



Shelly Huggins, *City Clerk*

Carl Goodwin, *City Treasurer*

David Shoemake
Sheila Ahlgren
ALDERMEN WARD 1

Scott Kinley
Steve Miller
ALDERMEN WARD 3

Paul York
Randy Crompton
ALDERMEN WARD 2

CITY OF HERRIN
STEVE FRATTINI, MAYOR

Marilyn Ruppel
Bill Sizemore
ALDERMEN WARD 4

HERRIN CITY COUNCIL MEETING
AGENDA

LOCATION: HERRIN CITY HALL
(Zoom Meeting ID: 349 245 8687)
(Passcode: 158512 or [link here](#))

DATE: MAY 28, 2024

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 REGULAR MEETING: MAY 13, 2024

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 PRIDDY, FIRE CHIEF**

_____ **DAVID SHOEMAKE, CHAIRMAN**

FINANCE Approve Accounts Payable _____ **PAUL YORK, CHAIRMAN**

INSURANCE _____ **SHEILA AHLGREN, CHAIRMAN**

LIAISON – HERRIN LIBRARY _____ **MARILYN RUPPEL**

(continued on next page)

OLD BUSINESS:

NEW BUSINESS:

1. **Close 100 block of N. 14th Street for Herrin House of Hope event on June 1, 2024 from 8 a.m. to 3 p.m.**
2. **Close E. Cedar St. from Park Avenue to 14th St. for Southside Lumber Car Show on June 1, 2024 from 8 a.m. to Noon.**
3. **Intergovernmental Agreement for Nutrient Assessment Reduction Planning (NARP).**
4. **Engineering Agreement – Farley Engineering – Herrin Road Watermain Replacements.**
5. **Engineering Agreement – Farley Engineering – 6th & Pine Lift Station Rehabilitations.**
6. **Agreement – IDOT – Route 148 from Hemlock St. to Herrin St.**
7. **Resolution 6-2024 Use of TIF Funds for Improvements to Park Avenue(Parking Lanes).**
8. **Appoint Leah McWilliams as Deputy City Clerk effective June 19, 2024.**
9. **Adopt Light Duty Policy.**
10. **Authorization to Purchase Street Sweeper.**

MAYOR:

COUNCIL:

ADJOURN: