



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR AUGUST 8, 2023 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 JULY 25, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL OF THE MINUTES FROM THE AUGUST 1, 2023 SPECIAL MEETING.
3. APPROVAL OF RETROACTIVE PAY FOR ADDITIONAL DUTIES PERFORMED BY THE CODES OFFICER/ZONING ADMINISTRATOR DURING THE TIME PERIOD OF MAY 2023-JULY 2023.
4. APPROVAL OF A RESOLUTION AUTHORIZING THE HIRING OF AN EMPLOYEE TO THE STREET DEPARTMENT.
5. APPROVAL OF A RESOLUTION APPOINTING DEPARTMENT HEADS WITHIN THE CITY OF WEST FRANKFORT.
6. APPROVAL OF A RESOLUTION WITH EASY COIN LAUNDRY, LLC. FOR REDEVELOPMENT OF CERTAIN PROPERTY UTILIZING TAX INCREMENT FINANCING LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING BIDS RECEIVED TO PURCHASE A JOCKEY PUMP AND A REPLACEMENT FLYGT PUMP FOR THE STREET DEPARTMENT.
8. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE ALS360 ASSET MANAGEMENT PROGRAM FOR THE WEST FRANKFORT FIRE DEPARTMENT.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE INSTALLATION OF A KEYLESS ENTRY SYSTEM FOR CITY HALL.
10. DISCUSSION, WITH POSSIBLE ACTION, REGARDING DECLARING A PROPERTY LOCATED AT 207 N. MONROE STREET AS SURPLUS PROPERTY.
11. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #2 TO FOLLOWELL CONSTRUCTION CO., INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2.
12. APPROVAL OF CONSTRUCTION ENGINEERING BILL #2 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT- WATER SYSTEM METER REPLACEMENT – PHASE 2.

13. APPROVAL OF CONSTRUCTION ENGINEERING INVOICE FROM BROWN & ROBERTS, INC. FOR THE I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING INVOICE #32.

14. CONSENT AGENDA

- a. APPROVAL TO PAY BILLS.
- b. APPROVAL TO PAY AN INVOICE FROM KODY'S ASPHALT PAVING & SEALCOATING IN THE AMOUNT OF \$5,200.00 FOR ASPHALTING THE ALLEY BEHIND MARION EYE CENTER.
- c. APPROVAL TO PAY AN INVOICE FROM GREATER EGYPT REGIONAL PLANNING & DEVELOPMENT COMMISSION IN THE AMOUNT OF \$1,964.25 REGARDING APPROPRIATION FOR JULY 2023 TO JUNE 2024.
- d. APPROVAL TO GET AN APPRAISAL ON 228 EAST MAIN TO PUT IT UP FOR SALE.
- e. APPROVAL TO PAY AN INVOICE FROM NOVACOM IN THE AMOUNT OF \$2,547.90 FOR INSTALLATION OF RADIOS IN THE NEW AMBULANCE FOR THE WEST FRANKFORT FIRE DEPARTMENT.
- f. APPROVAL TO PAY AN INVOICE FROM THAM SIGN INC IN THE AMOUNT OF \$7,254.48 FOR INSTALLATION OF WRAP AND DECALS ON THE NEW AMBULANCE FOR THE WEST FRANKFORT FIRE DEPARTMENT.

15. BUILDING AND SIGN PERMIT

16. OFFICER'S REPORTS.

17. MAYORS REPORT.

18. COMMISSIONER'S REPORTS.

19. AUDIENCE COMMENTS/QUESTIONS.

20. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.

21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.

22. ADJOURNMENT