WEST FRANKFORT REGULAR COUNCIL MEETING
TUESDAY, JANUARY 28, 2025

1. MAYOR ARVIEW CALLED THE MEETING TO ORDER AT 6:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE INCLUDING, THE CITY ATTORNEY AND DEPUTY CITY CLERK.

2. MAYOR ARVIEW ASKED FOR APPROVAL OF THE AGENDA. THE MAYOR STATED THERE IS NOTHING THAT I KNOW OF THAT NEEDS TO BE CHANGED. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

3. MAYOR ARVIEW ASKED FOR APPROVAL OF THE MINUTES FROM THE JANUARY 14, 2025, REGULAR COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

4. THE NEXT ITEM WAS APPROVAL TO ACCEPT BIDS AND AWARD PROJECTS FOR DEMOLITION. THE MAYOR STATED COMMISSIONERS YOU MAY HAVE NOTICED; IT LOOKS LIKE A DISCREPANCY ON THERE. AFTER ANDREA AND I LOOKED INTO IT THE BID FROM MIDDLE FORK CREEK WAS ACTUALLY FOR 714 E. 8TH. THE REASON FOR THAT ON THE ESTIMATE THE P.O. NUMBER IS THE SAME AS THE PARCEL NUMBER AS 714 E 8TH. EVEN THOUGH THEY WROTE THE ADDRESS AS 1507 E 4TH, I THINK THAT IS A MISTAKE AND THEY MEANT IT TO BE FOR 714 E. 8TH.

   714 E. 8TH ST. BIDS:

   MIDDLE FORK CREEK BID WAS $4,200.00
   JOPLIN SALVAGE BID WAS $3,500.00

   THE MAYOR STATED JOPLIN SALVAGE IS THE LOWEST BID, THAT IS THE ONE I RECOMMEND WE GO WITH. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER ROGER. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR

ARVIEW VOTED TO APPROVE. MOTION CARRIED.

5. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE DECLARING CERTAIN REAL ESTATE LOCATED IN THE CITY OF WEST FRANKFORT, IL AS SURPLUS PUBLIC REAL ESTATE. THE MAYOR STATED WE HAVE FIVE PROPERTIES:
   411 N. PARKHILL, 702 W. ST. LOUIS, 406 S. BRYAN, 2309 E. ELM, AND 1202 W. OAK.
   THE CITY ATTORNEY STATED I DID NOT DRAFT AN ORDINANCE FOR THAT AND THERE IS A REASON FOR THAT. WE TALKED ABOUT THE TWO DIFFERENT WAYS YOU COULD SALE REAL ESTATE BY DOING A RESOLUTION DECLARING SURPLUS. BY THE WAY IT SHOULD BE A RESOLUTION INSTEAD OF AN ORDINANCE THAT THE CITY HAS BEEN DOING IN THE PAST. BUT THAT IS OK BECAUSE THE ORDINANCE ARE MORE FORMAL THAN RESOLUTIONS. IF YOU ARE ONLY REQUIRED TO DO A RESOLUTION THAT IS WHAT WE SHOULD DO IN THE FUTURE. TO DOUBLE CHECK IN THE STATUTE, YOU ALSO HAVE TO PUBLISH THE RESOLUTION. MY THOUGHT WHAT WE SHOULD DO IS, WITH LOWER VALUE PROPERTIES IS PUBLISH A NOTICE IN THE NEWSPAPER INVITING BIDS. EITHER SET MINIMUM BIDS OR NO BIDS TO SAVE THE EXPENSE OF THE APPRAISAL. IF YOU DO A RESOLUTION DECLARING AS SURPLUS YOU THEN HAVE TO GET AN APPRAISAL, AND THEN YOU HAVE TO FIND BUYERS. IF YOU PUBLISH A NOTICE SAYING AT THE CITY COUNCIL MEETING WHENEVER THE FIRST ONE IN MARCH IS, WE ARE GOING TO BE OPENING BIDS AND THE HIGHER BIDDER WILL WIN. THE CITY WILL NOT HAVE TO MOW THEM ANYMORE, AND THEY ARE GENERATING TAX REVENUE INTO THE FUTURE. THAT IS MY RECOMMENDATION. THE ONLY THING I ASK FOR IS A MOTION TO PUBLISH A NOTICE SOLICITING BIDS FOR THESE PROPERTIES. YOU GUYS CAN CHOOSE WHATEVER MINIMUM BID YOU WANT TO. MY SUGGESTION IS THE LOWER THE BETTER. I HAVE SEEN SOME MUNICIPALITES GO WITH $1,000.00 AND THEY DON'T GET BIDS. $500.00 IS USUALLY GOOD ENOUGH, BUT I HAVE ALSO SEEN PEOPLE NOT WILLING TO PAY $500.00. I SPOKE WITH THAD AND ANDREA TO MAKE SURE THEY ARE ON THE SAME PAGE. THAD SAID YES, WE JUST NEED TO GET RID OF THESE LOTS, WE SPEND A LOT OF TIME MAINTAINING, AND MONEY ON THEM. ANDREA THOUGHT THAT THERE WAS AN ORDINANCE THAT HAS A MINIMUM BID OF $1,000.00 I LOOKED IN THE CODE TODAY, AND I DID NOT SEE THAT. THE MINIMUM BID IS WHATEVER YOU GUYS WANT IT TO BE.

