

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, JULY 24, 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	absent
MARILYN RUPPEL	Alderman Ward IV

PUBLIC None.

MINUTES OF JULY 10, 2023 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of July 10, 2023 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin had nothing to report.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated that both auditing firms have started working at the same time.

CODES Bret Childers Codes Administrator stated he has only tagged 47 yards since last meeting for grass.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee was absent from the meeting.

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 stated they are still doing the hire backs focusing on speed for the IDOT grant.

Shawn Priddy, Fire Chief stated starting tomorrow for the next three days they will be doing active shooter training.

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, York, Miller, Kinley, 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 that the summer reading program last one 7/27 at 1030 a.m. with creative studios. Michael Bruce, Photographer has an exhibit at the library. 8/18 at 2 p.m. Lisa Carnaghi will be giving the slideshow History of Herrin.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is on Tuesday for \$7,429. Wing-it Wednesday will take place as usual this week.

NEW BUSINESS:

AUTHORIZATION TO WAIVE BIDS & PURCHASE CEMETERY SOFTWARE FROM CEMSITES Motion made by Alderman Miller, seconded by Alderman Kinley to Waive Bids & Purchase Cemetery Software from Cemsites. Alderman York, Miller, Kinley, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

RESOLUTION 18-2023 USE OF TIF I FUNDS FOR TIF V CREATION Motion made by Alderman Shoemake, seconded by Alderman Ruppel to pass Resolution 18-2023 Use of TIF I Funds for TIF V Creation. Alderman Miller, Kinley, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

ORDINANCE 25-2023 ISSUANCE OF GO BONDS NOT TO EXCEED \$7,000,000 Motion made by Alderman York, seconded by Alderman Miller to pass Ordinance 25-2023 Issuance of not to exceed \$7,000,000 General Obligation Bonds, Series 2023, and provide for the levy and collection of a direct annual tax sufficient for the payment of the principle of and interest on said bonds. Alderman Kinley, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

DISCUSSION & POSSIBLE ACTION TO EXPLORE SAVINGS WITH FIRE STATION LOW BIDDER WITH THE INTENT OF AWARDING Motion made by Alderman Kinley, seconded by Alderman York to explore cost savings measures with the low bidder for the new fire station before the bid expires with the intent of awarding general contract not to exceed \$7,200,000. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

CONTRACT NOT
TO EXCEED
\$7,200,000

MAYOR There has been some recent rain events and we have had some issues and we will be addressing those and Tom will get with residents to work on the issues.

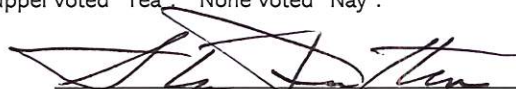
The appraisal regarding the nursing home has arrived but haven't heard back from the owner or assessor.


August 13 is the Back-to-School Prayer Rally at the West Monroe Apostolic Church at 6 p.m. August 26 is the All-Corvette Show from 11 a.m. to 3 p.m. around the Elks. August 1 will be the first flight out of Veterans Airport to Chicago. Colt World Series will be in Marion July 28 through August 1.

COUNCIL Alderman Crompton stated public works made a valiant effort to keep the water moving during our recent rains.

Alderman Ruppel stated how interesting the Colt World Series is.

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


STEVE FRATTINI, MAYOR

ATTEST: 
SHELLY HUGGINS, CITY CLERK