

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, FEBRUARY 26, 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
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
BILL SIZEMORE	Alderman Ward IV
MARILYN RUPPEL	Alderman Ward IV

PUBLIC Joseph Klingsmith of Douglas Drive asked about a double sided "slow" children sign. He stated that traffic just blows by and he would like a sign placed in his neighborhood. He gave his information to the public works foreman.

MINUTES OF FEBRUARY 12, 2023 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of February 12, 2024 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 reviewed bank statements, water/sewer adjustments and tow fees, all in balance.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated the ACA filing process has been sent to IRS for review. Carrie, Jodi and Angela went to Mt. Vernon to check their cloud Tyler System; contract is on the agenda for later. We have received last property tax installment.

CODES Bret Childers Codes Administrator stated he has a lot of signs again found on poles. Signs are not to be placed on poles.

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

Tom Somers, Public Works Director was absent from the meeting.

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

PUBLIC SAFETY David Dorris, Police Chief stated they recently had testing; we have 9 that have made it to the interview portion. Rusty Ward one of our employees has been diagnosed with a tumor and there is a fundraiser for him March 23, a Pork Steak Dinner-tickets are \$15 and available at the PD.

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 that Susan Mullen, Director has joined the Dolly Parton committee. They received \$2,000 grant from Ameren; using for maintenance. Friends of Library had their book sale. Visitors on Facebook 7,200 people in 30 days. Friday, March 15 at 2 p.m. will be Mrs. Stanley with Herrin History. April 19th, Bob DeFilipis will talk about his new book.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts \$9,009 Tuesday night. Wing It Wednesdays are back.

NEW BUSINESS:

IDOT AGREEMENT AMENDMENT Motion made by Alderman Miller, seconded by Alderman Ahlgren to pass IDOT Agreement Amendment #1 for 06-00054-00-FP. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake 06-00054-00-FP and Crompton voted "Yea". None voted "Nay".

TYLER TECHNOLOGIES SOFTWARE AGREEMENT Motion made by Alderman Kinley, seconded by Alderman York to approve Tyler Technologies Software Agreement. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York Voted "Yea". None voted "Nay".

MAYOR Animal Control request for bids went out today. March 7, ribbon cutting at noon for Robbins Landing Subdivision. You may have seen Governor's statement about doing away with grocery tax which comes directly to municipalities. This could affect us for about \$300,000 per year. There will be no increase in LGDF funds coming to the municipalities.

COUNCIL Alderman Kinley stated the Home Print Shop has put together a group picking up garbage in town; this past weekend they cleaned on West Clark Trail.

Alderman Crompton stated Hometown Christmas Committee now has a board of directors. April 13

is mouse races at the Herrin Civic Center for a fundraiser.

ADJOURN

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

ATTEST:



SHELLY HUGGINS, CITY CLERK



STEVE FRATTINI, MAYOR