COMMISSIONER HOWARD ASKED THIS DOES NOT EFFECT DECLARING THESE AS SURPLUS PROPERTY? THE CITY ATTORNEY STATED YOU CAN STILL DECALRE THEM AS SURPLUS BUT I DID NOT DRAFT UP AN ORDINANCE OR A RESOLUTION FOR THAT. IF YOU APPROVE A MOTION ALLOWING ME TO PUBLISH A NOTICE IN A NEWS PAPER FOR THREE CONSECEUTIVE WEEKS. IT WILL SAY SEND IN SEALED BIDS TO CITY HALL BY (THE FIRST NOTICE HAS TO BE PUBLISHED THIRTY DAYS IN ADVANCED) THE FIRST MARCH MEETING IF THESE ARE PUBLISHED EARLY FEBRUARY. WE WILL OPEN THOSE BIDS DURING A CITY COUNCIL MEETING, WE ARE REQUIRED TO DO IT THAT WAY. YOU WILL AWARD TO THE HIGHEST RESPONSIBLE BIDDER. WHEN YOU AWARD TO THE HIGH BID, THEN WE WILL DO AN ORDINANCE THAT APPROVES THE SALE THE MAYOR STATED I THINK $500.00 IS A GOOD AMOUNT. HOW DO WE NEED TO WORD THAT TO MAKE A MOTION? THE CITY ATTORNEY STATED I WOULD ASK THE COUNCIL TO MAKE A MOTION REQUESTING THE CITY ATTORNEY TO PUBLISH NOTICE SOLICITING BIDS TO SELL THE FIVE PROPERTIES LISTED IN YOUR PACKAGE WITH A MINIMUM BID OF $500.00. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL TO HAVE SURPLUS PUBLIC REAL ESTATE APPRAISED. THE MAYOR STATED WE CAN SKIP THIS ITEM; IT IS ALTOGETHER WITH THE ITEM ABOVE. NO LONGER NEED THIS ITEM.

7. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN APPLICATION FOR REDROBIN HOME CENTER ON AN APPLICATION FOR TAX INCREMENT FINANCING. THE MAYOR STATED OUR ECONOMIC DEVELOPER HAS RECOMMENDED A SMALL TIF GRANT IN THE RANGE OF TEN TO TWENTY PERCENT OF THE PROJECTED AMOUNT OF $250,000.00. WE CAN CHOOSE WHATEVER WE WANT. OPTION ONE: TEN PERCENT- $25,000.00, OPTION TWO: FIFTEEN PERCENT- $37,500.00, OPTION THREE: TWENTY PERCENT- $50,000.00. THIS WOULD COME OUT OF TIF 2. COMMISSIONER STANLEY STATED I WOULD GO WITH OPTION TWO. COMMISSIONER WARREN STATED THAT IS WHAT I WAS LOOKING AT, AND THOUGHT IT WAS FAIR.

