



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR AUGUST 27, 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 JULY 13, 2024 REGULAR COUNCIL MEETING.
3. APPROVAL OF A RESOLUTION FOR THE FCHS HOMECOMING PARADE TO BE HELD FRIDAY, SEPTEMBER 20TH, 2024 AT 2:00 P.M.
4. APPROVAL OF A RESOLUTION AUTHORIZING SIGNERS FOR LOAN DOCUMENTS TO PURCHASE SQUAD CARS FOR THE WEST FRANKFORT POLICE DEPARTMENT THROUGH BANTERRA BANK.
5. APPROVAL TO PAY FRANKLIN COUNTY TREASURER FOR REAL ESTATE PROPERTY TAXES IN THE AMOUNT OF \$118,336.72 FOR CITY OWNED PROPERTY.
6. APPROVAL OF AN ORDINANCE AMENDING CHAPTER 2.21.010: POWERS AND DUTIES GENERALLY (COMMISSIONER OF PUBLIC PROPERTY).
7. APPROVAL OF AN ORDINANCE REPEALING CHAPTER 2.21.030: APPOINTMENT OF SUPERINTENDENT OF WATER (COMMISSIONER OF PUBLIC PROPERTY).
8. APPROVAL OF AN ORDINANCE AMENDING CHAPTER 2.18.030: APPOINTMENT OF SUPERINTENDENT OF STREETS (COMMISSIONER OF STREETS AND PUBLIC IMPROVEMENTS).
9. APPROVAL OF AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH FOR THE CITY OF WEST FRANKFORT.
10. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE APPROVAL OF AN ORDINANCE FOR AN EASEMENT AGREEMENT AT THE WEST FRANKFORT CITY LAKE.
11. APPROVAL TO PAY AN INVOICE FROM DIAMOND EQUIPMENT IN THE AMOUNT OF \$3,368.33 FOR THE ADDITIONAL REPAIRS NEEDED ON BACKHOE AND BOOM FOR THE STREET DEPARTMENT.

12. APPROVAL TO PAY AN INVOICE FROM LAUTERBACH & AMEN, LLP IN THE AMOUNT OF \$13,000.00 FOR PROGRESS BILLING FOR THE CITY OF WEST FRANKFORT FINANCIAL STATEMENT AUDIT.
13. APPROVAL TO PAY AN INVOICE TO INTACT INSURANCE/BROWN & JOSEPH IN THE AMOUNT OF \$10,000.00 FOR DEDUCTIBLE IN INSURANCE CLAIM FOR POLICE DEPARTMENT.
14. APPROVAL TO AUTHORIZE BROWN & ROBERTS, INC TO CONDUCT AN INSPECTION OF THE WEST FRANKFORT NEW CITY LAKE DAM, AS REQUIRED BY THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES.
15. APPROVAL TO TRANSFER LAKE LOT LEASE #67B FROM CHARLES AND STEVE HEYDER TO CHASE & TAIGAN MCLAREN.
16. APPROVAL OF LAKE LOT LEASE #67A AND #67B SURVEY'S FOR STEVE HEYDER.
17. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$325,807.44.
 - b. APPROVAL TO PAY FRANKLIN COUNTY TAX AGENT IN THE AMOUNT OF \$1,632.00 FOR THE PURCHASE OF TWO LOTS THROUGH THE COUNTY'S TAX LIQUIDATION PROGRAM.
 - c. APPROVAL TO PAY INVOICES FROM ODUM CONCRETE, INC IN THE AMOUNT OF \$3297.00 FOR THE SIDEWALK ON 9TH STREET FOR THE STREET DEPARTMENT.
18. BUILDING AND SIGN PERMIT
19. MAYORS REPORT.
20. COMMISSIONER'S REPORTS.
21. AUDIENCE COMMENTS/QUESTIONS.
22. APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C)(5/6) AND 5 ILCS 120/2(C)(11).
23. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
24. ADJOURNMENT.