



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR MAY 14, 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 APRIL 23, 2024 REGULAR COUNCIL MEETING.
2. APPROVAL OF A RESOLUTION OF MAYORAL APPOINTMENTS WITHIN THE CITY OF WEST FRANKFORT.
3. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1) AND 5 ILCS 120/2(C)(11).
4. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
5. APPROVAL OF THE OPIOID LITIGATION UPDATE.
6. APPROVAL TO ACCEPT BIDS FOR THE PURCHASE OF SURPLUS PROPERTY.
7. APPROVAL OF A RESOLUTION APPOINTING A BOARD MEMBERS TO THE WEST FRANKFORT LIBRARY BOARD.
8. APPROVAL OF A RESOLUTION APPOINTING CLINT WILLIS AS THE DEPUTY CHIEF OF THE WEST FRANKFORT POLICE DEPARTMENT.
9. APPROVAL OF A RESOLUTION TO PROMOTE DALLAS RUMSEY AS CAPTAIN OF THE WEST FRANKFORT FIRE DEPARTMENT.
10. APPROVAL OF AN ORDINANCE AMENDING THE WEST FRANKFORT CITY CODE OF ORDINANCES CHAPTER 10.45.020 SOLICITING FROM MOTOR VEHICLE/MOTORISTS FOR THE CITY OF WEST FRANKFORT.
11. APPROVAL OF AN ORDINANCE REPEALING CHAPTER 15.04 ENTITLED "BUILDING CODE" OF THE WEST FRANKFORT CODE OF ORDINANCES FOR THE CITY OF WEST FRANKFORT.
12. APPROVAL OF AN ORDINANCE AMENDING CHAPTER 15.07 OF THE WEST FRANKFORT CODE OF ORDINANCES FOR THE CITY OF WEST FRANKFORT.
13. APPROVAL OF AN ORDINANCE CREATING RULES AND REGULATIONS FOR MAINTAINING YARDS AND BOULEVARDS FOR THE CITY OF WEST FRANKFORT.

14. APPROVAL OF AN ORDINANCE CREATING RULES AND REGULATIONS FOR PARKING WITHIN THE CITY OF WEST FRANKFORT.
15. APPROVAL OF AN ORDINANCE VACATING CERTAIN ALLEYS TO THE FRANKLIN COUNTY PUBLIC HOUSING AUTHORITY.
16. APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE FRANKFORT COMMUNITY SCHOOL DISTRICT 168.
17. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE PURCHASE OF PROPERTY AT 107 WEST CLEVELAND FOR A BULK WATER STATION FOR THE WEST FRANKFORT WATER DEPARTMENT.
18. DISCUSSION, WITH POSSIBLE ACTION REGARDING A BUSINESS LICENSE APPLICATION AT THE WEST FRANKFORT LAKE.
19. DISCUSSION, WITH POSSIBLE ACTION REGARDING A DONATION TO THE FRANKLIN COUNTY EDGE PROGRAM.
20. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL FOR A TENT REVIVAL TO BE HELD ON THE WF MALL GROUNDS MAY 30th AND JUNE 1ST, 2024.
21. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A ONE-YEAR CONTRACT WITH ARCHIVESOCIAL IN THE AMOUNT OF \$7,547.40 FOR MAINTAINING FOIA-RELATED ELECTRONIC COMMUNICATIONS.
22. APPROVAL OF AN INVOICE FROM TAMMY GWALTNEY IN THE AMOUNT OF \$3,675.00 FOR GRANT APPLICATIONS FOR THE CITY OF WEST FRANKFORT.
23. APPROVAL OF AN INVOICE FROM MACQUEEN EMERGENCY IN THE AMOUNT OF \$3,599.92 FOR ADDITIONAL REPAIRS NEEDED ON ENGINE 3 FOR THE FIRE DEPARTMENT.
24. APPROVAL OF AN INVOICE FROM USABBLUEBOOK IN THE AMOUNT OF \$7,293.00 FOR A HACH SL1000 PARALLEL ANALYZER KIT REQUIRED BY THE EPA FOR THE WATER DEPARTMENT.
25. APPROVAL OF AN INVOICE FROM ESO SOLUTIONS, INC. IN THE AMOUNT OF \$4,876.54 FOR A YEARLY SUBSCRIPTION FOR RECORDING KEEPING SOFTWARE FOR THE FIRE DEPARTMENT.
26. APPROVAL FOR THE LIONS CLUB TO HOLD THEIR ANNUAL FLAG DAY ROADBLOCK ON FRIDAY, JUNE 7TH, 2024 FROM 4:00 P.M. TO 6:00 P.M. AND SATURDAY, JUNE 8TH, 2024 FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.
27. APPROVAL OF THE 2024 MFT LOCAL PUBLIC AGENCY GENERAL MAINTENANCE ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$399,942.85
28. APPROVAL OF A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE REGARDING THE 2024 MFT PROGRAM IN THE AMOUNT OF \$405,000.00.
29. APPROVAL OF THE 2024 MFT MAINTENANCE ENGINEERING AGREEMENT.
30. APPROVAL TO PAY AN INVOICE #1 TO BROWN & ROBERTS, INC. IN THE AMOUNT OF \$13,826.55 FOR DESIGN ENGINEERING FOR THE DOWNTOWN STREETScape PROJECT.

31. APPROVAL TO TRANSFER LAKE LOT LEASE #34A FROM VERNON & LOIS VEAUGHN (DECEASED) TO VERNON VEAUGHN JR.

32. CONSENT AGENDA

- a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$277,850.64.
- b. APPROVAL TO PAY AN INVOICE FROM REND LAKE COLLEGE IN THE AMOUNT OF \$1,520.00 FOR FIRST SEMESTER OF PARAMEDIC PROGRAM FOR ZACHARY WORTHEN OF THE FIRE DEPARTMENT.
- c. APPROVAL TO PAY AN INVOICE FROM MUNICIPAL EMERGENCY SERVICES IN THE AMOUNT OF \$1,805.06 REGARDING THE SCBA FLOW TEST & REPAIRS FOR THE FIRE DEPARTMENT.
- d. APPROVAL TO PAY AN INVOICE FROM FAST TRUCK & TRAILER, LLC. IN THE AMOUNT OF \$2,591.23 FOR REPAIRS TO THE 2003 FORD F450 SUPER DUTY FOR THE STREET DEPARTMENT.

33. BUILDING AND SIGN PERMIT.

34. OFFICER'S REPORTS.

35. MAYORS REPORT.

36. COMMISSIONER'S REPORTS.

37. AUDIENCE COMMENTS/QUESTIONS.

38. ADJOURNMENT.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.