

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, AUGUST 14, 2023 AT 6:00 PM

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

PUBLIC None.

MINUTES OF JULY 24, 2023 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of July 24, 2023 Council Meeting. Alderman Shoemake, Crompton, York, Kinley, Sizemore Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated he has reviewed bank statements, audited water/sewer adjustments and audited Tow fees.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated that KEB emailed today and they will be here Wednesday. Paperwork for fire station bond has been signed and we should receive money August 17.

CODES Bret Childers Codes Administrator stated he wrote 8 tickets for trash and debris; court date is 9/20. Three have been taken care of.

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

Tom Somers, Public Works Director stated the Downtown Enhancement project will start the week after Labor Day.

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

PUBLIC SAFETY David Dorris, Police Chief stated they are going to add the house watch forms to their website. They answered 919 calls in two weeks. 199 tickets were issued during extra patrols.

Shawn Priddy, Fire Chief stated there will be a blood drive in north end of City Hall 9/15. Firefighter applications will be available Wednesday.

David Shoemake, Chairman of the Public Safety Committee stated they met earlier, item later in agenda.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, York, 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 Friday, August 18 at 2 p.m. Herrin Memories by Lisa Carnaghi slide show will be held. Michael Bruce still has his photography exhibit at the library. There were 65 children in the summer reading program. July circulation report was given.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is on Tuesday for \$4,195. Wing-it Wednesday will take place as usual this week.

NEW BUSINESS:

AGREEMENT W/ HERRIN CUSD#4 RESOURCE OFFICER Motion made by Alderman Shoemake, seconded by Alderman Crompton to approve agreement with Herrin CUSD #4 for SRO. Alderman York, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

RESOLUTION 19-2023 USE OF TIF II FUNDS FOR FAÇADE PROGRAM Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to pass Resolution 19-2023 Use of TIF II Funds for Façade Program. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, and York voted "Yea". None voted "Nay".

ENGINEERING AGREEMENT HORNER & SHIFRIN 18-00071-00-MS Motion made by Alderman Kinley, seconded by Alderman Sizemore to approve engineering agreement with Horner & Shifrin, Inc for Section 18-00071-00-MS for Park Avenue from Adams to Walnut Streets. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Kinley voted "Yea". None voted "Nay".

JOINT FUNDING AGREEMENT FOR PE/ROW 22-00076-00-SW Motion made by Alderman Crompton, seconded by Alderman Kinley to approve joint funding agreement for PE/ROW for Section 22-00076-00-SW for N. 18th Street Sidewalks from W. Herrin to W. Monroe Streets. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Kinley and Sizemore voted "Yea". None voted "Nay".

RESOLUTION 20- Motion made by Alderman Shoemake, seconded by Alderman York to pass Resolution 20-2023

2023 ADOPTING Adopting Civility Pledge. Alderman Ahlgren, Shoemake, Crompton, York, Kinley, Sizemore and
CIVILITY PLEDGE Ruppel voted "Yea". None voted "Nay".

ORDINANCE 26- Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Ordinance 26-2023
2023 SALE OF Sale of Personal Property. Alderman Shoemake, Crompton, York, Kinley, Sizemore, Ruppel and
PERSONAL PROP- Ahlgren voted "Yea". None voted "Nay".
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ENGINEERING Motion made by Alderman Kinley, seconded by Alderman York to approve engineering agreement with
AGREEMENT Horner & Shifrin, Inc for Section 06-00054-00-FP for Ritter Road from Grand Ave. to Ritter Road
HORNER & Phase I. Alderman Crompton, York, Kinley, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea".
SHIFRIN None voted "Nay".
06-00054-00-FP

AUTHORIZATION Motion made by Alderman Crompton, seconded by Alderman Kinley for authorization to waive bids
TO WAIVE BIDS for I.T. Services. Alderman York, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted
FOR I.T. SERVICES "Yea". None voted "Nay".

AGREEMENT FOR Motion made by Alderman York, seconded by Alderman Kinley to approve 5-year agreement with
I.T. SERVICES W/ Novacom for I.T. Services. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and
NOVACOM York voted "Yea". None voted "Nay".

MAYOR City Hall will no longer be used as a polling place. The precinct will be moved to the Herrin Civic
Center.

Last night was West Monroe Apostolic Church's Back to School Prayer Rally and we thank them for
their prayers.

Corvette show is 8/19 at the Elks.

COUNCIL Alderman Shoemake stated we need to get ahold of the RR people and have them weed eat the tracks
area.

Alderman Ahlgren stated there is a ditch on Bryan Street coming off of N. 13th Street that needs
mowed and cleaned out.

Alderman Crompton stated that team Southern Illinois won the colt world series. Three of the kids
and a coach of the team are from Herrin. Congratulations to them!

Congratulations to David Lee Murphy for going into the Writer's hall of Fame.

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


STEVE FRATTINI, MAYOR

ATTEST: 
SHELLY HUGGINS, CITY CLERK