

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

(up to 50 persons)

(Zoom Meeting ID: 349 245 8687)

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

DATE: MARCH 14, 2022

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: FEBRUARY 28th, 2022

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

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

CODES & ANIMAL CONTROL _____ **RICHARD SWIFT, 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**

LIAISON – HERRIN LIBRARY _____ **MARILYN RUPPEL**

LIAISON – HERRIN CIVIC CENTER _____ **SCOTT KINLEY**

OLD BUSINESS:

NEW BUSINESS:

1. Proclamation Girl Scout Week, March 6 thru March 12, 2022.
2. Ordinance 4-2022 Granting to Rezone a Portion of Parcel ID 02-30-304-001 from R-2 Single Family to A-1 Agricultural.
3. Agreement - IDOT - Clarida Zeigler Engineering Co. - Section 18-00071-00-MS.
4. Resolution 1-2022 IDOT/MFT for Maintenance. Section 22-00000-00-GM.
5. Agreement - IDOT/MFT Maintenance Engineering - Farley Engineering.
6. Agreement Amendment 2 - Williamson County Enterprise Zone.
7. Ordinance 5-2022 Add Territory to the Williamson County Enterprise Zone - Marion Hospitality Venture.
8. Appoint Ray Kaup to the Board of Police and Fire Commissioners for an unexpired term ending December 31, 2023.
9. Resolution 2-2022 and Federal Participation Agreement for Ritter Road. Section 06-00054-00-FP.
10. Bargaining Agreement-Herrin Firefighters Union Local No. 3251.

MAYOR:

COUNCIL:

ADJOURN: