

Shelly Huggins, *City Clerk*

David Shoemake
Sheila Ahlgren
ALDERMEN WARD 1

Paul York
Randy Crompton
ALDERMEN WARD 2



CITY OF HERRIN
STEVE FRATTINI, MAYOR

Carl Goodwin, *City Treasurer*

Scott Kinley
Steve Miller
ALDERMEN WARD 3

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: AUGUST 14, 2023

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: JULY 24, 2023

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

(continued on next page)

LIAISON – HERRIN LIBRARY_____

MARILYN RUPPEL

LIAISON – HERRIN CIVIC CENTER_____

SCOTT KINLEY

OLD BUSINESS:

NEW BUSINESS:

1. Intergovernmental Agreement with Herrin CUSD #4 for Resource Officer.
2. Resolution 19-2023 Use of TIF II(Downtown) Funds for TIF Façade Program for Fiscal Year 2023-2024.
3. Engineering Service Agreement with Horner & Shifrin, Inc. for Park Avenue from Adams to Walnut Streets. Section 18-00071-00-MS.
4. Joint Funding Agreement for PE/ROW for N. 18th Street from E. Herrin to W. Monroe Streets. Section 22-00076-00-SW.
5. Resolution 20-2023 Adopting Civility Pledge.
6. Ordinance 26-2023 Authorizing Sale of Personal Property.
7. Engineering Service Agreement with Horner & Shifrin, Inc. for Ritter Road from Grand Ave. to end point of Ritter Road Phase I. 06-00054-00-FP.
8. Authorization to waive bids for I.T. Services.
9. Agreement for I.T. Services with Novacom.

MAYOR:

COUNCIL:

ADJOURN: