



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR NOVEMBER 12, 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.
2. APPROVAL OF THE MINUTES FROM THE OCTOBER 22, 2024 REGULAR COUNCIL MEETING.
3. APPROVAL TO ACCEPT BIDS AND AWARD PROJECTS FOR DEMOLITION.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL FOR CHRISTMAS TOWN WEST FRANKFORT TO HOLD A DRIVE IN MOVIE ON THE WF MALL GROUNDS DECEMBER 20, 2024.
5. DISCUSSION, WITH POSSIBLE ACTION REGARDING CONSIDERATION OF A TIF APPLICATION FOR CROSSWALK COMMUNITY ACTION AGENCY.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING NEW OFFERS RECEIVED TO PURCHASE REAL ESTATE PROPERTY AT 222 EAST MAIN STREET WHICH HAS BEEN DEEMED AS SURPLUS.
7. APPROVAL TO ACCEPT A PROPOSAL FOR COVERAGE FROM ARTHUR J. GALLAGHER & CO. OR ILLINOIS PUBLIC RISK FUND REGARDING INSURANCE FOR THE CITY OF WEST FRANKFORT, EFFECTIVE JANUARY 1, 2025 TO JANUARY 1, 2026, REGARDING PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE.
8. APPROVAL TO ACCEPT A PROPOSAL FOR COVERAGE ARTHUR J. GALLAGHER OR CIRMA (COUNTIES OF ILLINOIS RISK MANAGEMENT AGENCY) REGARDING ANNUAL COVERAGE FROM JANUARY 1, 2025 TO JANUARY 1, 2026.
9. DISCUSSION, WITH POSSIBLE ACTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR STORMWATER QUALITY MANAGEMENT PLANNING WITH THE GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION.
10. APPROVAL TO ACCEPT BIDS AND AWARD THE PROJECT FOR INSTALLATION OF FENCING AT THE WEST FRANKFORT OLD LAKE.
11. APPROVAL TO ACCEPT BIDS AND AWARD THE PROJECT FOR ROOF REPAIRS NEEDED AT THE WEST FRANKFORT FIRE/POLICE DEPARTMENT.

12. APPROVAL OF A MOTION TO REVOKE M&G MART D/B/A NIFTY SWIFTY LIQUOR AND GAMING LICENSE AND TO REINSTATE UNDER NEW OWNERS.
13. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A RESOLUTION EXTENDING THE TIME FOR LIQUOR LICENSE HOURS ON GABFEST, WEDNESDAY, NOVEMBER 27, 2024 TO REMAIN OPEN UNTIL 2 AM.
14. DISCUSSION, WITH POSSIBLE ACTION, FOR APPROVAL OF AN APPLICATION FOR LIQUOR LICENSE FOR A BUSINESS LOCATED AT 1102 WEST MAIN.
15. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A BID RECEIVED FROM SINC TO REPLACE ALL COMPUTERS AT CITY HALL IN THE AMOUNT OF \$15,932.18.
16. DISCUSSION, WITH POSSIBLE ACTION, REGARDING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE FIRE DEPARTMENT REGARDING RESIDENCY.
17. DISCUSSION, WITH POSSIBLE ACTION, REGARDING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE FIRE DEPARTMENT REGARDING OVERTIME MANDATE.
18. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF DIGITAL RADIO'S FROM NOVACOM FOR THE POLICE DEPARTMENT.
19. APPROVAL TO ACCEPT THE LOW BID RECEIVED FROM BAILEY'S HEATING & COOLING IN THE AMOUNT OF \$14,500.00 REGARDING REPLACEMENT OF A HEATING UNIT AT THE WEST FRANKFORT BUSINESS INCUBATOR.
20. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #1 TO HAIER PLUMBING & HEATING, INC. FOR THE WEST FRANKFORT – STP EFFLUENT DISINFECTION IN THE AMOUNT OF \$70,733.54.
21. APPROVAL OF CONSTRUCTION ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – STP EFFLUENT DISINFECTION IN THE AMOUNT OF \$24,840.54.
22. APPROVAL OF A LAKE LEASE LOT #00A AND #00B SURVEY FOR BOBBIE GILLESPIE.
23. APPROVAL TO TRANSFER LAKE LOT LEASE #00A AND #00B FROM BOBBIE GILLESPIE TO ADDISON AND SHYLA EGGERTSEN.
24. APPROVAL TO TRANSFER LAKE LOT LEASE #116B FROM KEN LANGDON TO DAVID BJORKMAN.
25. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$441,065.30
 - b. APPROVAL OF AN INVOICE FROM MID AMERICA FIRE & SAFETY IN THE AMOUNT OF \$3,598.85 FOR ONE SET OF TURNOUT GEAR FOR THE WEST FRANKFORT FIRE DEPARTMENT.
 - c. APPROVAL OF NEW ADDENDUMS TO THE HANDBOOK FOR THE EMPLOYEES OF THE CITY OF WEST FRANKFORT.

- d. APPROVAL OF AN INVOICE FROM A&W PLUMBING & HEATING, INC. IN THE AMOUNT OF \$2,638.61 REGARDING CLOGGED LINE AT THE WEST FRANKFORT BUSINESS INCUBATOR.
 - e. APPROVAL OF AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$1,740.35 FOR REPAIRS TO A-1 FOR THE WEST FRANKFORT FIRE DEPARTMENT.
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- 26. BUILDING AND SIGN PERMIT.
 - 27. OFFICER'S REPORTS.
 - 28. MAYORS REPORT.
 - 29. COMMISSIONER'S REPORTS.
 - 30. AUDIENCE COMMENTS/QUESTIONS.
 - 31. 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).
 - 32. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
 - 33. 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.