



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR SEPTEMBER 24, 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 SEPTEMBER 10, 2024 REGULAR COUNCIL MEETING.
3. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 16, 2024 SPECIAL COUNCIL MEETING.
4. APPROVAL OF MAYORAL APPOINTMENTS TO THE CITY OF WEST FRANKFORT PARKING COMMISSION.
5. APPROVAL OF A RESOLUTION TO APPOINT HART, CANTRELL & THOMPSON LAW FIRM TO REPRESENT THE CITY OF WEST FRANKFORT AS OUR ATTORNEYS.
6. APPROVAL OF A RESOLUTION FOR A RELEASE OF LIEN OF MEMORANDUM OF UNDERSTANDING WITH THE WF SCHOOL DISTRICT.
7. APPROVAL OF AN ORDINANCE CREATING A LAKE BOARD FOR THE CITY OF WEST FRANKFORT.
8. APPROVAL OF AN ORDINANCE AUTHORIZING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT TO BE DECLARED AS SURPLUS REAL ESTATE.
9. APPROVAL OF AN ORDINANCE OF PERMANENT EASEMENT AGREEMENT AT THE WEST FRANKFORT CITY LAKE.
10. DISCUSSION WITH POSSIBLE ACTION REGARDING AN AGREEMENT FOR TAX INCREMENT ALLOCATION REDEVELOPMENT PROFESSIONAL AND CONSULTING SERVICES BETWEEN THE CITY OF WEST FRANKFORT, ILLINOIS, AND MORAN ECONOMIC DEVELOPMENT, LLC (RESIDENTIAL TIF AGREEMENT).
11. APPROVAL OF A CONSIDERATION OF REQUEST FOR PAYMENT #1 RE: STARBUCKS TIF REDEVELOPMENT AGREEMENT.
12. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A CAR SHOW TO BE HELD AT THE WIT & WISDOM SENIOR CENTER ON OCTOBER 27, 2024.

13. APPROVAL TO PAY AN INVOICE FROM IWORQ IN THE AMOUNT OF \$7,200.00 FOR YEARLY SUBSCRIPTION PROGRAM FOR THE CODES DEPARTMENT.
14. APPROVAL TO SELECT THE CONSULTING ENGINEER FOR PHASE II DESIGN ENGINEERING, LAND ACQUISITION SERVICES, ENVIRONMENTAL MITIGATION SERVICES AND RELATED WORK FOR I-57 & RT 149 INTERCHANGE MODIFICATION INCLUDING WORK ASSOCIATED WITH THE BURLINGTON ROUTE ROADWAY CONNECTION FROM RT 37 AT CLEVELAND STREET TO RT 149 AT WINERY ROAD AND OTHER LOCAL ROADS ASSOCIATED WITH THE I-57 & RT 149 INTERCHANGE MODIFICATION.
15. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$195,235.10.
 - b. APPROVAL TO PAY AN INVOICE FROM AMERICAN RESPONSE VEHICLES IN THE AMOUNT OF \$1,571.79 FOR POWER INVERTER FOR A-1 FOR THE WEST FRANKFORT FIRE DEPARTMENT.
 - c. APPROVAL TO PAY INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$1,753.57 FOR THE REPAIRS MADE TO A-1 FOR THE WEST FRANKFORT FIRE DEPARTMENT.
16. BUILDING AND SIGN PERMIT
17. MAYORS REPORT.
18. COMMISSIONER'S REPORTS.
19. AUDIENCE COMMENTS/QUESTIONS.
20. 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).
21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
22. ADJOURNMENT.