

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
TUESDAY, MAY 28, 2024 AT 6:00 PM

Mayor Steve Frattini called the meeting to order at 6:00 p.m. Mayor led us in prayer and 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	Treasurer
MARK KOCHAN	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 Lowell Spiller stated we may need to put hand rails on steps. This will fall under public improvement and they will bring back recommendation. Mr. Spiller offered to check with Southside Lumber to get a quote.

MINUTES OF MAY 13, 2024 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of May 13, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated tow fees collected and in balance.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated the tax levy will be started on next week.

CODES Bret Childers Codes Administrator was absent from the meeting.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works thanked the guys for their work during Herrinfesta. Thank you to the City of Marion for use of their street sweeper and labor.

Tom Somers, Public Works Director thanked the City of Marion for working 11-7 Saturday and Sunday and for use of their employee.

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

PUBLIC SAFETY David Dorris, Police Chief stated Herrinfesta is over, had a few arrests.

Shawn Priddy, Fire Chief stated he drove by the new station and they were putting up final trusses on bay area.

David Shoemake, Chairman of the Public Safety Committee stated there were 1,020 calls and the PD had a really active two weeks.

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 summer reading program starting June 6. Friends of Library elected new officers. History Room reached a new record on Facebook. For the 125th anniversary in 2025 the History Room is working on a wall calendar. Alderman Kinley will represent the City for our activity in the 125-year celebration.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$3,300. Saturday night will be a free dancing event. Civic center was able to be a storm shelter for Herrinfesta workers during the storm Sunday.

NEW BUSINESS:

ROAD CLOSURE HOUSE OF HOPE Motion made by Alderman Sizemore, seconded by Alderman Kinley to close 100 Block of N. 14th St. for House of Hope event on June 1, 2024 from 8 a.m. to 3 p.m. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

ROAD CLOSURE SOUTHSIDE LUMBER CAR SHOW Motion made by Alderman Ruppel, seconded by Alderman Kinley to close E. Cedar St. from Park Ave. to 14th St. for Southside Lumber Car Show on June 1, 2024 from 8 a.m. to Noon. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

IGA – NARP Motion made by Alderman Kinley, seconded by Alderman Shoemake to approve Intergovernmental

Agreement for Nutrient Assessment Reduction Planning(NARP). Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

ENGINEERING AGREEMENT HERRIN RD WATERMAIN REPLACEMENTS Motion made by Alderman Crompton, seconded by Alderman Miller to approve engineering agreement with Farley Engineering for Herrin Road Watermain Replacements. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay". Alderman Kinley "Abstained".

ENGINEERING AGREEMENT 6TH & PINE LIFT STATION REHAB Motion made by Alderman York, seconded by Alderman Crompton to approve engineering agreement with Farley Engineering for 6th & Pine Lift Station Rehabilitation. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Sizemore voted "Yea". None voted "Nay". Alderman Kinley "Abstained".

AGREEMENT IDOT ROUTE 148 FROM HEMLOCK TO HERRIN Motion made by Alderman Miller, seconded by Alderman Sizemore to approve IDOT Agreement for Route 148 from Hemlock St. to Herrin St. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".

RESOLUTION 6-2024 USE OF TIF FUNDS PARK AVENUE PARKING LANES Motion made by Alderman Miller, seconded b Alderman Sizemore to pass Resolution 6-2024 Use of TIF Funds for Improvements to Park Avenue(Parking Lanes). Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

APPOINT LEAH McWILLIAMS AS DEPUTY CITY CLERK Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to appoint Leah McWilliams as Deputy City Clerk effective June 19, 2024. Alderman York stated he believes the person should live in the City Limits. City Clerk Shelly Huggins stated that the residency outside was approved in the ordinance that was unanimously passed by all 8 alderman at the April 22, 2024 meeting. Alderman Crompton, Miller, Kinley, Sizemore, Ahlgren and Shoemake voted "Yea". Alderman York and Ruppel voted "Nay".

LIGHT DUTY No action taken.

AUTHORIZATION STREET SWEEPER Motion made by Alderman York, seconded by Alderman Crompton to authorize purchase of a new street sweeper to not exceed \$24,999. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

MAYOR The City owns property by the transfer station minus 4 acres owned by the airport. We have a proposal from Greenwood Sustainable energy to provide us a pre-sale agreement. They would like to tie the property up for three years while they perform their studies of feasibility. Proposing lease purchase of 30 acres of \$3,000 for three years and then selling them the property for \$100,000. We can sell via appraisal or by sealed bid. Attorney will check in to us being able to enter into a pre-sale agreement with the provision to purchase.

Mayor would like us to consider a forum regarding the proposal to take the Shawnee National Forest and make it a National Park. Mayor believes the advocates of this haven't had a chance to bring the idea to the public. We could provide an appropriate forum for this. There is considerable economic impact that could come to the area changing it to a national park. Mayor would like to send a letter of support of changing this to a national park.

We have an inquiry of a company looking for 150,000 square feet for a manufacturing company. Mayor has been in touch with the old Maytag Building owners and the old Allen Industries owners. It is preferred that they have rail access.

Herrinfesta seemed to go well.

COUNCIL Alderman Crompton stated that the House of Hope is wanting to partner with the county making warming centers and the city would be involved and he believes that we shouldn't enter into anything like this. Mayor stated that the House of Hope in cooperation with Williamson County EMA would be establishing warming/cooling center only open at the request of the City or the Fire Chief.

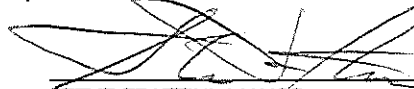
Alderman Ahlgren stated she had a call from a business near the house of hope that they are expanding and making residential area upstairs and a medical facility. It was stated to the mayor as emergency shelter only not residential. Keren Hart has asked that their building be painted.

Alderman Shoemake stated we have only issued 28 golf cart/utv stickers so far this year and we issued 46 the first year. We need to revisit ordinance regarding fine.

Alderman Ruppel stated how proud she is of our Fire and Police Departments during the Doughboy ceremony.

Alderman Miller has also had comments regarding the House of Hope issues discussed above

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



STEVE FRATTINI, MAYOR

ATTEST: Shelly Huggins
SHELLY HUGGINS, CITY CLERK