MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HERRIN, ILLINOIS HELD AT HERRIN CITY HALL ON MONDAY, SEPTEMBER 22, 2025 AT 6:00 PM

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
MARK KOCHAN	absent	City Attorney
DAVID SHOEMAKE		Alderman Ward I
SHEILA AHLGREN		Alderman Ward I
PAUL YORK	absent	Alderman Ward II
RANDY CROMPTON		Alderman Ward II
SCOTT KINLEY		Alderman Ward III
STEVE MILLER		Alderman Ward III
BRETT CROUSE		Alderman Ward IV
BILL SIZEMORE	absent	Alderman Ward IV

PUBLIC

MINUTES OF SEPTEMBER 8, Motion made by Alderman Shoemake, seconded by Alderman Crompton to approve the minutes of September 8, 2025 Council Meeting. Alderman Ahlgren, Kinley, Miller, Crouse, Crompton, and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT

Treasurer Carl Goodwin Nothing new to report

BUDGET OFFICE Carrie Cravens, Budget Director Nothing new to report

CODES Bret Childers, Codes Administrator was absent from the meeting.

PUBLIC Steve Miller, Chairman of the Public Works Committee - Looking at the generator to be replaced.

Used generator at City Hall.

Tom Somers, Public Works Director - oct 11th is electron recycling event at the city garage.

PUBLIC IMPROVEMENT Randy Crompton, Chairman of the Public Improvement Committee - TIF façade agreement in New

business

PUBLIC SAFETY David Dorris, Police Chief - Tasers came in

Shawn Priddy, Fire Chief - Chili dinner time. First year at the new fire Nov 8th, in the new building.

Jason Englebright, AC 1 - Nothing new to report

David Shoemake, Chairman of the Public Safety Committee stated they met earlier and have item later

in meeting. Purchase a new Polce vehicle Harrison Bruce Foundation

Motion was made by Alderman Shoemake, seconded by Alderman Kinley to authorize bills to be paid before the Council. Alderman Crompton, Kinley, Miller, Crouse, Shoemake and Ahlgren voted "Yea". **FINANCE**

None voted "Nay". All bills have been reviewed and are ready to be paid.

INSURANCE Scott Kinley, Chairman of the Insurance Committee Did meet with a new insurance provider

HERRIN LIBRARY LIAISON Brett Crouse, Liaison for the Herrin Library - Lawler at Library, Book sale, Oct 17 -18 Ghost walking

tour for 14+.

HERRIN CIVIC CENTER LIAISON

Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$4,962.00

Halloween party Oct 31st

GRANT UPDATE Valerie Clodi - Nothing new to report

NEW BUSINESS:

RESOLUTION 17-2025 INTENT OF THE CITY TO PUR-SUE ESTABLISH-MENT OF TIF

AREA

Motion made by Alderman Kinley, seconded by Alderman Crompton resolution 17-2025 declaring the intent of the city to pursue the establishment of a tax increment financing redevelopment project area and to induce the redevelopment to certain property within said area. Alderman Kinley, Crouse,

Shoemake, Ahlgren, Crompton, and Milled. Voted Yea and none voted Nay.

RESOLUTION 18- Motion made by Alderman Miller, seconded by Alderman Crompton to resolution 18-2025 2025 APPROVINGapproving and authorizing the financial commitment in safe routes to school grants program FINANCIAL Alderman Miller, Crouse, Shoemake, Ahlgren, Crompton, and Kinley voted "Yea" and none COMMITMENT IN voted "Nay".

SAFE ROUTES TO SCHOOL PRO-GRAM

AUTHORIZE PUR-

Motion made by Alderman Shoemake and seconded by Alderman Miller authorize purchase

CHASE OF POLICE DEPT VEHICLE

of police department vehicle. Alderman Crouse, Shoemake, Ahlgren, Crompton, Kinley, and Miller voted "Yea" and none voted "Nay".

AGREEMENT TIF

FAÇADE HURRICANE PROP

1020 S. PARK AVE.

Motion made by Alderman Crompton and seconded by Alderman Crouse. Alderman Shoemake Agreement – TIF façade – Hurricane properties – 1020 S Park Ave. Alderman Shoemake, Ahlgren Crompton, Kinley, Miller, and Crouse voted "Yea" and none voted "Nay".

MAYOR

IML conference in Chicago Mayor and Alderman Crouse went. Mark Kochan also went. Annual Thanksgiving dinner has change in leadership and we are using the same caterer. No solicitor letter

has been mailed out yet.

COUNCIL

Crouse met reps from the Ameren company and he asked about programs for the Civic Center. Ameren said they have programs for money with lighting, and heating and cooling the building. 27^{th} and Sycamore needs a street light – Scott Kinley

ADJOURN

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

STEVE FRATTINI, MAYOR