



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR JULY 25, 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 11, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL TO ACCEPT BIDS FOR THE PURCHASE OF SURPLUS PROPERTY.
3. APPROVAL OF A DONATION TOWARDS THE NEW COVENANT CHRISTIAN SCHOOL IN THE AMOUNT OF \$1,700.00 FROM THE GAMING FUND.
4. APPROVAL OF A DONATION TOWARDS THE BACK-TO-SCHOOL BLOCK PARTY BEING ORGANIZED BY JESSICA O'DANIEL FROM THE GAMING FUND.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING JR. WRESTLING TEAM USING SPACE AT THE WF MALL FOR PRACTICES AND MATCHES.
6. APPROVAL OF AN ORDINANCE AUTHORIZING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT TO BE DECLARED AS SURPLUS REAL ESTATE AND TO ADVERTISE FOR SEALED BIDS.
7. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH ENG TAVERN, LLC D/B/A CASINO TAVERN FOR A COMMERCIAL PROPERTY IMPROVEMENT PROJECT UTILIZING TAX INCREMENT FINANCING.
8. APPROVAL OF AN APPLICATION FOR EASY COIN LAUNDRY, LLC BRIT KIRBY OWNER, REGARDING AN APPLICATION FOR TAX INCREMENT FINANCING.
9. APPROVAL TO ADVERTISE FOR BIDS REGARDING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT WHICH HAVE PREVIOUSLY BEEN DECLARED AS SURPLUS REAL ESTATE.
10. APPROVAL OF AN ORDINANCE AUTHORIZING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT TO BE DECLARED AS SURPLUS REAL ESTATE AND TO ADVERTISE FOR SEALED BIDS.
11. APPROVAL OF THE PURCHASE UP TO \$2,000.00 WORTH OF DECORATIONS FOR THE NEW EXTENSION OF THE DOWNTOWN CHRISTMAS TREE FROM HOBBY LOBBY.
12. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE ALS360 ASSET MANAGEMENT PROGRAM FOR THE WEST FRANKFORT FIRE DEPARTMENT.

13. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A RESOLUTION TO UTILIZE REBUILD ILLINOIS FUNDS AS PART OF A LOCAL MATCH FOR PHASE II ENGINEERING, ROW ACQUISITION, PHASE II ENGINEERING AND CONSTRUCTION OF I57 & IL 149 INTERCHANGE MODIFICATIONS INCLUDING ASSOCIATED LOCAL STREETS.
14. APPROVAL OF A BID FROM S.I. OVERHEAD DOOR, LLC. TO INSTALL THREE INSULATED GARAGE DOORS WITH OPENERS IN THE AMOUNT OF \$14,579.00 FOR THE NEW STREET DEPARTMENT POLE BARN.
15. DISCUSSION, WITH POSSIBLE ACTION REGARDING A LEASE AT 228 EAST MAIN.
16. DISCUSSION, WITH POSSIBLE ACTION, OF A BID FROM B&J CONSTRUCTION IN THE AMOUNT OF \$14,318.56 FOR REPAIRS TO THE ROOF OF 222 EAST MAIN.
17. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A SQUAD CAR FOR THE SCHOOL RESOURCE OFFICER IN THE AMOUNT OF \$36,007.00 USING THE GAMING TAX REVENUE FUNDS FOR THE WEST FRANKFORT POLICE DEPARTMENT.
18. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS.
 - b. APPROVAL TO PAY AN INVOICE FROM ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$17,500.00 FOR ANNUAL MAINTAINENCE AT THE SEWER DEPARTMENT.
 - c. APPROVAL TO PAY AN INVOICE FROM KODY'S ASPHALT PAVING & SEALCOATING IN THE AMOUNT OF \$3,500.00 FOR ASPHALTING THE PARKING LOT AT THE MILITARY MUSUEM.
 - d. APPROVAL OF A RESOLUTION FROM BROWN & ROBERTS, INC TO EXECUTE AN ENGINEERING AGREEMENT FOR BURTON SUBDIVISION UTILITIES.
 - e. APPROVAL TO GET AN APPRAISAL ON 222 EAST MAIN.
19. BUILDING AND SIGN PERMITS.
20. MAYORS REPORT.
21. COMMISSIONER'S REPORTS.
22. PUBLIC COMMENTS/QUESTIONS.
23. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, SALE OF SURPLUS PROPERTY AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
24. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
25. ADJOURNMENT