



FINANCE COMMITTEE MEETING

MONDAY, MAY 12, 2025

HERRIN CITY HALL

OR ZOOM

<https://us02web.zoom.us/j/3492458687?pwd=RXZYQTITV2RZaVINL2thbnMzOHRBQT09>

Meeting ID: 349 245 8687

Passcode: 158512

5:30 P.M.

BUSINESS:

1. Potential Land Sale.



PUBLIC IMPROVEMENT COMMITTEE MEETING

MONDAY, MAY 12, 2025

HERRIN CITY HALL

OR ZOOM

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Meeting ID: 349 245 8687

Passcode: 158512

5:45 P.M.

BUSINESS:

1. Kratom.



Shelly Huggins, *City Clerk*

Carl Goodwin, *City Treasurer*

David Shoemake
Sheila Ahlgren
ALDERMEN WARD 1

Scott Kinley
Steve Miller
ALDERMEN WARD 3

Paul York
Randy Crompton
ALDERMEN WARD 2

CITY OF HERRIN
STEVE FRATTINI, *MAYOR*

Brett Crouse
Bill Sizemore
ALDERMEN WARD 4

HERRIN CITY COUNCIL MEETING
AGENDA

LOCATION: HERRIN CITY HALL
(Zoom Meeting ID: 349 245 8687)
(Passcode: 158512 or [link here](#))

DATE: MAY 12, 2025

TIME: 6:00 P.M.

OFFICIAL OATHS _____ **JUDGE CAREY GILL**
STEVE FRATTINI, MAYOR; SHELLY HUGGINS, CITY CLERK; CARL GOODWIN, TREASURER

OFFICIAL OATHS _____ **SHELLY HUGGINS, CITY CLERK**
DAVID SHOEMAKE, ALDERMAN WARD I; PAUL YORK, ALDERMAN WARD II; SCOTT KINLEY,
ALDERMAN WARD III; BRETT CROUSE, ALDERMAN WARD IV

CALL TO ORDER _____ **STEVE FRATTINI, MAYOR**

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL _____ **SHELLY HUGGINS, CITY CLERK**

PUBLIC COMMENT: Anyone who wishes to address the Council may request to be recognized at this time. When recognized, please state your name. Statements are to be limited to three (3) minutes in duration.

MINUTES OF THE REGULAR MEETING: APRIL 28, 2025

TREASURER'S REPORT _____ **CARL GOODWIN, TREASURER**

BUDGET OFFICE REPORT _____ **CARRIE CRAVENS, BUDGET DIR.**

CODES _____ **BRET CHILDERS, ADMINISTRATOR**

PUBLIC WORKS _____ **BILL SIZEMORE, CHAIRMAN**

_____ **TOM SOMERS, DIRECTOR**

PUBLIC IMPROVEMENT _____

PUBLIC SAFETY _____ **DAVID DORRIS, POLICE CHIEF**

_____ **SHAWN PRIDDY, FIRE CHIEF**

_____ **DAVID SHOEMAKE, CHAIRMAN**

(continued on next page)

FINANCE Approve Accounts Payable _____ **PAUL YORK, CHAIRMAN**

INSURANCE _____ **SHEILA AHLGREN, CHAIRMAN**

LIAISON – HERRIN LIBRARY _____

LIAISON – HERRIN CIVIC CENTER _____ **SCOTT KINLEY**

GRANT UPDATES _____ **VALERIE CLODI**

OLD BUSINESS:

NEW BUSINESS:

1. **Health Insurance-June 1, 2025 to May 31, 2026.**
2. **Committee Appointments.**
3. **Agreement for Consultant Engineering Services Phase I/II and III QBS/IDIQ.**
4. **Ordinance 7-2025 Amending Chapter 38 (Water Rates) of the Herrin Revised Code of Ordinances.**
5. **Intergovernmental Agreement with Rend Lake Conservancy District for Emergency Repairs for 18+” Watermain.**
6. **IDOT Engineering Services Agreement, Supplement 2-Horner Shifrin-Ritter Road-Section 06-00054-00-FP.**
7. **IDOT Joint Funding Agreement-Ritter Road-Section 06-00054-00-FP.**
8. **Ordinance 8-2025 Banning the Possession, Sale and Delivery of Kratom and Derivatives within the City of Herrin, Illinois.**
9. **Authorization to close the 100 block of West Madison Street on Saturday, May 17, 2025 from 6 p.m. to midnight for Hayden Lence Fundraiser.**
10. **Plat of Subdivision – Willow Pond – Brewster & 27th St.**

MAYOR:

COUNCIL:

ADJOURN: