

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
CARL GOODWIN	_____ absent _____	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	_____	Alderman Ward IV
MARILYN RUPPEL	_____	Alderman Ward IV

**PUBLIC** Tim Vaughn asked about burning leaves in the ditch. Confirmed that is not allowed. He asked about abandoned vehicle timelines, codes will address and check into it.

Steve Skaggs brought up the variance they asked for regarding Glenvale Subdivision. He believes there was a miscommunication with the zoning board. The complaints seemed to have nothing to do with the variance asked for. He asks council to approve the variance for a 15' setback. The houses will still be 28' from the road.

Gienda, resident near Glenvale Subdivision stated that there is a flooding issue and the bigger houses closer to the road will create more flooding.

**MINUTES OF OCTOBER 23, 2023** Motion made by Alderman Shoemake, seconded by Alderman Crompton to approve the minutes of October 23, 2023 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore Ruppel and Ahlgren voted "Yea". None voted "Nay".

**TREASURER'S REPORT** Treasurer Carl Goodwin was absent from the meeting.

**BUDGET OFFICE REPORT** Carrie Cravens, Budget Director stated the bond payments are due. We still haven't received first installment of property taxes. The audit rough draft has been completed.

**CODES** Bret Childers Codes Administrator stated we got court orders to clean up 3 properties.

**PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works Committee stated they met earlier, items later.

Tom Somers, Public Works Director stated Thanksgiving and Friday after trash will be picked up on Friday.

**PUBLIC IMPROVEMENT** Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.

**PUBLIC SAFETY** Sal Tomas, Deputy Police Chief stated

Shawn Priddy, Fire Chief stated Cops & Kids applications are available at the PD.

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, Sizemore, 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 Veterans are being honored at the library in November. There are no fees to them and their families included active duty. Friday, 11/17 there will be an all-new Herrin Memories Show at 2 and 5 p.m.

**HERRIN CIVIC CENTER LIAISON** Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is on Tuesday for \$6,523. Wing-it Wednesday will take place as usual this week. 11/23 is the annual Thanksgiving dinner. 11/25 is the Hometown Christmas events.

**NEW BUSINESS:**

**APPROVE ANIMAL CONTROL BUILDING SITE** Motion made by Alderman York, seconded by Alderman Crompton to approve the new animal control building site on Bandyville Road. Alderman York, Miller, Kinley, Ruppel, Sizemore, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

**ORDINANCE 29-2023 AUTHORIZING IMLRMA MINIMUM/MAXIMUM AGREEMENT** Motion made by Alderman Kinley, seconded by Alderman Sizemore to pass Ordinance 29-2023 Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

**ORDINANCE 30-2023 AMENDING CHAPTER 24, SCHEDULE "A"** Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to pass Ordinance 30-2023 Amending Chapter 24, Schedule "A" of the Herrin Revised Code of Ordinances. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

**MOU-LABORER'S PUBLIC WORKS** Motion made by Alderman Miller, seconded by Alderman Kinley to approve MOU-Laborer's Public Works. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

RECOMENDATION Alderman Miller stated that he has had several calls and has read the minutes from the Zoning  
ZONING BOARD board meeting. He believes that several items discussed were not relevant to the topic. We have  
OF APPEALS several homes built in Herrin that have a lot less setbacks. The houses will be built and they are not  
Going away. He asked that we table and send back to the zoning board for reconsideration.

Motion made by Alderman Miller, seconded by Alderman York to table and send back to the zoning board for continuation and reconsideration. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Kinley, Miller and Sizemore voted "Yea". None voted "Nay".

BOOM MOWER Motion made by Alderman Sizemore, seconded by Alderman York to approve purchase of a new boom Mower. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

AWARD BID Motion made by Alderman Kinley, seconded by Alderman Miller to award bid for Crenshaw Watermain  
CRENSHAW Extension to Utility Pipe Sales Co. for \$33,141.84. Alderman Shoemake, Crompton, York, Miller,  
ROAD WATER Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".  
MAIN EXTENSION

STREET CLOS- Motion made by Alderman Kinley, seconded by Alderman Shoemake to close W. Walnut from Park Ave.  
URES to 16<sup>th</sup> St. and 16<sup>th</sup> St. from Walnut to Monroe St. on Saturday, November 25 from 5-8 p.m. for  
Downtown Christmas. Alderman Crompton, York, Miller, Kinley, Sizemore, Ruppel, Ahlgren,  
and Shoemake voted "Yea". None voted "Nay".

MAYOR Sam Garnati 100<sup>th</sup> Birthday is Wednesday, 11/15 at Arch/Helia Rehab on College St. in Energy from 1:30 p.m. to 3:30 p.m.


Don Benitone 102<sup>nd</sup> Birthday is Thursday, 11/16 at City Hall at 3:00 p.m.

The new fire station began ground breaking today and a formal ceremony will be held in the next few weeks.

Annual Thanksgiving Dinner at the Civic Center on Thanksgiving from 11 a.m. to 1 p.m. Dine-in, Carry-out and Delivery to Herrin and Energy available. For deliveries, call the City Clerk's office.

COUNCIL Alderman Crompton stated the animal control issue on the north end of town isn't resolved. He stated warnings aren't working and that we need to issue citations.

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

  
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STEVE FRATTINI, MAYOR

ATTEST:   
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SHELLY HUGGINS, CITY CLERK