MINUTES OF THE REGULAR MEETING OF THE CITY OF HERRIN, ILLINOIS HELD AT HERRIN CITY HALL ON MONDAY, JUNE 14, 2021 AT 6:00 P.M.

Mayor Steve Frattini called the meeting to order at 6:00 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	absent	Treasurer
JOHN BREWSTER		City Attorney
DAVID SHOEMAKE	absent	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	absent	Alderman Ward IV
BILL SIZEMORE		Alderman Ward IV

PUBLIC

Julie Nelson lives on 11th Street across from high school. Problem with speeding when school is in session. Speed limit is 25 mph and cars could be seen going 45 mph. They would like to have a speed bump for children safety, pets and the elderly.

Bob Scillufo stated that 5th & 7th Streets near the park, ball fields and pool are a problem with speeding as well.

Richard Melvin, Civic Center Director thanked Tom and Todd for getting their trash taken care of during HFI.

Tim Vaughn asked if there are any water train updates. At this time, it is stalled. Parties involved are supposed to contact us post covid and at this time they have not.

MINUTES OF MAY 24,

2021

Motion made by Alderman Kinley, seconded by Alderman York to approve the minutes of May 24, 2021 Council Meeting. Alderman York, Crompton, Kinley, Miller, Sizemore and Ahlgren voted

"Yea". None voted "Nay".

TREASURER'S

Treasurer Carl Goodwin was absent from the meeting.

REPORT

BUDGET OFFICE Carrie Cravens, Budget Director stated Carl was able to look at the accounts and they were all in balance. REPORT

CODES & ANIMAL CONTROL REPORT Codes Administrator Robert Craig was absent from the meeting. One of our animal control officers, Leona, was bit this morning at our facility during the feeding process. The other officer drove her to the emergency room and she was flown to St. Louis for care. They had to cauterize an artery to control bleeding before leaving. Herrin thought she would need multiple procedures. Robert isn't in attendance as he has gone To St. Louis to pick up Leona as she is being released from the hospital.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee stated that he hasn't gotten final number on spring clean up. Todd stated it was 233 tons(466,000 pounds), which is consistent for previous years. On a normal week, we pick up 100 tons.

Tom Somers, Public Works Director stated that we are going to have an electronic drive on October 16. More details to come at a later date. Park Lane in Bellaire is being planned to be reconstructed late summer.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee was absent from the meeting.

PUBLIC SAFETY

David Dorris, Police Chief had nothing to add.

Shawn Priddy, Fire Chief stated they are working with public works to maintain and paint hydrants.

David Shoemake, Chairman of the Public Safety Committee was absent from the meeting.

FINANCE

Motion was made by Alderman York, seconded by Alderman Crompton to authorize bills to be paid before the Council. Alderman Crompton, Kinley, Miller, Sizemore, Ahlgren and York voted "Yea". None voted "Nay".

INSURANCE

Sheila Ahlgren, Chairman of the Insurance Committee has nothing to report.

HERRIN LIBRARY LIAISON Marilyn Ruppel, Liaison for the Herrin City Library was absent from the meeting.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated that the Civic Center is receiving inquiries to book events now that we do not have to limit attendance. Queen of Hearts \$8,639 on Tuesday, June 15. Getting more and more of a crown on those nights. Christmas in July, fundraiser for Christmas Committee Trivia night July 31. Ten tables have been sold and they expect to sell out, pre-registration is required. 618-925-4036.

NEW BUSINESS:

AWARD BID 21-00000-00-GM OIL & CHIP Motion made by Alderman Sizemore, seconded by Alderman Miller to award bid for MFT 21-00000-00-GM oil & chip to Illini Asphalt for \$127,391.73. Alderman Kinley, Miller, Sizemore, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

AUTHORI-ZATION TO CLOSE E. CEDAR FROM PARK AVE. TO 13TH ST FOR CAR SHOW

Motion made by Alderman York, seconded by Alderman Crompton to close E. Cedar St. from Park Avenue to 13th Street on Saturday, June 19 from 7 a.m. to 1 p.m. for Southside Lumber Car Show. Alderman Miller, Sizemore, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

AGREEMENT **IDOT TRAFFIC** SIGNALS

Motion made by Alderman Miller, seconded by Alderman Kinley to approve IDOT Agreement for Traffic Signals. Alderman Sizemore, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted

PROPERTY

ORDINANCE 10- Motion made by Alderman Crompton, seconded by Alderman York to pass Ordinance 10-2021 Sale of 2021 SURPLUS Personal Property(public works). Alderman Ahlgren, York, Crompton, Kinley, Miller and Sizemore voted "Yea". None voted "Nay".

AUSTIN

APPOINTMENT Motion made by Alderman Miller, seconded by Alderman Sizemore to appoint Austin Bennett as Full-Time PUBLIC WORKS Public Works Laborer effective June 23, 2021. Alderman York, Crompton, Kinley, Miller, Sizemore and Ahlgren voted "Yea". None voted "Nay".

BENNETT, FULL TIME

APPOINTMENT Motion made by Alderman Sizemore, seconded by Alderman Miller to appoint Bryce Priddy as Full-Time PUBLIC WORKS Public Works Laborer effective June 23, 2021. Alderman Crompton, Kinley, Miller, Sizemore, Ahlgren BRYCE PRIDDY, and York voted "Yea". None voted "Nay". FULL TIME

AMEND PUBLIC Motion made by Alderman Miller, seconded by Alderman York to approve Amended Public Works WORKS OPERA- Operations Manager Job Description. Alderman Kinley, Miller, Sizemore, Ahlgren, York and TIONS MGR JOB Crompton voted "Yea". None voted "Nay". DESCRIPTION

CHAPTER 15, ARTICLE II, SECTION 1, SUBSECTION M OF REVISED CODE OF ORD-

ORDINANCE 11- Motion made by Alderman York, seconded by Alderman Miller to pass Ordinance 11-2021 Amending 2021 AMENDING Chapter 15, Article II, Section 1, Subsection M of the Herrin Revised Code of Ordinances(PW Operations Manager). Alderman Miller, Sizemore, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

MAYOR

INANCES

Zoning Meeting Monday, June 21 at 6 p.m. Cases for 420 E. Monroe and 2021 W. Cherry.

The city has been awarded 1.6 million for pedestrian enhancements to downtown Park Avenue area. Greater Egypt Regional Planning commission helped us with that grant.

Wednesday evening Southern Illinois Mayor Association will be meeting at the civic center.

COUNCIL

Alderman Miller has had a couple residents that want to make sure public works knows that they appreciate the 22nd street improvements.

ADJOURN

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

ATTEST: