MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HERRIN, ILLINOIS HELD AT HERRIN CITY HALL ON MONDAY, APRIL 11, 2022 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order at 6:00 p.m. and led us in prayer and the Pledge of Allegiance was recited. We held a moment of silence for former Mayor Vic Ritter as he passed away this past weekend. 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
JOHN BREWSTER	City Attorney
DAVID SHOEMAKE	Alderman Ward I
SHEILA AHLGREN	Alderman Ward I
PAUL YORK	Alderman Ward II
RANDY CROMPTON	Alderman Ward II
SCOTT KINLEY	Alderman Ward III
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

PUBLIC

Ryan Jeralds on behalf of the Herrin Hometown Christmas Committee. He is here seeking some storage, believes the building behind what will be the old fire station would be good. Also asking for some help in putting the decorations up and taking them down. Mayor will refer this to the public works committee. Mayor will get the information he has regarding this.

Bob Scillufo stated the park had their first disc golf tournament. Players came from 4 states and it was a sanctioned event. Raised money for Gumdrops organization. Tuesday nights a double's league plays. It will move to Marion when baseball starts.

Candy Calcaterra stated she has some handouts regarding what the trap, neuter/spay, release program is. This stabilizes feral cat colonies.

MINUTES OF MARCH 28, 2022

Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of March 28, 2022 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT

Treasurer Carl Goodwin stated he has reviewed bank statements, water/sewer adjustments and admin tow fund.

REPORT

BUDGET OFFICE Carrie Cravens, Budget Director stated the annual budget will be passed later this evening.

CODES

Codes Administrator Richard Swift had nothing to report.

ANIMAL CONTROL Animal Control thanked everyone one for putting up the new dog run.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated spring clean up week is April 25-29 on your regular trash day.

Tom Somers, Public Works Director had nothing to report.

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

PUBLIC SAFETY David Dorris, Police Chief had nothing to report.

Shawn Priddy, Fire Chief stated that we are part of MABAS. Our division started a dive team and sonar team and we have two employees that will start training for that.

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, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

INSURANCE

Sheila Ahlgren, Chairman of the Insurance Committee stated they met earlier and have item later.

HERRIN LIBRARY LIAISON Marilyn Ruppel, Liaison for the Herrin City Library stated that they Friends are having open house 4/24 from 2-3:30. Several games available for children. History Room received \$4,900 grant to buy extra large scanner. They will be scanning old newspapers. 4/22 will be Death Underground Author. It is about mine disaster in West Frankfort. March was the best month since the pandemic.

HERRIN CIVIC CENTER LIAISON

Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts tomorrow night \$10,255. HJHS play Anna Jr. will be coming up 4/28, 4/29 at 7 p.m. 4/30 at 2 & 7 p.m.

NEW BUSINESS:

BUDGET MAY 1, 2022-APRIL 30, 2023

Motion made by Alderman York, seconded by Alderman Shoemake to approve the 2022-2023 Budget. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

RESOLUTION 3-2022 HERRIN-FESTA ITALIANA

Motion made by Alderman Crompton, seconded by Alderman Kinley to pass Resolution 3-2022 Herrinfesta Italiana Road Closures. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ROAD CLOSURES

Motion made by Alderman Miller, seconded by Alderman Ruppel to pass Resolution 4-2022 2022 HERRIN- Herrinfesta Italiana Parade. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, FESTA ITALIANA Crompton and Kinley voted "Yea". None voted "Nay".

RESOLUTION 4-

PARADE

RESOLUTION 5-2022 HERRIN-FESTA ITALIANA ROAD RACE

Motion made by Alderman Ruppel, seconded by Alderman Kinley to pass Resolution 5-2022 Herrinfesta Italiana Road Race. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

AGREEMENT EPZ Motion made by Alderman Kinley, seconded by Alderman Miller to approve Enterprise Zone Agree-AMENDMENT #3 ment Amendment #3. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

ORDINANCE 8-TORY TO EPZ

Motion made by Alderman Kinley, seconded by Alderman Ruppel to pass Ordinance 8-2020 Add 2022 ADD TERRI-Territory to the Williamson County Enterprise Zone. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".

BARGAINING AGREEMENT-

LABORER'S LOCAL 773 CLERICAL

Tabled.

ORDINANCE 9-2022 AMEND CHAPTER 15, ARTICLE II. SECTION 1. SUBSECTION I

Tabled.

BCBS HEALTH INSURANCE

Motion made by Alderman Ahlgren, seconded by Alderman Crompton to approve Blue Cross Blue Shield for June 1, 2022 to May 31, 2023. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

PROCLAIM APRIL 2022 CHILD ABUSE PREVENTION MONTH

Motion made by Alderman Miller, seconded by Alderman Kinley to proclaim April 2022 as Child Abuse Prevention Month. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

MAYOR

We have some new businesses; Carmen's Café just had a ribbon cutting last weekend and they have Homemade ice cream made on site. We are continuing to grow and applaud those who have the entrepreneurial courage to open in our community.

Lake #2 is still for sale.

COUNCIL

Alderman Sizemore stated that the 100 year of the Herrin Massacre memorial service will be on Wed. June 22 at 1 p.m. by the monument in the Herrin City Cemetery. Letters Home premier at the Herrin Civic Center Saturday, June 18 at 1 p.m. for \$15 per person and at 6 p.m. will be dinner and movie with 200 tickets sold for the evening for \$50 per person.

Alderman Miller told Mr. Ridgeway that we are going to pull the board out that he had asked about. House at 520 S. 20th some windows have been broken out and grass is growing. Rich will try again to reach out to owner. 300 S. 19th burn out is still is litigation but close to being done.

Alderman Ahlgren thanked everyone for coming and likes to see the seats full.

ADJOURN

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

STEVE FRATTINI, MAYOR

ATTEST: