

Shelly Huggins, *City Clerk*

David Shoemake
Sheila Ahlgren
ALDERMEN WARD 1

Paul York
Randy Crompton
ALDERMEN WARD 2



CITY OF HERRIN
STEVE FRATTINI, MAYOR

Carl Goodwin, *City Treasurer*

Scott Kinley
Steve Miller
ALDERMEN WARD 3

Marilyn Ruppel
Bill Sizemore
ALDERMEN WARD 4

HERRIN CITY COUNCIL MEETING
AGENDA

LOCATION: HERRIN CITY HALL

(Zoom Meeting ID: 349 245 8687)

(Passcode: 158512 or [link here](#))

DATE: AUGUST 28, 2023

TIME: 6:00 P.M.

CALL TO ORDER _____ **STEVE FRATTINI, MAYOR**

PRAYER _____

PLEDGE OF ALLEGIANCE

ROLL CALL _____ **SHELLY HUGGINS, CITY CLERK**

PUBLIC COMMENT: Anyone who wishes to address the Council may request to be recognized at this time. When recognized, please state your name. Statements are to be limited to three (3) minutes in duration.

MINUTES OF THE REGULAR MEETING: AUGUST 14, 2023

TREASURER'S REPORT _____ **CARL GOODWIN, TREASURER**

BUDGET OFFICE REPORT _____ **CARRIE CRAVENS, BUDGET DIR.**

CODES _____ **BRET CHILDERS, ADMINISTRATOR**

PUBLIC WORKS _____ **BILL SIZEMORE, CHAIRMAN**

_____ **TOM SOMERS, DIRECTOR**

PUBLIC IMPROVEMENT _____ **MARILYN RUPPEL, CHAIRMAN**

PUBLIC SAFETY _____ **DAVID DORRIS, POLICE CHIEF**

_____ **SHAWN PRIDDY, FIRE CHIEF**

_____**DAVID SHOEMAKE, CHAIRMAN**

FINANCE Approve Accounts Payable_____

PAUL YORK, CHAIRMAN_____

INSURANCE_____

SHEILA AHLGREN, CHAIRMAN

(continued on next page)

LIAISON – HERRIN LIBRARY_____

MARILYN RUPPEL

LIAISON – HERRIN CIVIC CENTER_____

SCOTT KINLEY

OLD BUSINESS:

NEW BUSINESS:

- 1. Agreement with William Milani - Sludge Application, Easement & Right to Purchase.**
- 2. Award Bid - MFT Section 23-00000-00-GM - Reconstruction & Resurfacing Various Routes.**
- 3. Resolution 21-2023 Use of TIF Funds for HMA Resurfacing of Various Routes**
- 4. Resolution 22-2023 MFT & Estimate of Maintenance Costs. Section 23-00000-01-GM.**
- 5. Intergovernmental Agreement-Nutrient Assessment Reduction Planning(NARP).**
- 6. Authorization to donate 405 S. 19th Street to Habitat for Humanity.**
- 7. Authorization to close East Monroe St from 13th St to 14th St. Sunday September 10, 2023 from 3 to 8 PM for Elks Poker Run.**
- 8. Authorization to close 100 Block of East Walnut St on Sunday, September 17, 2023 from 9 AM to 9 PM for the Southern Illinois Autism Society Jeep Run.**

MAYOR:

COUNCIL:

ADJOURN: