

MINUTES OF THE REGULAR MEETING OF
THE CITY OF HERRIN, ILLINOIS HELD AT
HERRIN CITY HALL ON MONDAY,
NOVEMBER 22, 2021 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order at 6:02 p.m., led us in prayer and recited the Pledge of Allegiance. 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
SHELLA 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

Kim Bush stated that something happened the other day. He noticed someone that he normally saw wearing a backpack was pushing a dollar general cart. He advised the police and by time he went back through town the police had the cart and had apprehended the person.

MINUTES OF
NOVEMBER 8,
2021

Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of November 8, 2021 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S
REPORT

Treasurer Carl Goodwin stated all balances are good including tow fund. He recommends we approve the letter of intent with KEB.

BUDGET OFFICE
REPORT

Carrie Cravens, Budget Director had nothing to report.

CODES &
ANIMAL
CONTROL
REPORT

Codes Administrator Robert Craig stated this is his last council meeting he will be in attendance. Everyone thanked Robert for his service.

PUBLIC
WORKS

Bill Sizemore, Chairman of the Public Works Committee stated Thursday and Friday trash will be picked up on Friday. City Hall is closed Thursday and Friday. Surfacing on Park Lane from Stotlar to Indian Hill will take place tomorrow for about half a 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 was absent. Deputy Chief Tad Thompson had nothing to report.

Shawn Priddy, Fire Chief reminded everyone that Thanksgiving is the leading day for cooking fires.

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 York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren 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 gave the October 2021 report. Library's Holiday schedule is the same as the City's.

HERRIN
CIVIC CENTER
LIAISON

Scott Kinley, Liaison for the Herrin Civic Center stated that Queen of Hearts is tomorrow evening at \$3,731. Thanksgiving Lunch on thanksgiving offered by pick up or delivery only. Contact the clerk's office for deliveries only. Christmas will kick off on Friday evening 5:00 at First Southern Bank followed by 5:30-8:30 at Civic Center. Saturday at the Civic Center will be from 9 to 5. Coming up 12/9 is the Motown Soul Music Show at 7 p.m. Tickets start at \$35.

NEW BUSINESS:

ORDINANCE 25-2021 AMENDING CHAPTER 9(CEMETERY) of the Herrin Revised Code of Ordinances. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

ORDINANCE 26-2021 GRANTING VARIANCE for 208 Rushing Drive. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ORDINANCE 27-2021 ADD TERRITORY TO EPZ Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

AGREEMENT Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve agreement amendment for Williamson County Enterprise Zone. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

RESOLUTION 11-Motion made by Alderman York, seconded by Alderman Crompton to pass Resolution 11-2021 MFT, Phase 2021 MFT PHASE II Ritter Road, Section 06-00054-00-FP. Alderman Sizemore, Ahlgren, York, Crompton, Kinley, Miller and II RITTER ROAD Ruppel voted "Yea". Alderman Shoemake voted "Nay". 06-00054-00-FP

AGREEMENT Motion made by Alderman York, seconded by Alderman Ruppel to approve agreement with Clarida & Zeigler Engineering for Phase II Ritter Road, Section 06-00054-00-FP. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". Alderman Shoemake voted "Nay".

AUDIT 5/1/20-4/30/21 Motion made by Alderman York, seconded by Alderman Shoemake to approve the 2020-2021 Audit. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

KEB LETTER OF INTENT Motion made by Alderman Shoemake, seconded by Alderman York to approve KEB Letter of Intent to continue for another three years as our auditing firm. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

AGREEMENT ARCHIMAGES Motion made by Alderman Crompton, seconded by Alderman Miller to approve agreement with Archimages for Fire Department. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

MAYOR Mayor thanked Robert Craig for his years as codes inspector and animal control supervisor. He wishes him the best in his days ahead. Richard Swift is our new codes inspector and has been working with Robert the Past couple weeks.

Christmas Tree lighting Friday at 5 p.m. at First Southern Bank. Thank you to the committee and to all who make it possible. Civic Center open house 5:30-8:30 p.m. on Friday and 9 a.m. to 5 p.m. on Saturday.

Thanksgiving Day lunch-thank you to Melissa & Ryan Farley and Kent Ingersoll for taking this over. From 11-2 you can pick up a dinner or you can call in by noon on Wednesday to the clerk's office for a home delivery. 1,000 meals are being prepared. No charge to the public, first come, first serve.

Thank you to Ed & Sharon for getting City Hall decorated

COUNCIL Alderman Ruppel thanked Robert for his help. Happy Thanksgiving to everyone. Alderman Kinley thanked Robert. Alderman Ahlgren stated the HHS choir is supposed to begin singing at First Southern Bank at 4:30 p.m. on Friday.

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


STEVE FRATTINI, MAYOR

ATTEST:


SHELLY HUGGINS CITY CLERK