COMMISSIONER WARREN MADE A MOTION TO APPROVE OPTION 2, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

8. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION AUTHORIZING THE UTILIZATION OF TIF FUNDS TO PAY FOR THE PROJECT COSTS IN THE AMOUNT OF $8,592.00 FOR THE PROPERTY AT 326 E. MAIN ST. THE MAYOR STATED THIS IS FOR NOVA CARE. PART OF OUR AGREEMENT WITH THEM WE SAID THE CONSTRUCTION WOULD BE COVERED BECAUSE IT IS A CITY PROPERTY. IT WILL BE COVERED UNDER TIF COSTS. EVEN THOUGH IT SEEMS LIKE IT IS MORE OF AN ADVANTAGE FOR NOVA CARE, THE ADVANTAGE FOR THE CITY IS THAT WE WILL BE INVESTING IN OUR PROPERTY. IF AND WHEN WE DECIDE TO SELL IT, WE HAVE A PROPERTY HIGHER VALUE THAN WHAT WE GOT IT. WE NEED TO APPROVE THE RESOLUTION TO AUTHORIZE THE USE OF TIF FUNDS FOR THAT. COMMISSIONER WARREN MADE A MOTION TO APPROVE. SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

9. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM BANNER FIRE EQUIPMENT INC. IN THE AMOUNT OF $5,389.65 FOR REPAIRS ON THE LADDER CYLINDER ON THE QUINT FOR THE WEST FRANKFORT FIRE DEPARTMENT. CHIEF SAILLEZ STATED TWO OF THE MAIN FOUR CLYINDERS THAT OPERATE THE LADDER TRUCK ITSELF. THESE ARE THE EXTENSION RAMS IT TAKES IT FROM THIRTY-FIVE TO SEVENTY-FIVE FEET TALL. ONE OF THEM HAD A BLOWN SEAL AND SWEEP GASKET, AND DUST COVER. SINCE THEY ARE BOTH TWENTY-FIVE YEARS OLD, WE DID BOTH OF THEM AT THE SAME TIME, WHILE IT WAS THERE. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

10. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM FRANKLIN COUNTY E9-1-1 IN THE AMOUNT OF $4,308.19 FOR MOBLIE CAD SERVICE FOR THE WEST FRANKFORT POLICE DEPARTMENT. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL

COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

11. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM ILLINOIS PUBLIC RISK FUND IN THE AMOUNT OF $16,972.00 REGARDING WORKERS COMPENSATION. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS APPROVAL OF A MOTION TO REVOKE RUSSELL OIL, ROC ONE STOP AND GAMING LICENSE AND TO REINSTATE UNDER NEW OWNERS. THE MAYOR STATED BECAUSE YOU CAN NOT TRANSFER LIQUOR OR GAMING LICENSES. EVEN IF YOUR SALE THE BUSINESS, THE LICENSE IS NOT UNDER THE BUSINESS NAME, IT IS UNDER THE OWNER OR MANAGERS NAME. RUSSELL OIL ROC ONE STOP IS CHANGING HANDS, WE WILL NEED TO REVOKE ONE LICENSE AND APPROVE THE OTHER IF WE AGREE TO. WE DID HAVE DEPUTY CHIEF WILLIS RUN A BACKGROUND CHECK ON THE NEW OWNER ASIF HEMDANI, NOTHING CAME BACK. I FEEL LIKE WE ARE GOING TO APPROVE THIS, BECAUSE ROC ONE STOP IS A BUSY LOCATION AND WANT TO KEEP THEM IN TOWN IF WE CAN. BUT ONE ISSUE I HAVE IS, AND WILL TALK WITH OUR CITY ATTORNEY ABOUT DRAFTING UP AN ORDINANCE, TO REQUIRE THAT WHOEVER GETS THE LICENSE WHOSE EVER NAME IT IS UNDER, FOR THIS CASE THE OWNER IS FROM ARKANSAS DOES HE EVEN LIVE HERE OR WILL HE BE AT THE BUSINESS OR IS HE GOING TO BE RUNNING THE DAY TO DAY OF THE BUSINESS? I THINK IT IS IMPORTANT THAT THE PERSON WHO HAS THE LICENSE WILL BE THE ONE WHO IS RUNNING THE DAY-TO-DAY BUSINESS. WE DO NOT KNOW WHO THEY WILL BE HAVING RUN IT WHEN THEY ARE NOT HERE. I DO NOT THINK THIS IS ENOUGH TO NOT APPROVE THIS, BUT IT IS SOMETHING I AM GOING TO LOOK AT IT WITH THE CITY ATTORNEY. THE CITY ATTORNEY STATED I DON'T KNOW ANYTHING ABOUT THIS INDIVIDUAL BUT APPARENTLY, HE PURCHASED ALL OF THE ROC ONE GAS STATIONS. I KNOW JOHNSTON CITY APPROVED THE LIQUOR LICENSES ISSUED TO THIS PERSON. THIS DOESN'T HAVE TO INFLUENCE YOUR DECISION AT ALL, I AM JUST LETTING YOU KNOW. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED

TO APPROVE. MOTION CARRIED.

