

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	absent	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	absent	Alderman Ward III
BILL SIZEMORE		Alderman Ward IV
MARILYN RUPPEL		Alderman Ward IV

PUBLIC No Comment

MINUTES OF SEPTEMBER 25, 2023 Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of September 25 2023 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated that he audited bank statements and water dept adjustments all are in balance.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated that KEB is finishing up the audit. IMRF platform training has been delayed.

CODES Bret Childers Codes Administrator stated that with the weather changes leaves will be falling. He cautions residents from blowing leaves or grass in the roads.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated that Small Electronics and Tire Event will be Saturday, October 28, 2023 from 9 until 12 noon or until the trucks are full. This event will be at the City Garage at 1001 E Monroe St., Herrin. This event is for Herrin residential trash customers ONLY. Identification will be required. List for accepted as well as non-accepted items are available at City Hall or the City Website.

Tom Somers, Public Works Director stated that grant for safe routes to school has been applied for. It will be available possibly the end of the year or the beginning of 2024. Downtown project is in full swing.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee stated that the Committee met and will have report for council in new business.

PUBLIC SAFETY David Dorris, Police Chief stated that there will be an active shooter drill at the high school on October 11th and 12th. The Police Department, Fire Department and EMS will participate in this event.

Shawn Priddy, Fire Chief was not present at the meeting.

David Shoemake, Chairman of the Public Safety Committee stated that the Committee met earlier and will report to council under new business.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, York, Miller, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".

INSURANCE Sheila Ahlgren, Chairman of the Insurance Committee had nothing to report at this time.

HERRIN LIBRARY LIAISON Marilyn Ruppel, Liaison for the Herrin City Library stated that Todd Carr will present a story of the Old Crenshaw House from his book, Cave-in-Rock Pirates & Outlaws. This will be October 20, 2023 at 2:00 at the Herrin City Library.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Herrin Civic Center Liaison was absent from the meeting.

NEW BUSINESS:

AGREEMENT BOCCE COURT Motion was made by Alderman Ruppel, seconded by Alderman Ahlgren to approve the Bocce Court Maintenance/Management Agreement. Alderman, York, Miller, Sizemore Ruppel, Ahlgren, Shoemake and Crompton voted "Yea" None voted "Nay".

BID AWARD ARPA WATER REPLACEMENT. Motion was made by Alderman Sizemore, seconded by Alderman Ruppel to accept the Bid Award-ARPA Watermain Replacements at the Airport. Alderman, Miller, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

BID AWARD
MONROE &
19TH ST.
WATERMAIN

Motion was made by Alderman Crompton, seconded by Alderman Shoemake to accept the Bid Award-Monroe & 19th Streets Watermain Replacements. Alderman Sizemore, Ruppel Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay"

AUTHORIZATION
LEASE/PURCHASE
TWO 2024 FORD
MAVERICKS

Motion was made by Alderman York, seconded by Alderman Shoemake for authorization to Lease/Purchase Two(2) 2024 Ford Mavericks for \$24,655.32 each via National Auto Fleet Group/Sourcwell Contract 091521-NAF. Anticipated delivery calendar year 2024. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Sizemore voted "Yea". None voted "Nay".

AGREEMENT LEAD
LINE SERVICE
INVENTORY WORK

Motion was made by Alderman York, seconded by Alderman Shoemake to approve agreement with Klinger & Associates, P.C. for Lead Service Line Inventory Work. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Sizemore and Ruppel voted "Yea". None voted "Nay".

APPOINT PAGE
DALY FULL-TIME
PATROLMAN

Motion was made by Alderman Shoemake, seconded by Alderman Miller to appoint Paige Daly to as Full-Time Patrolman effective October 11, 2023. Alderman Crompton, York, Miller Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".

OFFICIAL OATH

Patty Deaton, Deputy City Clerk administered the official oath to Paige Daly as Full-Time Patrolman.

MAYOR

Mayor Frattini stated that he is seeking legal council in reference to Lake One (1). He presented an arial picture for Animal Control proposed site of new building. It is central to the city south of Bandyville Rd. Mayor Frattini will have a meeting with the Port Authority Wednesday for rail usage. Architects are working on site development costs. Funding is coming from private sector funds. Funding from the state for taking care of abandon properties is being explored.

COUNCIL

Alderman Shoemake has requested a Stop sign on North 13th and Diaz going north and south. This would be a three way. Shoemake stated he has received several complaints about speeding in this area. He will meet with Public Works Director Tom Somers and Chief Dorris about these concerns. Alderman Crompton stated that there is an issue with a nuisance dog at 2812 N 16th. He will speak to Chief Dorris about this concern. Alderman Crompton will also speak to Codes Administrator Bret Childers about a few concerns that have been brought to his attention.

ADJOURN

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


STEVE FRATTINI, MAYOR

ATTEST:



Patricia A. Deaton, Deputy City Clerk