



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR JULY 23, 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 TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C)(5/6) AND 5 ILCS 120/2(C)(11).
2. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION AT 6:30 P.M.
3. APPROVAL OF THE MINUTES FROM THE JULY 9, 2024 REGULAR COUNCIL MEETING.
4. APPROVAL OF THE OPIOID LITIGATION UPDATE.
5. APPROVAL TO ACCEPT BIDS FOR THE PURCHASE OF PREVIOUSLY DECLARED SURPLUS PROPERTY LOCATED AT 205 N DOUGLAS
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A DONATION TO SLOAN'S DANCE STUDIO TO HELP THEM ATTEND THE STAR DANCE ALLIANCE WORLD DANCE CHAMPIONSHIP IN NEW YORK CITY FROM THE GAMING FUND.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A DONATION TOWARDS WEST FRANKFORT YOUTH FOOTBALL ASSOCIATION TO HELP PURCHASE NEW UNIFORMS AND HELMETS FROM THE GAMING FUND.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING RENEWAL OF A LOAN ON THE BUSINESS INCUBATOR WITH BANTERRA BANK.
9. APPROVAL OF A RESOLUTION TO APPOINT THE SUPERINTENDENT OF THE SEWER DEPARTMENT.
10. APPROVAL OF AN ORDINANCE ON A ZONING VARIANCE FOR 311 NORTH IDA STREET APPROVED BY THE CITY OF WEST FRANKFORT ZONING BOARD OF APPEALS.
11. APPROVAL OF AN ORDINANCE AUTHORIZING THE SIXTH AMENDMENT TO LEASE TO WPS HEALTH SOLUTIONS AT THE WEST FRANKFORT MALL.
12. APPROVAL OF AN ORDINANCE VACATING CERTAIN ALLEYWAYS IN THE AREA OF ELM STREET AND JEFFERSON STREET TO THE FRANKLIN COUNTY PUBLIC HOUSING AUTHORITY.

13. APPROVAL OF AN ORDINANCE VACATING CERTAIN ALLEYWAYS IN THE AREA OF CHARLES STREET AND SUMMERS STREET TO THE FRANKLIN COUNTY PUBLIC HOUSING AUTHORITY.
14. APPROVAL TO ENTER AN AGREEMENT REGARDING THE INTRODUCTION TO NEXAMP COMMUNITY SOLAR ANCHOR TENANT SUBSCRIPTION FOR CITY OWNED PROPERTIES.
15. APPROVAL TO PAY AN INVOICE FROM ILLINOIS ENVIRONMENTAL PROTECTION AGENCY DIVISION OF WATER POLLUTION CONTROL IN THE AMOUNT OF \$17,500.00 FOR THE ANNUAL NPDES FEE.
16. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$16,822.63 FOR DESIGN ENGINEERING INVOICE #2 FOR THE DOWNTOWN STREETScape, SECTION 18-00060-00-SW.
17. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$227,858.66
 - b. APPROVAL TO PAY AN INVOICE FROM DIAMOND EQUIPMENT IN THE AMOUNT OF \$2,952.61 FOR THE PURCHASE OF HOSES FOR THE BACKHOE AND BOOM FOR THE STREET DEPARTMENT.
 - c. APPROVAL TO PAY AN INVOICE FROM ALMAX SOFTWARE IN THE AMOUNT OF \$1,985.00 FOR ANNUAL MSP SUBSCRIPTION FOR THE SEWER DEPARTMENT.
18. BUILDING AND SIGN PERMIT
19. MAYORS REPORT.
20. COMMISSIONER'S REPORTS.
21. AUDIENCE COMMENTS/QUESTIONS.
22. ADJOURNMENT.