13. THE NEXT ITEM WAS APPROVAL OF CONTRACTOR'S PAY ESTIMATE #3 TO HAIER PLUMBING & HEATING, INC. IN THE AMOUNT OF $64,696.50 FOR THE WEST FRANKFORT – STP EFFLUENT DISINFECTION. COMMISSIONER HOWARD STATED THIS WILL BE PAID FROM THE SEWER FUNDS. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

14. THE NEXT ITEM WAS APPROVAL OF CHANGE ORDER #2 – TIME EXTENSION TO HAIER PLUMBING & HEATING, INC. FOR THE WEST FRANKFORT – STP EFFLUENT DISINFECTION. THE MAYOR STATED THEY ARE ASKING FOR THE TIME TO BE INCREASED BY ONE HUNDRED AND FIFTY-THREE CALENDAR DAYS FOR FINAL COMPLETION. COMMISSIONER HOWARD STATED UNTIL JUNE 30, 2025. MATT TOSH STATED THE ORIGINAL COMPLETION DATE WAS JANUARY 28, 2025 (TODAY) WHEN WE BID THIS CONTRACT ORIGINALLY THERE WAS PARTS COMING FROM GERMANY FROM THE TIME, WE BID THIS THEY DELAYED THIER DELIVERY TIME TO THE CONTRACTORS. THIS WAS EVEN KNOWN BACK IN APRIL 2024 AT THE PRE-CONSTRUCTION CONFERENCE. COMMISSIONER HOWARD SAID AS LONG AS THERE ARE NO CONCERNS I WILL MAKE A MOTION. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

15. THE NEXT ITEM WAS APPROVAL OF CONSTRUCTION ENGINEERING BILL #3 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $11,789.86 FOR THE WEST FRANKFORT- STP EFFLUENT DISINFECTION. COMMISSIONER HOWARD STATED THIS WILL ALSO COME FROM THE SEWER FUND. COMMISSIONER HOWARD MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER STANELY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

16. THE NEXT ITEM WAS APPROVAL OF CONTRACTOR'S PAY ESTIMATE #2 – FINAL TO WIGGS EXCAVATING, INC. IN THE AMOUNT OF $1,264.00

FOR THE WEST FRANKFORT – BURTON SUBDIVISION SANITARY SEWER EXTENSION. COMMISSIONER STANLEY MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED

17. THE NEXT ITEM WAS THE CONSENT AGENDA:
    a. APPROVAL TO PAY BILLS IN THE AMOUNT OF $344,102.80
    b. APPROVAL TO PAY AN INVOICE FROM CIVIC SYSTEMS IN THE AMOUNT OF $2,390.00 FO SEMI ANNUAL SERVICE AND SUPPORT 1/1/2025 – 6/30/2025.
    c. APPROVAL TO PAY AN INVOICE FROM TARGET SOLUTIONS IN THE AMOUNT OF $2,584.20 FOR ANNUAL EMS/FIRE TRAINING SOFTWARE SERVICE FROM1/31/2025-1/30/2026.
    d. APPROVAL TO PAY AN INVOICE FROM HINCKLEY MEDICAL INC. IN THE AMOUNT OF $1,500.00 FOR ONE DOSE ANNUAL LICENSE AND SERVICE FOR THE WEST FRANKFORT FIRE DEPARTMENT.
    e. APPROVAL TO PAY AN INVOICE FROM JULIE, INC. IN THE AMOUNT OF $2,555.45 FOR THE ANNUAL ASSESSMENT INVOICE FOR PUBLIC WORKS DEPARTMENTS.

