



FINANCE COMMITTEE MEETING

MONDAY, MARCH 24, 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. Budget



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

Marilyn Ruppel
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: MARCH 24, 2025

TIME: 6:00 P.M.

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: MARCH 10, 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 _____ MARILYN RUPPEL, CHAIRMAN

PUBLIC SAFETY _____ DAVID DORRIS, POLICE CHIEF

_____ **SHAWN PRIDDY, FIRE CHIEF**

_____ **DAVID SHOEMAKE, CHAIRMAN**

FINANCE Approve Accounts Payable _____ PAUL YORK, CHAIRMAN

INSURANCE _____ SHEILA AHLGREN, CHAIRMAN

LIAISON – HERRIN LIBRARY _____ MARILYN RUPPEL

(continued on next page)

LIAISON – HERRIN CIVIC CENTER_____SCOTT KINLEY

GRANT UPDATES_____VALERIE CLODI

OLD BUSINESS:

NEW BUSINESS:

- 1. Ordinance 5-2025 Annex Certain Real Property to the City of Herrin, Illinois. Williamson County Airport Authority – Crenshaw Road.**
- 2. Resolution 3-2025 Authorizing Intergovernmental Agreement for Participation I the Illinois Public Works Mutual Aid Network (IPWMAN).**
- 3. Resolution 4-2025 IDOT/MFT Ritter Road-Wetland, Stream & Tree Mitigation. Section 06-00054-00-FP.**
- 4. Agreement – Wetland Credit with Pantanal, LLC.**
- 5. Agreement – Intergovernmental with IDNR-tree plantings.**
- 6. Agreement – Lyme Illinois Mitigation Holdings LLC & Swanwick Creek Mitigation Bank-Purchase & Sale of Stream Mitigation Credits**

MAYOR:

COUNCIL:

ADJOURN: