

Shelly Huggins, *City Clerk*

David Shoemake
Sheila Ahlgren
ALDERMEN WARD 1

Paul York
Randy Crompton
ALDERMEN WARD 2



CITY OF HERRIN
STEVE FRATTINI, MAYOR

Carl Goodwin, *City Treasurer*

Scott Kinley
Steve Miller
ALDERMEN WARD 3

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: JULY 24, 2023

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: JULY 10, 2023

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**

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LIAISON – HERRIN LIBRARY

_____**MARILYN RUPPEL**

LIAISON – HERRIN CIVIC CENTER

_____**SCOTT KINLEY**

OLD BUSINESS:

NEW BUSINESS:

1. Authorization to waive bids and purchase cemetery software from CEMSITES.
2. Resolution 18-2023 Use of Tax Increment Financing Funds from TIF I for TIF V Creation Expenses to be Reimbursed Once TIF V is Established.
3. **ORDINANCE 25-2023 Providing for the issuance of not to exceed \$7,000,000 General Obligation Bonds, Series 2023, of the City of Herrin, Williamson County, Illinois, and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds.**
4. Discussion & Possible action for the City 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.

MAYOR:

COUNCIL:

ADJOURN: