

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HERRIN,  
ILLINOIS HELD AT HERRIN CITY HALL ON  
MONDAY, DECEMBER 23, 2024 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	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 DECEMBER 9, 2024 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of December 9, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director had nothing to add to her report.

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 reminded everyone that Wednesday and Thursday trash will be picked up on Thursday's the next 2 weeks.

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

PUBLIC SAFETY David Dorris, Police Chief stated they have had a lot of vandalism at the San Carlo Cemetery, if anyone sees anything, please contact them. Also, having a lot of vehicle thefts. Please lock your vehicles when they are running by using remote start etc.

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 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 stated there has been a donation of a photograph of the Woolworths from 1933. It was in business from 1923 to 1973. Facebook posts had 42,119 views for the last 28 days. She read some of the 125<sup>th</sup> Anniversary calendar information.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts, January 7 \$10,400. Micro wrestling returns January 19.

**NEW BUSINESS:**

RESOLUTION 11-2024 IDOT/MFT LAND ACQUISITION RITTER RD Motion made by Alderman York, seconded by Alderman Shoemake to pass Resolution 11-2024 IDOT/MFT Land Acquisition for Ritter Road. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

ENGINEERING SERVICES AGREEMENT HORNER & SHIFRIN Motion made by Alderman York, seconded by Alderman Ahlgren to approve Engineering Services Agreement with Horner & Shifrin for Ritter Road. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

RESOLUTION 12-2024 IDOT/MFT PURCHASE WETLANDS No action taken.

WETLAND CREDIT No Action taken.  
AGREEMENT

AUTHORIZE Motion made by Alderman York, seconded by Alderman Kinley to authorize lease purchase of 2023  
LEASE PURCHASE Ford F450 for the Water Department. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake,  
WATER DEPT Crompton, York and Miller voted "Yea". None voted "Nay".  
2023 FORD F450

GRANT CONSULT- Motion made by Alderman York, seconded by Alderman Crompton to approve Grant Consulting Agree-  
ING AGREEMENT ment with Valeri Clodi. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and  
Kinley voted "Yea". None voted "Nay".

APPOINTMENT Motion made by Alderman Kinley, seconded by Alderman Ruppel to approve the following  
WCJETSBB appointments: Adam Compton to WCJETB for term ending 1/1/2028; EJ Bonner & Brett Crouse to  
& Herrin Civic Center for term ending 12/31/2027; Bill Hatley to Board of Fire & Police Commissioners  
APPOINTMENT for term ending 12/31/2027; Darla McKeown, Jennifer Frost & Amanda Hickman to Herrin Library  
CIVIC CENTER Board for term ending 12/31/2027 and Liz Issler & Chuck Koerner to the Zoning Board of Appeals  
& for term ending 12/31/2029. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller, Kinley  
APPOINTMENT and Sizemore voted "Yea". None voted "Nay".  
BOARD OF FIRE &  
POLICE COMM  
&  
APPOINTMENT  
LIBRARY  
&  
APPOINTMENT  
ZONING

SIDE LETTER Motion made by Alderman Miller, seconded by Alderman Kinley to approve side letter with Laborers  
LABORERS Local 773 Clerical Bargaining Unit for Temporary Restricted Duty. Alderman Ahlgren, Shoemake,  
LOCAL 773 Crompton, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".  
CLERICAL

MAYOR None.

COUNCIL None.

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

  
STEVE FRATTINI, MAYOR

ATTEST:   
SHELLY HUGGINS, CITY CLERK