

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
BILL SIZEMORE	Alderman Ward IV
MARILYN RUPPEL	absent Alderman Ward IV

**PUBLIC** Resident has property on S. 9<sup>th</sup> Street and there is a ditch in front of the property and she is concerned with erosion and the concrete bridge is being washed out. The ditch by the bocce court is clogged as well. Also, on Herrin Road. Public Works director will meet with her after the meeting.

James Simpson is concerned with traffic speed in 2500 block of N. 13<sup>th</sup> St.

Nathan Colombo with Clearwave Fiber here to check in. Tom had asked him to touch base with council.

**MINUTES OF SEPTEMBER 8, 2023** Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of September 8, 2023 Special Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ahlgren voted "Yea". None voted "Nay".

**MINUTES OF SEPTEMBER 11, 2023** Motion made by Alderman Crompton, seconded by Alderman Ahlgren to approve the minutes of September 11, 2023 Council Meeting. Alderman Crompton, York, Miller, Kinley, Sizemore, Ahlgren and Shoemake voted "Yea". None voted "Nay".

**TREASURER'S REPORT** Treasurer Carl Goodwin stated tow fund was balanced and all well.

**BUDGET OFFICE REPORT** Carrie Cravens, Budget Director stated she hasn't heard from KEB, assumes all is well. IMRF is doing big changes to their website. It will be going all paperless.

**CODES** Bret Childers Codes Administrator stated trash/debris court case was moved to October 10.

**PUBLIC WORKS** Bill Sizemore, Chairman of the Public Works Committee urges people to use caution with all the road work going on in town.

Tom Somers, Public Works Director had nothing to report.

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

**PUBLIC SAFETY** David Dorris, Police Chief had nothing to report.

Shawn Priddy, Fire Chief stated November 11 is the chili dinner.

David Shoemake, Chairman of the Public Safety Committee met earlier, have item later on agenda.

**FINANCE** Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman York, Miller, Kinley, Sizemore, Ahlgren, Shoemake and Crompton 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 \$5,096. Wing-it Wednesday will take place as usual this week. There will be a Halloween Party at the Civic Center on October 21, more information to follow.

**RECOGNITION OF POLICE DEPT. PERSONNEL** Hailey Stewart, SIH Nurse stated they had a juvenile patient a few weeks ago that was a drowning victim. There was 4 minutes from 911 call to first responder help. It started with dispatch, PD, FD and ambulance personnel. The patient is doing well. Mike Willis, David Dorris & Shawn Priddy gave recognition to David Loucks, Travis, Davie, Shawna Ventura, Wyatt Eddy, Zach Carr, Bill Simmons, Logan Phillips, Shawn Milani as well as United Ambulance EMTs. Child and Mom were unable to make it, but they send their thanks.

**NEW BUSINESS:**

**AGREEMENT W/ IUOE FOR WATER MAIN EXTENSION** Motion made by Alderman Sizemore, seconded by Alderman York to approve agreement with IUOE Local 318 for water main extension. Alderman Miller, Kinley, Sizemore, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

**AGREEMENT FOR BOCCE COURT MANAGEMENT/ MAINTENANCE** Motion made by Alderman Miller, seconded by Alderman Kinley to move Bocce Court Agreement to next meeting. Alderman Kinley, Sizemore, Ahlgren, Shoemake, Crompton, York, and Miller voted "Yea". None voted "Nay".

RESOLUTION 24-2023 IDOT Section 22-00076-00-SW. Alderman Sizemore, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

AGREEMENT JOINT FUNDING AGREEMENT 22-00076-00-SW Motion made by Alderman Kinley, seconded by Alderman Miller to approve IDOT Joint Funding Agreement for Section 22-00076-00-SW. Alderman Ahlgren, Shoemake, Crompton, York, Miller, Kinley and Sizemore voted "Yea". None voted "Nay".

APPOINT JESSE WILLIAMS AS FULL-TIME PATROLMAN Motion made by Alderman Shoemake, seconded by Alderman Kinley to appoint Jesse Williams as Full-Time Patrolman effective September 27, 2023. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore and Ahlgren voted "Yea". None voted "Nay".

OFFICIAL OATH Shelly Huggins, City Clerk administered the official oath to Jesse Williams as Full-Time Patrolman.

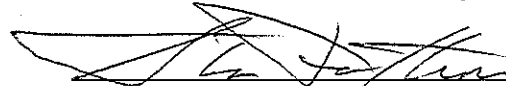
MAYOR Mayor attended the IML conference last week. Herrin Thanksgiving Dinner donations may be made to the Herrin Thanksgiving Dinner and dropped off at the City Clerk's office.

COUNCIL Alderman Sizemore stated the 50-year anniversary of the championship team was celebrated over homecoming weekend. He stated that more of the recognitions like tonight should be made public rather than bad things.

Alderman Crompton believes that several of the people that have been released from jail are now in our community.

Alderman Miller says he relayed information regarding lake from the mayor. The residents want a copy of an agreement regarding what the City is going to do to alleviate the problem. They want a written agreement to what is going to be done. Original agreement only addresses that the golf course can get water from lake.

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

  
STEVE FRATTINI, MAYOR

ATTEST:   
SHELLY HUGGINS, CITY CLERK