

MINUTES OF THE REGULAR MEETING OF
THE CITY OF HERRIN, ILLINOIS HELD AT
HERRIN CITY HALL ON MONDAY,
DECEMBER 13, 2021 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order at 6:00 p.m., and asked Lori Burchell, Christian Life Center to lead us in prayer. Pledge of Allegiance 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
JOHN BREWSTER	City Attorney
DAVID SHOEMAKE	Alderman Ward I
SHEILA AHLGREN	Alderman Ward I
PAUL YORK	Alderman Ward II
RANDY CROMPTON	Alderman Ward II
SCOTT KINLEY	Alderman Ward III
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

PUBLIC Lori Burchell from Christian Life Center stated they have started a collection of supplies for Mayfield, Kentucky. Next Monday and Tuesday a truck will be at Herrin Kroger for collection. They have a list of items that they are collecting. There will be no clothing items collected. They also plan to send individuals at a later date to help with clean-up. This is a community wide project.

Sally Sanders asked where the new fire house is going to be built. We have engaged in an architectural firm that made suggestion that we tear down and build a new one. We also have temporary location costs that we have been going over, as the fire department must continue to operate. Currently looking at possibly a new location. Hopefully we will have further answers to this questions by next council meeting.

Jimmy just tried to pay his first water bill. He just recently moved to Herrin. He was informed that they couldn't remove trash service from his bill. He recycles what he can and has dumpsters available at other places to himself. The way the ordinance is constructed, we have to follow the rules and at this point cannot remove the trash line. Public Improvement will meet prior to next council meeting to discuss.

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

TREASURER'S REPORT Treasurer Carl Goodwin stated he has reviewed bank statements and they are in balance. Also audited tow fund fees and water/sewer adjustments and they had no discrepancies.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated that you will see that 3 bond funds have \$0. Since these are 3 of the bonds that have been refinanced in the new 2021 bond; these monies have been moved to that account.

CODES Codes Administrator Richard Swift had nothing to report.

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

Tom Somers, Public Works Director stated that trash will run on regular schedule during the holidays. City Hall is closed on Thursday, December 23; Friday, December 24; Thursday, December 30 and Friday, December 31.

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

PUBLIC SAFETY David Dorris, Police Chief stated they had 4 days of shop with a cop with a great turn out.

Shawn Priddy, Fire Chief was absent from the meeting.

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 York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren 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 stated that there will be collection of history pictures available for view at the Herrin Library for the month of December. Friday, December 17 they will have a program, a memoir about a woman from Spillertown. It will be at 2 p.m.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated that Queen of Hearts is tomorrow evening at \$4,511. Kiwanis 5-7 at the Herrin Chamber will be doing a toy drive.

NEW BUSINESS:

LIBRARY MAINTENANCE TAX LEVY Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to approve the Library Maintenance Tax Levy for 2021. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ORDINANCE 28-2021 ANNUAL TAX LEVY Motion made by Alderman York, seconded by Alderman Kinley to pass Ordinance 28-2021 Annual Tax Levy. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ORDINANCE 29- Motion made by Alderman Kinley, seconded by Alderman Miller to pass Ordinance 29-2021 Abating GO
2021 ABATING Bonds Series 2016 for the Tax Year 2021. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York,
GO BONDS Crompton and Kinley voted "Yea". None voted "Nay".
SERIES 2016

ORDINANCE 30- Motion made by Alderman Crompton, seconded by Alderman Kinley to pass Ordinance 30-2021 Abating
2021 ABATING GO Bonds(Water System Revenue Pledge) Series 2017 for the Tax Year 2021. Alderman Ruppel,
GO BONDS Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".
WATER SYSTEM
REVENUE PLEDGE
SERIES 2017

ORDINANCE 31- Motion made by Alderman Shoemake, seconded by Alderman Miller to pass Ordinance 31-2021 Abating
2021 ABATING GO Refunding Bonds Series 2021A, 2021B & 2021C for the Tax Year 2021. Alderman Sizemore,
GO REFUNDING Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".
BONDS SERIES
2021A, 2021B &
2021C

HERRIN CIVIC Motion made by Alderman Ruppel, seconded by Alderman Sizemore to appoint EJ Bonner & Brett Crouse
CENTER APPTS to the Herrin Civic Center Board for a term ending December 31, 2024. Alderman Shoemake, Ahlgren,
York, Crompton, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay". Alderman Kinley
"Abstained".

BOARD OF FIRE Motion made by Alderman Kinley, seconded by Alderman Crompton to appoint Bill Hatley to the Board
& POLICE of Fire & Police Commissioners for a term ending December 31, 2024. Alderman Ahlgren, York,
COMMISSION Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".
APPT

HERRIN Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to appoint Angela Calcaterra, Jennifer
LIBRARY Frost & Amanda Hickman to the Herrin Library Board for a term ending December 31, 2024. Alderman
BOARD APPTS York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted
"Nay".

WCJETSAPPT Motion made by Alderman Miller, seconded by Alderman Shoemake to appoint Adam Compton to the 911
WCJETSAPPT for a term ending January 1, 2025. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore,
Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ZONING BOARD Motion made by Alderman York, seconded by Alderman Kinley to appoint James Ward to the Zoning Board
OF APPEALS for a term ending December 31, 2026. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren,
APPT York and Crompton voted "Yea". None voted "Nay".

MAYOR Keep the folks affected by the recent tornados in your minds. If you may offer support, please do so.

Ribbon Cutting held at Walker's Bluff last week. The job creation and shopping could have positive potential on our community. Also, new business along the Herrin Road route to the destination.

On the storms, has also had impact on animals. Some organizations are seeking donations of food and help with displaced pets.

Approximately 1,400 meals were served for the Annual Thanksgiving Dinner. Plans are already underway for next year.

COUNCIL Alderman Ruppel stated everyone should drive out to Walker's Bluff and see all the action going on out There. Also, the Motown show at the Civic Center was very good.

Alderman Miller thanked FOP for their shop with a cop program.

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



STEVE FRATTINI, MAYOR

ATTEST:



SHELLY HUGGINS, CITY CLERK