

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
MARILYN RUPPEL	Alderman Ward IV

PUBLIC Ibbie Jean Boren stated that she is not giving up on her driveway being destroyed by whatever it is that is eating up her driveway. Her home is on the market. She wants a solution and the Mayor offered to meet with her in the office or at her home.

MINUTES OF JUNE 12, 2023 Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of June 12, 2023 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, 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 the housing grant we had is completed and we have applied for another.

CODES Bret Childers Codes Administrator was absent from the meeting.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee wants a meeting Friday, June 30 at 10:00 a.m. regarding City Lake.

Tom Somers, Public Works Director stated the railroad crossing on 8th street will be closed the next couple days. Trash will be picked up on July 4. City hall will be closed.

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

PUBLIC SAFETY David Dorris, Police Chief was absent from the meeting. Deputy Chief Sal Tomas stated they have received a grant for safe driving. When dates are announced, they will share.

Shawn Priddy, Fire Chief stated we are getting dry and with the higher temperatures please keep an eye out for a burn ban.

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 the summer reading program is going on. Thursday at 10:30 the Science Center is bringing a show, 7/6, Over the Hedge is the program.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts is tomorrow night for \$6,578. Wednesday night is Wing-It Wednesday.

NEW BUSINESS:

ORDINANCE 22-2023 APPROVING TIF V REDEVELOPMENT PLAN & PROJECT Motion made by Alderman York, seconded by Alderman Crompton to pass Ordinance 22-2023 Approving the Herrin Tax Increment Financing Redevelopment Plan & Redevelopment Project V. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

ORDINANCE 23-2023 DESIGNATING TIF V REDEVELOPMENT PROJECT AREA Motion made by Alderman Sizemore, seconded by Alderman Kinley to pass Ordinance 23-2023 Designating the Herrin Tax Increment Financing Redevelopment Project Area V. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

ORDINANCE 24-2023 ADOPTING TIF V Motion made by Alderman Crompton, seconded by Alderman York to pass Ordinance 24-2023 Adopting Tax Increment Financing V. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

RESOLUTION 15-2023 IDOT MAINTENANCE & ESTIMATE OF COSTS 23-00000-00-GM Motion made by Alderman Kinley, seconded by Alderman Crompton to pass Resolution 15-2023 IDOT Maintenance & Estimate of Costs, Section 23-00000-00-GM. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

RESOLUTION 16- Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Resolution 16-2023

2023 USE OF TIF FUNDS HMA RESURFACING VARIOUS ROUTES Use of TIF Funds for HMA Resurfacing of Various Routes. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller, Kinley and Sizemore voted "Yea". None voted "Nay".

APPOINT BRAYDEN CAMBELL FULL-TIME PUBLIC WORKS LABORER Motion made by Alderman Sizemore, seconded by Alderman York to appoint Brayden Campbell as Full-Time Public Works Laborer effective July 5, 2023. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

MAYOR Friday at 1:00 p.m. is a ribbon cutting for new apartment building on S. 19th St.

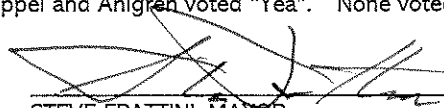
COUNCIL Alderman Crompton thanked Lowell Spiller for all of his efforts with animal control.

Alderman Sizemore asked everyone to go see the new statue over by the Doughboy.

Alderman Ahlgren stated that Centerstone provides volunteers at animal control. She has asked that we recognize them. Mayor has stated that they are talking about a permanent arrangement.

Alderman Miller stated he won't be at the public works meeting Friday but we all know how he feels. The lake is down at this time.

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



STEVE FRATTINI, MAYOR

ATTEST: 

SHELLY HUGGINS, CITY CLERK