

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, JUNE 24, 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	_____ absent _____	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 None.

MINUTES OF JUNE 10, 2024 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of June 10, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin reviewed bank statements, all in balance. Reviewed water/sewer adjustments, all in balance and admin tow fees and all in balance.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director stated Youngblood and Campbell have started their part of the audit and should be done in July then KEB will do their part. Plan on software is next meeting will be July 22 and that evening they will begin update; the 23rd the systems will be down. We will post a notice that we will not be taking water payments on the 23rd. Should be completely moved over by the end of the day on the 24th.

CODES Bret Childers Codes Administrator was absent from the meeting.

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

Tom Somers, Public Works Director stated trash pick up will be picked up on Thursday, July 4, City Hall will be closed.

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

PUBLIC SAFETY David Dorris, Police Chief was absent. Deputy Chief Sal Tomas stated we are doing the 4th of July campaign through IDOT grant.

Shawn Priddy, Fire Chief stated station is coming along. Tomorrow is the hottest day of the year so far, check on animals and those that don't have air conditioning. There will be a blood drive at city hall on Thursday.

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, 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 July 2 will be the movie "Up", July 11 will be a tortoise program.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$3,977. Wing It Wednesday is still going on. On July 27 is the Herrin Home Town Christmas Committee Trivia Night.

NEW BUSINESS:

APPOINTMENT DAKOTA MORRIS LABORER Motion made by Alderman Sizemore, seconded by Alderman York to appoint Dakota Morris as full-time public works laborer effective July 3, 2024. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

TIF FAÇADE AGREEMENT ELKS Motion made by Alderman Ruppel, seconded by Alderman Ahlgren to approve TIF Façade Agreement for the Elks. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

RESOLUTION 7-2024 USE OF TIF FUNDS Motion made by Alderman Kinley, seconded by Alderman Shoemake to pass Resolution 7-2024 Use of TIF Funds for W. Herrin St. Watermain Replacement. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

MAYOR Light Duty under consideration; we have some materials coming from IML in regards to the topic. Once we receive that, it will go forward to legal counsel for drafting potential policy for on duty injury light duty options.

Door-to-door solicitors have been quite the topic here in town as well as other towns. We are getting several regarding solar/energy. Currently we require background, each solicitor gets their own permit that they have to have with them when canvassing. We have 6 pending apps as well as 11 new ones just received. We have been asking for a copy of their contract as well as what they are presenting to residents and script. We received one that was 17 pages long. Some of it is confusing. Mayor would like to change the permit fees in the future.

July 1 we should start clearing site for new animal control facility.

In Public Works we have \$10,000,000 in projects going on, \$8,000,000 grant funded and another \$5,000,000 in progress.

COUNCIL Alderman Crompton reminded everyone of fireworks in the park on the 4th.

Alderman Crompton asked about dumping brush at the City. You have to be from the City to dump brush at the garage.

Hometown Christmas Committee is looking for a place for storage. Committee would like to see if once the fire department vacates their current property that they could use the pole barn in the back.


Alderman Kinley stated 4th is coming up and don't forget pets and veterans.

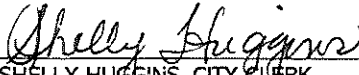
Alderman Ruppel has had someone ask about when the burned-out building on S. 14th Street will be cleaned up, we have a court order forcing owner to take down.

Alderman Shoemake asked about the watering system in the new plant areas down town. It will be an automatic system.

Alderman Ahlgren stated the new lights downtown look great.

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


STEVE FRATTINI, MAYOR

ATTEST: 
SHELLY HUGGINS, CITY CLERK