COMMISSIONER HOWARD MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

BUILDING AND SIGN PERMITS ~ ZERO PERMITS

18. **MAYORS REPORT~**

MAYOR ARVIEW STATED I DID WANT TO BRING UP ABOUT THE BIKE MASTER PLAN HEARING, I RECEIVED AN EMAIL JANUARY 17, 2025. IT STATED MR. ARVIEW I WANTED TO GIVE YOU AN UPDATE ON THE BIKE MASTER PLAN, WE HAD A GOOD RESPONSE TO THE SURVEY. WE HAD CLOSE TO EIGHTY RESPONSES BY THE END OF DECEMEBER, WHICH IS A GOOD SNAPSHOT. WE ARE VERY PLEASED WITH THE IMPUT. WE ASLO GOT A BIG SURG OF STUDENT RESPONSES THIS PAST WEEK. CHECKING WITH THE SCHOOL DISTRICT, IF ONE OF THE SCHOOLS IS HAVING STUDENTS TAKE THE SURVEY THE INITIAL SURVEY DEADLINE WAS DECEMBER 31ST BUT WE WILL KEEP IT OPENED IF WE CONTINUE TO GET RESPONSES. THE

END OF THIS MONTH I WILL SEND OVER THE SURVEY RESULTS ALONG WITH THE EXSITING CONDITIONS REPORT. I WILL FOLLOW UP THEN WITH THE NEXT STEP.

THE MAYOR STATED THIS IS A SURVEY TO ASK WHAT SORT OF WAYS PEOPLE WOULD WANT TO SEE THE BIKE PLAN. WHETHER IT IS A SEPARTE TRAIL OR ADDING A LANE TO EXISTING ROADS. THIS IS ALL THROUGH GRANT MONEY, AND GREATER EGPYT. THE SURVEY IS AT THE WATER COUNTER IF YOU ARE INTERESTED.

COMMISSIONER REPORTS~

COMMISSIONER HARKINS STATED AS YOU KNOW WE ARE DOWN ONE FIRE TRUCK. CHIEF SAILLEZ STATED WE ARE DOWN TWO. ENGINE TWO, AND ENGINE THREE WE HOPE IT'S THE POWER STEERING PUMP. THAT LEAVES US WITH ONE ENGINE AND ONE LADDER. COMMISSIONER HARKINS STATED OUR NEW POLICE OFFICERS ARE ABOUT READY TO BE TURNED LOOSE. DEPUTY CHIEF WILLIS STATED ABOUT ANOTHER WEEK OR SO WE NEED THEM NOW. WE ARE LOSING TWO, GETTING ONE BACK FROM BEING INJURED, AND ANOTHER ONE DOWN. WE ARE TESTING THIS SATURDAY; WE HAD EIGHT APPLICANTS THAT SHOWED INTEREST AND PLANS ON BEING THERE. THAT WILL HELP US GET A LIST. AS OF RIGHT NOW WE DON'T HAVE ANYONE, OUR LIST WAS EXPIRED.

COMMISSIONER HOWARD STATED WE GOT THE 10-99 R DONE FOR THE RETIRED POLICE OFFICERS. THE REPORT WILL BE FILED WITH THE INTERNAL REVENUE SERVICE. WE DOWNLOADED ALL OF THE 10-99R STRAIGHT TO THE INTERAL REVENUE SERVICE. WE GOT ANOTHER FUND BALANCED OUT AND SENT THAT TO THE AUDITORS THIS WEEK. WE ARE MAKING PROGRESS. IT IS A LOT EASIER DOING SOMETHING RIGHT THE FIRST TIME THAN STRAIGHTEN IT OUT LATER.

COMMISSIONER STANLEY- THE SEWER DEPARTMENT WILL BE STARTING SAMPLING TWICE A MONTH. WATER DEPARTMENT- WE HAVE A REPAIR TODAY, AND ONE FOR TOMORROW. WE HAVE HAD SOME FROZEN LINES THAT HAS KEPT US BUSY. STREET DEPARTMENT- PICKING UP STORM DEBIS AND TAKING DOWN CHIRSTMAS DECORATIONS.

COMMISSIONER WARREN ASKED IS THERE A SCHEDULED TIME FOR LIMB PICK UP DUE TO THE STORM? COMMISSIONER STANLEY

STATED IF THEY ARE OUT, WE WILL GET TO THEM EVENTUALLY. THE MAYOR STATED WE HAD A MEETING WITH A VOLUNTEER GROUP THAT IBEW IS SPONSORING CALLED RENEW. THEIR NEW HIRES WILL DO COMMUNITY SERVICE TO HELP OUT. HOPEFULLY, THEY WILL BE ABLE TO HELP OUT TOO.

