



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER
KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER
LINDA WARREN, COMMISSIONER

AGENDA FOR FEBRUARY 27, 2024 WEST FRANKFORT CITY COUNCIL MEETING

West Frankfort City Hall at 6:00 p.m.

PRAYER

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE FEBRUARY 13, 2024 REGULAR COUNCIL MEETING.
2. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C)(5/6) AND 5 ILCS 120/2(C)(11).
3. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
4. APPROVAL OF A PROPOSED WAGE AGREEMENT BETWEEN THE CITY AND CITY HALL OFFICE STAFF AND OTHER NON-UNION EMPLOYEES THE TO COVER THE PERIOD OF MARCH 1, 2024 THROUGH FEBRUARY 28, 2025.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN APPLICATION FROM GREG MURPHY FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED AT 216 EAST MAIN STREET UTILIZING TAX INCREMENT FINANCING LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
6. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPEMENT AGREEMENT BETWEEN THE CITY OF WEST FRANKFORT, ILLINOIS AND GREG MURPHY UTILIZING TAX INCREMENT FINANCING FOR THE REDEVELOPMENT OF PROPERTY LOCATED AT 216 EAST MAIN STREET.
7. APPROVAL OF AN ORDINANCE CREATING A STORMWATER DETENTION SYSTEM FOR THE CITY OF WEST FRANKFORT.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN ORDINANCE AGREEMENT WITH FRONTIER FOR RESIDENTIAL INSTALLATION OF FIBER OPTIC CABLE FOR THE CITY OF WEST FRANKFORT.
9. DISCUSSION, WITH POSSIBLE ACTION, ON RENEWING A LEASE CONTRACT WITH KONICA MINOLTA OR TO PURCHASE EQUIPMENT OUTRIGHT.
10. APPROVAL OF DESIGN ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WWTP EFFLUENT DISINFECTION.

11. APPROVAL OF DCEO ADMINISTRATION BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WWTP EFFLUENT DISINFECTION.
12. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #4 TO FOLLOWELL CONSTRUCTION CO., INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 3 IN THE AMOUNT OF \$27,140.65.
13. APPROVAL OF CONSTRUCTION ENGINEERING BILL #4 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 3 IN THE AMOUNT OF \$6,485.54.
14. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #6 – FINAL TO FOLLOWELL CONSTRUCTION CO., INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2 IN THE AMOUNT OF \$41,953.85.
15. APPROVAL OF CHANGE ORDER #2 – FINAL FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2.
16. APPROVAL OF CONSTRUCTION ENGINEERING BILL #6 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2 IN THE AMOUNT OF \$4,803.24.
17. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$31,802.04.
 - b. APPROVAL TO PAY INVOICE FROM A&W PLUMBING AND HEATING, INC. IN THE AMOUNT OF \$1,900.00 TO REPLACE WATER HEATER IN THE WF MALL RESTROOM.
18. BUILDING AND SIGN PERMIT
19. MAYORS REPORT.
20. COMMISSIONER'S REPORTS.
21. AUDIENCE COMMENTS/QUESTIONS.
22. ADJOURNMENT