

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, JUNE 12, 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
MARILYN RUPPEL	Alderman Ward IV

PUBLIC Ilbbie Jean Boren stated that the fire department helps people that need to have smoke detectors replaced and she wants the City to advertise that they have this program. She complimented the police department for helping each other get over her fence to help her.

Shelly Hazel lives on S. 20th Street. She is concerned with neighbors at the previously condemned house. She was told when she moved there that the house would always be condemned, now people are working on it. She says she wouldn't have bought her home if she knew that it wasn't staying on list. Homes can come off of the list under certain circumstances. Most of the time it takes legal action.

MINUTES OF MAY 22, 2023 Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of May 22, 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 has audited the bank statements, tow fees and water/sewer adjustments and all were in balance. Had finance meeting today to discuss fire station bond.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated Youngblood is doing adjustments and then KEB will work on audit.

CODES Bret Childers Codes Administrator stated he has had 90 grass complaints since last meeting.

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

Tom Somers, Public Works Director stated there will be a pre meeting next month on downtown project.

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

PUBLIC SAFETY David Dorris, Police Chief stated Herrifest went well. The last 2 weeks had 950 calls for service. They had 22 self-initiated arrests in the last week. They have uncovered an illegal bit coin operation. We had an arsonist caught that confessed. ATF has taken over the charges.

Shawn Priddy, Fire Chief stated a couple meetings ago that we now have MABAS boat and they have been deployed for an incident at Kincaid Lake. Three more personnel have been certified.

David Shoemake, Chairman of the Public Safety Committee met earlier about police vehicles, item later in meeting.

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 that the Friends of the Library now has 184 members. Elected Officers at the last meeting. This Friday, June 16 at 2 p.m. Harry Spiller will have a book signing and presentation on his book Murder in the Heartland. June 24 & June 27 will be the book sale. The children's programs have begun for the summer.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is tomorrow night for \$6,020. Wednesday night is Wing-It Wednesday.

NEW BUSINESS:

ORDINANCE 20-2023 GO BOND FIRE STATION Motion made by Alderman York, seconded by Alderman Kinley to pass Ordinance 22-2023 Issuance of not to exceed \$5,500,000 General Obligation Bonds, Series 2023 and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said Bonds. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

RESOLUTION 11-2023 WILLIAMSON COUNTY MULTI-HAZARD MITIGATION PLAN Motion made by Alderman Kinley, seconded by Alderman Sizemore to pass Resolution 11-2023 Adopting the Williamson County Multi-Hazard Mitigation Plan. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

AUTHORIZE PURCHASE OF 2 POLICE DEPT Motion made by Alderman Shoemake, seconded by Alderman Crompton to authorize the purchase of 2 police department vehicles. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

VEHICLES

RESOLUTION 12-2023 USE OF ARPA FUNDS FOR MELODY ACRES WATERMAIN REPLACEMENT Motion made by Alderman Sizemore, seconded by Alderman Shoemake to pass Resolution 12-2023 Use of Arpa Funds for Melody Acres Watermain Replacement. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

AGREEMENT WITH HORNER/SHIFRIN MELODY ACRES WATERMAIN REPLACEMENT Motion made by Alderman Crompton, seconded by Alderman Ahlgren to approve agreement with Horner & Shifrin, Inc. for Professional Engineering Services for Melody Acres Watermain Replacement & Improvements. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller, Kinley and Sizemore voted "Yea". None voted "Nay".

RESOLUTION 13-2023 USE OF ARPA FUNDS FOR GROUND STORAGE TANK BOOSTER PUMP STATION Motion made by Alderman Kinley, seconded by Alderman York to pass Resolution 13-2023 Use of ARPA Funds for Ground Storage Tank Booster Pump Station. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

RESOLUTION 14-2023 USE OF TIF FUNDS FOR GROUND STORAGE TANK BOOSTER PUMP STATION Motion made by Alderman Kinley, seconded by Alderman Sizemore to pass Resolution 14-2023 Use of TIF Funds for Ground Storage Tank Booster Pump Station. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

AGREEMENT WITH FARLEY ENGINEERING GROUND STORAGE TANK BOOSTER PUMP STATION Motion made by Alderman Crompton, seconded by Alderman Ruppel to approve agreement with Farley Engineering for Professional Engineering Services for Ground Storage Tank Booster Pump Station Rehabilitation. Alderman Crompton, York, Miller, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay". Alderman Kinley "Abstained".

AUTHORIZATION TO TRADE 2000 CASE BACKHOE FOR NEW CASE BACKHOE Motion made by Alderman Shoemake, seconded by Alderman Kinley for Authorization to trade in existing 2000 Case Backhoe for new Case Super N Backhoe via Sourcewell Contract #032119-CNH to be purchased through budgeted municipal lease purchase payments. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

ORDINANCE 21-2023 SALE OF PERSONAL PROPERTY Motion made by Alderman Shoemake, seconded by Alderman Kinley to pass Ordinance 21-2023 Sale of Personal Property-SCBAs. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

MAYOR Site for the animal control facility out on Crenshaw Road may not work out due to some FAA requirements but we have an alternate site in mind on Bandyville Road at property we already own. Herrinfesta went well and the attendance levels were around 30,000 to 40,000.

COUNCIL Alderman Shoemake stated the Cemetery looks good and we still have a lot of Pepsi signs up from Herrinfesta. Alderman York stated he doesn't think the railroad is keeping up with their part of the bargain of their agreement. We are supposed to get monthly fee as well as switching fees. We have been getting monthly fees but no switching fees seems to be happening. Alderman Ahlgren stated that she has heard several comments that this year's Herrinfesta was well perceived. She believes that the local entertainment helps and it was clean.

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


STEVE FRATTINI, MAYOR

ATTEST: 
SHELLY HUGGINS, CITY CLERK