



# City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

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## **AGENDA FOR SEPTEMBER 26, 2023 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 MINUTES FROM THE SEPTEMBER 12, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL TO ACCEPT BIDS FOR THE PURCHASE OF SURPLUS PROPERTY.
3. APPROVAL TO GET AN APPRAISAL FOR A PARCEL OF LAND THE CITY OF WEST FRANKFORT OWNS PARCEL NO. #11-13-479-001.
4. APPROVAL OF A RESOLUTION APPOINTING ALEXA LEE AS DEPUTY CITY CLERK OF THE CITY OF WEST FRANKFORT.
5. APPROVAL OF A RESOLUTION AUTHORIZING THE HIRING OF AN EMPLOYEE TO THE FIRE DEPARTMENT.
6. APPROVAL OF A RESOLUTION APPOINTING A NEW MEMBER TO THE CITY OF WEST FRANKFORT PLANNING COMMISSION.
7. APPROVAL OF A RESOLUTION APPOINTING A NEW MEMBER TO THE CITY OF WEST FRANKFORT ZONING BOARD OF APPEALS.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING SETTING THE DATES AND TIMES FOR THE TRAIL OF TREATS AND FOR TRICK OR TREATING.
9. APPROVAL TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN NECESSARY DOCUMENTS FOR THE LOAN FOR THE PURCHASE OF EQUIPMENT FROM STRYKER IN THE AMOUNT OF \$250,000.00 FOR THE WEST FRANKFORT FIRE DEPARTMENT.
10. DISCUSSION, WITH POSSIBLE ACTION REGARDING TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT WITH THE STORAGE VAULT, LLC FOR PHASE 2 LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
11. DISCUSSION, WITH POSSIBLE ACTION REGARDING CONSIDERATION OF TIF REVIEWAL OF AGREEMENT FOR FINANCIAL ASSISTANCE FOR STARBUCKS DEVELOPMENT PROJECT.
12. DISCUSSION REGARDING FRONTIER WANTING TO RUN FIBER TO THE HOME PROJECT IN THE CITY OF WEST FRANKFORT.

13. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN APPLICATION FOR A LICENSE TO SELL ALCOHOLIC LIQUORS.
14. APPROVAL TO PAY INVOICES FROM XYLEM IN THE AMOUNT OF \$32,721.00 REGARDING PUMP RENTAL AND ACCESSORIES FOR THE STREET DEPARTMENT.
15. APPROVAL OF LAKE LOT LEASE TRANSFER FROM LOLA M. NICOLS, D. EARL JORDAN AND SHARON NORTON JORDON LAKE LOT LEASE #86 TO SHARON NORTON JORDAN.
16. APPROVAL OF LAKE LOT LEASE TRANSFER FROM LINDELL BLADES (DECEASED), JOHNNIE MARTHA BLADES, LINDELL RAY BADES, KEVIN BRUCE BLADES, AND DEANNA DAVIDSON FOR LAKE LOT LEASE SPORTMAN'S ADDITION #1 TO JOHNNIE MARTHA BLADES AND AARON S. TYNER.
17. CONSENT AGENDA
  - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$40,155.69.
  - b. APPROVAL TO PAY AN INVOICE FROM DANA SAFETY SUPPLY, INC IN THE AMOUNT OF \$3,044.00 FOR ACCESSORIES FOR THE NEW SRO SQUAD CAR.
  - c. APPROVAL TO PAY AN INVOICE FROM THE CONCRETE GUY IN THE AMOUNT OF \$6,000.00 FOR INSTALLATION OF CONCRETE TO THE NEW STREET DEPARTMENT BUILDING.
18. BUILDING AND SIGN PERMIT
19. OFFICER'S REPORTS.
20. MAYORS REPORT.
21. COMMISSIONER'S REPORTS.
22. AUDIENCE COMMENTS/QUESTIONS.
23. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION.
24. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
25. ADJOURNMENT