC SAFETY David Dorris, Police Chief was absent from the meeting.

Shawn Priddy, Fire Chief stated you all probably seen that there has been an elderly woman missing from rural Williamson County. He stated that we have used our drone 5 times in 4 months and we have two licensed pilots. Blood drive at City Hall this coming Friday.

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". Committee met earlier and will have two items next meeting.

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

HERRIN LIBRARY LIAISON Marilyn Ruppel, Liaison for the Herrin City Library stated this Friday will be Rachel Cochran book review at 2:00 p.m.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is on Tuesday for \$4,895. Wing-it Wednesday will take place as usual this week.

**NEW BUSINESS:**

AWARD BID PRIMARY CLARIFIER DRIVE REPLACEMENT Motion made by Alderman Crompton, seconded by Alderman Kinley to award bid for the Primary Clarifier Drive Replacement to Evoqua Water Technologies LLC for \$105,780.00. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

ORDINANCE 27-2023 HOME RULE RETAILER'S OCCUPATION & SERVICE OCCUPATION TAX Motion made by Alderman York, seconded by Alderman Shoemake to pass Ordinance 27-2023 Establish a Home Rule Municipal Retailer's Occupation & Municipal Service Occupation Tax. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

ORDINANCE 28-2023 AMENDING CHAPTER 15, ARTICLE II, SECTION 1, SUBSECTION (H) OF THE CODE Motion made by Alderman York, seconded by Alderman Shoemake to pass Ordinance 28-2023 Amending Chapter 15, Article II, Section 1, Subsection (H) of the Herrin Revised Code of Ordinances. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

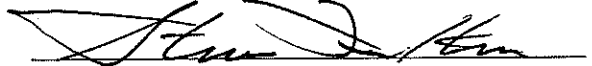
RESOLUTION 23-2023 USE OF TIF FUNDS FOR Motion made by Alderman Miller, seconded by Alderman Kinley to pass Resolution 23-2023 Use of TIF Funds for Primary Clarifier Drive Replacement. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

PRIMARY CLARIFIER  
DRIVE PLACEMENT

MAYOR Farm Fresh has changed ownership. Site work is ongoing on Wonder Wash. South Side Lumber is building another building north of their location.

COUNCIL Alderman Ruppel thanked the firefighters for putting the flag out over the road today.

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

  
STEVE FRATTINI, MAYOR

ATTEST:   
SHELLY HUGGINS, CITY CLERK