COMMISSIONER WARREN STATED THE LAKE COMMITTEE ARE NOT HAVING MEETINGS YET, AND ALL OF THE BUILDING ARE GOOD. THE MAYOR STATED WE NEED TO GET TOGETHER AND TALK ABOUT THE ARMOY. COMMISSIONER WARREN STATED I SEEN THEM MOVING SOME STUFF OUT OF THE ARMOY. THAT BUILDING WILL BE GIVEN TO US. WE NEED SOME IDEAS ON WHAT THAT BUILDING COULD BE. IT WOULD MAKE A GOOD CITY OF WEST FRANKFORT POLICE AND FIRE, BUT YOU DON'T MAKE ANY MONEY OFF OF THAT. THE MAYOR STATED WE MAY HOLD A PUBLIC HEARING TO GET SOME INPUT.

19. **AUDIENCE COMMENTS**:

TYLER BROY STATED I OWN THE DIAMOND LOUNGE IN TOWN. ONE OF MY MAIN THINGS WAS, THAT WE HAD DISCUSSED ON EMAIL WAS. MY ONLY QUESTION WITH THAT WAS IS CLASS C HOURS OPENED ON SUNDAYS 11-11? THE MAYOR STATED I DIDN'T HAVE TIME TO LET THE COMMISSIONERS KNOW BUT MR. BROY HAS A CLASS C LICENSE AND WAS WANTING TO BE OPENED ON SUNDAYS AND THOUGHT THAT WOULD REQUIRE HIM TO HAVE A CLASS A LICENSE. THE WAY I READ THE ORDINANCE IT WOULDN'T, CLASS A AND CLASS C FALL UNDER THE SAME. THAT IS ANOTHER ORDINANCE WE CAN CLEAN UP THE WORDING. MR. BROY STATED THE GAMING COMPANY THOUGHT I WAS GOOD TO OPEN ON SUDAYS, BUT I WAITED UNTIL I HEARD FROM THE CITY. I WANT TO GIVE AN UPDATE, WHEN I OPENED, I HAD ANOTHER JOB AND DOING IT. IM FULL BOAR WITH THAT NOW. I STARTED WITH TWO EMPLOYEES NOW HAVE THREE. IT IS GROWING IN THE RIGHT DIRECTION. BASED ON NUMBERS AND STUFF BEING OPENED ON SUNDAYS WILL GIVE AN ELEVEN PERCENT INCREASE. I TALKED WITH THAD, AND HE SAID I WOULD NEED TO TALK TO YOU GUYS ABOUT. THE POLE OUT IN FRONT OF THE PARKING LOT THAT IS NOT BEING USED I WAS GOING TO SEE IF I COULD USE IT OR RENT IT, OR WHAT THE OPTIONS WOULD BE. I GET NEW PEOPLE IN EVERYDAY THAT SAYS THEY DIDN'T KNOW ABOUT IT. I THINK HAVING A SIGN ON MAIN STREET WOULD HELP. COMMISSIONER WARREN STATED THAD AND I TALKED ABOUT IT WE WERE DISCUSSING IT THAT IT WOULD BE ALRIGHT THAT YOU MAINTAIN THE POLE, AND

PUT SOMETHING NICE IT TO HELP PEOPLE TURN IN. WE WERE THINKING A LEASE OR SOMETHING THAT WE WILL DISCUSS AN AMOUNT. MR. BROY STATED THE DROOPING LIGHT ABOVE THE PARKING LOT IS OUT. STREET SUPERINTENDENT STATED THE DROOPING LIGHTS ARE OFF BECAUSE DURING THE ICE STORM WE HAD TWO LOST POLES.

20. THE NEXT ITEM WAS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION PURSUANT TO 5 ILCS 120/2(C) (1), 5 ILCS 120/2 (C) (6), AND 5 ILCS 120/2 (C) (11). AT 6:36 P.M.
COMMISSIONER HARKINS MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR ARVIEW VOTED TO APPROVE. MOTION CARRIED.

21. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 6:56 P.M.

MAYOR, TIM ARVIEW

ANDREA BOLEN, CITY CLERK