

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF HERRIN,  
ILLINOIS HELD AT HERRIN CITY HALL ON  
MONDAY, JANUARY 23, 2022 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	Deputy City Clerk
CARL GOODWIN	Treasurer
JOHN BREWSTER	City Attorney
DAVID SHOEMAKE	Alderman Ward I
SHEILA AHLGREN	Alderman Ward I
PAUL YORK	Alderman Ward II
RANDY CROMPTON	Alderman Ward II
SCOTT KINLEY	Alderman Ward III
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

PUBLIC None

MINUTES OF SPECIAL MEETING JANUARY 19, 2023 Motion made by Alderman Shoemake, seconded by Alderman Crompton to approve the minutes of the Special Meeting of January 19, 2023. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

MINUTES OF JANUARY 9, 2023 Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to approve the minutes of January 9, 2023 Council Meeting. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated we had our audit review this evening. Bank statements have been reviewed. Admin Tow Fund reconciled.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director was absent from the meeting.

CODES Bret Childers Codes Administrator stated you can have 6 chickens, no roosters and they must be in a Coop.

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

Tom Somers, Public Works Director stated final plans on downtown safety plan will be in Tom's office this week. The project will start this summer.

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

PUBLIC SAFETY David Dorris, Police Chief stated that Deputy Chief Tomas did an outstanding job while he was gone.

Shawn Priddy, Fire Chief reminded everyone about not planting flowers and shrubs near fire hydrants. There has to be 36 inches of clearance around the hydrants.

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, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York 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 board met January 10. There is a new art display scheduled for February. OPAC used 1,128 times. End of December 5,288 registered borrowers, 196 new titles, 41,372 volumes available for check out. 1,579 page views on website. Friends of Library will be having book sale 2/25 & 2/27. Friends will be having their election for their board officers.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated that Queen of Hearts tomorrow will be \$9,779.00. The new Executive Director is long time employee Brandi Coleman. She has been with the civic center for 17 years. Tom Wallace has been with the civic center for years and he is The center's building & facility manager. Don't forget Wednesdays are Wing-it Wednesdays. Dinner and Dancing.

**NEW BUSINESS:**

AUDIT Motion made by Alderman York, seconded by Alderman Shoemake to approve the Audit for May 1, 2021 to April 30, 2022. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ORDINANCE 1-2023 SALE OF PERSONAL PROPERTY Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Ordinance 1-2023 Authorizing the Sale of Personal Property. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

AGREEMENT MORAN ECONOMIC DEVELOPMENT Motion made by Alderman Miller, seconded by Alderman Kinley to approve agreement with Moran Economic Development LLC for creation of TIV V. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

RESOLUTION 2- Motion made by Alderman Crompton, seconded by Alderman Miller to pass Resolution 2-2023 Use of

2023 USE OF TIF I Funds for Creation of TIF V. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley,  
TIF I FUNDS FOR Miller and Ruppel voted "Yea". None voted "Nay".  
CREATION OF  
TIF V

PURCHASE MEET- Motion made by Alderman York, seconded by Alderman Shoemake to Authorize Purchase of Agenda &  
ING SOFTWARE- Meeting Management Software from CivicPlus. Alderman Shoemake, Ahlgren, York, Crompton, Kinley,  
CIVICPLUS Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".

CITY EMAIL Motion made by Alderman York, seconded by Alderman Miller to Authorize Novacom to Install  
NOVACOM Equipment and other items necessary for new city email. Alderman Ahlgren, York, Crompton,  
Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

ORDINANCE 2- Motion made by Alderman Sizemore, seconded by Alderman Ruppel to pass Ordinance 2-2023  
2023 AMEND Amend Chapter 1, Article III, Section 46, Subsection (F) of the Herrin Revised Code of Ordinances.  
CHAPTER 1, Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea".  
ARTICLE III, None voted "Nay".  
SECTION 46  
SUBSECTION (F)

MAYOR The sale of Herrin Lake #2 will close this coming Friday morning. The property that we were looking  
at near the old landfill has been sold and we did not submit a bid. There is a \$1,000 reward up for  
finding out who vandalized the Doughboy. Half of the monies coming from a local business person  
and half from the City. Thank you to Chad Skaggs for power washing and cleaning up the doughboy.

COUNCIL None.

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

  
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STEVE FRATTINI, MAYOR

ATTEST:   
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SHELLY HUGGINS, CITY CLERK