

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HERRIN,  
ILLINOIS HELD AT HERRIN CITY HALL ON  
MONDAY, OCTOBER 23, 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    | absent | 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    | absent | Alderman Ward III |
| SCOTT KINLEY    |        | Alderman Ward III |
| BILL SIZEMORE   |        | Alderman Ward IV  |
| MARILYN RUPPEL  | absent | Alderman Ward IV  |

PUBLIC None.

MINUTES OF OCTOBER 9, 2023 Motion made by Alderman Crompton, seconded by Alderman York to approve the minutes of October 9, 2023 Council Meeting. Alderman Shoemake, Crompton, York, Kinley, Sizemore 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 Carl said he did the admin tow balancing and all in check. Waiting on police and fire actuaries for the audit to be completed. We have received our RMA bill and it is up about 1%. We may have to transfer some money to pay bond payments because real estate taxes are so late.

CODES Bret Childers Codes Administrator stated we had court on October 10 on a few cases, 2 got extensions, 3 will be cleaned up next month.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee had nothing to report.

Tom Somers, Public Works Director reminded all that our e-waste drive is at the shop this coming Saturday.

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

PUBLIC SAFETY David Dorris, Police Chief stated pumpkins in the park is Sunday and they will have officers there and Tuesday is Halloween and they will be keeping everyone safe.

Shawn Priddy, Fire Chief stated chili dinner is November 11. Actuary study should be here this week.

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, Kinley, Sizemore, 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 was absent from the meeting.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is on Tuesday for \$6,134. Wing-it Wednesday will take place as usual this week. Halloween party was held this past weekend.

**NEW BUSINESS:**

PROCLAMATION RED RIBBON WEEK Motion made by Alderman Kinley, seconded by Alderman Ahlgren to proclaim October 23-27, 2023 as Red Ribbon Week. Alderman York, Kinley, Sizemore, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

AWARD BID EAST SECONDARY CLARIFIER PAINTING Motion made by Alderman Kinley, seconded by Alderman Crompton to award bid for East Secondary Clarifier Painting to RP Coatings, Inc. for \$61,860.00. Alderman Kinley, Sizemore, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

RESOLUTION 25-2023 USE OF TIF FUNDS Motion made by Alderman Shoemake, seconded by Alderman York to pass Resolution 25-2023 Use of TIF Funds for East Secondary Clarifier Painting. Alderman Sizemore, Ahlgren, Shoemake, Crompton, York and Kinley voted "Yea". None voted "Nay".

AUTHORIZATION TO LEASE PURCHASE ASE PUBLIC WORKS TRUCKS Motion made by Alderman Sizemore, seconded by Alderman Crompton to authorize lease purchase of three (3) Ram 1500 Lt. Duty pickup trucks in the amount of \$131,495.88 for public works via Sourcewell Contract 091521-NAF. Alderman Ahlgren, Shoemake, Crompton, York, Kinley and Sizemore voted "Yea". None voted "Nay".

ENGINEERING AGREEMENT – HORNER SHIFRIN 22-00076-00-SW PHASE II DESIGN & Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve engineering agreement with Horner & Shifrin for Phase II Design & Phase III Construction for 22-00076-00-SW. Alderman Shoemake, Crompton, York, Kinley, Sizemore and Ahlgren voted "Yea". None voted "Nay".

PHASE III CON-  
STRUCTION

ENGINEERING AGREEMENT – HORNER SHIFRIN 22-00076-00-SW SUPPLEMENTAL PHASE II DESIGN Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve engineering agreement with Horner & Shifrin for Phase II Design Supplemental for 22-00076-00-SW. Alderman Crompton, York, Kinley, Sizemore, Ahlgren and Shoemake voted "Yea". None voted "Nay".


APPROVE ANIMAL CONTROL BUILDING SITE Motion made by Alderman Kinley, seconded by Alderman Shoemake to table approving animal control building site. Alderman York, Kinley, Sizemore, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay". Alderman York, Kinley, Crompton and Shoemake will be the newly formed Animal Control Building Committee and they will meet before next meeting.

MAYOR None.

COUNCIL Alderman Shoemake stated we had talked about stop signs at Diaz and 13<sup>th</sup>, please have on next agenda.

Alderman Sizemore stated the railroad crossing on Bandyville road needs attention.

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



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STEVE FRATTINI, MAYOR

ATTEST: 

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SHELLY HUGGINS, CITY CLERK