City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER
KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER
LINDA WARREN, COMMISSIONER

AGENDA FOR DECEMBER 10, 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 AGENDA. SEE additions below.
2. APPROVAL OF THE MINUTES FROM THE NOVEMBER 26, 2024 REGULAR COUNCIL MEETING.
3. APPROVAL TO ACCEPT BIDS AND AWARD PROJECTS FOR DEMOLITION.
4. APPROVAL OF A RESOLUTION OF THE APPOINTMENT OF CITY TREASURER.
5. APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO LEASE AGREEMENT WITH NORTHLAND HEARING CENTERS, INC. AT THE WF MALL.
6. APPROVAL OF AN ORDINANCE CREATING A ZONING VARIANCE FOR 506 N. WALNUT STREET, WEST FRANKFORT, ILLINOIS.
7. APPROVAL OF AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR THE CITY OF WEST FRANKFORT, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2024 AND ENDING ON THE LAST DAY OF APRIL, 2025.
8. APPROVAL FOR THE CITY CLERK TO USE THE APPROVED RECORDS DISPOSAL CERTIFICATE AND HAVE THE COMPANY STERICYCLE – SHRED IT TO DESTROY OLD CITY HALL FILES.
9. APPROVAL TO PAY AN INVOICE FROM LOCIS IN THE AMOUNT OF $10,648.00 REGARDING LICENSE SUPPORT AGREEMENT MEMBERSHIP.
10. APPROVAL TO PAY AN INVOICE FROM DANA SAFETY SUPPLY, INC. IN THE AMOUNT OF $5,250.00 FOR NEW CAGES FOR NEW POLICE CARS.
11. APPROVAL TO PAY AN INVOICE FROM REND LAKE COLLEGE IN THE AMOUNT OF $3,725.00 FOR A SEMESTER OF PARAMEDIC PROGRAM FOR ZACHARY WORTHEN OF THE FIRE DEPARTMENT.
12. APPROVAL TO HIRE LAUTERBACH & AMEN TO GET ACCOUNTING RECORDS CURRENT FROM THE PERIOD OF MAY, 2023 TO MAY 2024 FOR THE NEW TREASURER.

13. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #2 TO HAIER PLUMBING & HEATING, INC. IN THE AMOUNT OF $154,687.50 FOR THE WEST FRANKFORT – STP EFFLUENT DISINFECTION.
14. APPROVAL OF CONSTRUCTION ENGINEERING BILL #2 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $13,323.22 FOR THE WEST FRANKFORT – STP EFFLUENT DISINFECTION.

15. CONSENT AGENDA
    a. APPROVAL TO PAY BILLS IN THE AMOUNT OF $367,287.65
    b. APPROVAL OF AN INVOICE FROM ACCUMED GROUP IN THE AMOUNT OF $3,176.80 FOR OCTOBER AMBULANCE BILLING SERVICE FOR THE WFFD.

16. BUILDING AND SIGN PERMIT.
17. OFFICER'S REPORTS.
18. MAYORS REPORT.
19. COMMISSIONER'S REPORTS.
20. AUDIENCE COMMENTS/QUESTIONS.
21. APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C) (5/6), 5 ILCS 120/2(C)(11) AND 5 ILCS 120/2(C)(21).
22. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
23. ADJOURNMENT.