



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR JUNE 13, 2023 WEST FRANKFORT CITY COUNCIL MEETING

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

PRAYER

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. APPROVAL OF THE MINUTES FROM THE MAY 23, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL APPOINTMENTS.
3. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
4. ACTION TAKEN.
5. APPOINTMENT OF DEPARTMENT HEADS FOR THE CITY OF WEST FRANKFORT.
6. APPOINTMENT OF CITY CLERK.
7. APPOINTMENT OF CITY TREASURER.
8. DISCUSSION, WITH POSSIBLE ACTION, ON APPROVAL OF AN ORDINANCE CREATING A ZONING BOARD OF APPEALS.
9. APPROVAL TO ACCEPT BID FOR THE PURCHASE OF SURPLUS PROPERTY.
10. APPROVAL TO HIRE SEASONAL WORKER FOR THE WF MALL AND WF BUSINESS INCUBATOR.
11. 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.
12. APPROVAL TO ADVERTISE FOR BIDS REGARDING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT WHICH HAVE PREVIOUSLY BEEN DECLARED AS SURPLUS REAL ESTATE.
13. APPROVAL OF A RESOLUTION FOR THE HIRING OF A FULL TIME DISPATCHER FOR THE CITY OF WEST FRANKFORT POLICE DEPARTMENT.
14. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A CAR SHOW AT THE WF MALL ON JUNE 17, 2023.
15. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A RESOLUTION AUTHORIZING AN AGREEMENT WITH ENG TAVERN FOR AN IMPROVEMENT PROJECT UTILIZING TAX INCREMENT FINANCING.

16. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A SOFTWARE FROM ESO SOLUTIONS, INC. TO REPLACE THE EMERGENCY REPORTING SOFTWARE FOR THE WEST FRANKFORT FIRE DEPARTMENT IN THE AMOUNT OF \$5,339.72.
17. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF SOFTWARE FROM CENTRAL SQUARE IN THE AMOUNT OF \$3,959.75 FOR THE WEST FRANKFORT FIRE DEPARTMENT.
18. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF TWO LARGE THERMAL CAMERAS TO UPGRADE THE OLD DEVICE FROM MUNICIPAL EMERGENCY SERVICES IN THE AMOUNT OF \$10,096.00 FOR THE WEST FRANKFORT FIRE DEPARTMENT.
20. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE APPROVAL OF NOTICE OF INTENT TO AWARD TO LOW BIDDER FOR THE WEST FRANKFORT - WATER SYSTEM METER REPLACEMENT – PHASE 3.

21. CONSENT AGENDA

- a. APPROVAL TO PAY BILLS.
- b. APPROVAL OF A MFT SUPPLEMENTAL RESOLUTION FOR AN ADDITIONAL \$3,980.25 FOR A 2023 REVISED ESTIMATE OF MAINTENANCE COSTS OF \$368,571.83.
- c. 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.
- d. APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$6,500.00 FOR ENGINE 3 COMPUTER UPDATE FOR THE WEST FRANKFORT FIRE DEPARTMENT.
- e. APPROVAL TO PAY AN INVOICE FROM XYLEM IN THE AMOUNT OF \$2,169.50 FOR PUMP RENTAL AT THE WEST FRANKFORT SEWER DEPARTMENT.
- f. APPROVAL TO PAY AN INVOICE FROM CUMMINS SALES AND SERVICE IN THE AMOUNT OF \$3,640.98 ANNUAL MAINTENANCE TO GENERATORS FOR THE STREET DEPARTMENT.
- g. APPROVAL TO PAY AN INVOICE FROM DERKSEN BROS. AG IN THE AMOUNT OF \$18,336.00 REGARDING LAND APPLICATION OF SLUDGE FOR THE SEWER DEPT.
- h. APPROVAL TO PAY AN INVOICE FROM SOUTHERN ILLINOIS DRUG TASK FORCE IN THE AMOUNT OF \$8,000.00 FOR ANNUAL MEMBERSHIP FOR THE WEST FRANKFORT POLICE DEPARTMENT.
- i. APPROVAL TO PAY AN INVOICE FROM MIDWEST ENVIRONMENTAL MANAGEMENT SERVICES IN THE AMOUNT OF \$3,120.00 FOR AN OPERATOR OF RECORD FOR THE SEWER DEPARTMENT.

- j. APPROVAL OF DESIGN ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 3.
- k. APPROVAL OF CONTRACTOR’S PAY ESTIMATE #1 TO FOLLOWELL CONSTRUCTION CO., INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2.
- l. APPROVAL OF CONSTRUCTION ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2.
- m. APPROVAL OF CONTRACTOR’S PAY ESTIMATE #6 – FINAL TO MIDWEST PETROLEUM & EXCAVATING, INC. FOR THE WEST FRANKFORT - WATER SYSTEM METER REPLACEMENT – PHASE 1.
- n. APPROVAL OF CONSTRUCTION ENGINEERING BILL #6 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT - WATER SYSTEM METER REPLACEMENT – PHASE 1.
- o. APPROVAL OF A CHANGE ORDER #3 – FINAL FOR THE WEST FRANKFORT - WATER SYSTEM METER REPLACEMENT – PHASE 1.

- 19. BUILDING AND SIGN PERMITS
- 20. OFFICER’S REPORTS.
- 21. MAYORS REPORT.
- 22. COMMISSIONER’S REPORTS.
- 23. 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.