City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER
KEITH HOWARD, COMMISSIONER
ROGER STANLEY, COMMISSIONER
LINDA WARREN, COMMISSIONER

AGENDA FOR DECEMBER 26, 2024 WEST FRANKFORT CITY COUNCIL MEETING

West Frankfort City Hall at 10:00 a.m.

PRAYER
PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE AGENDA.
2. APPROVAL OF THE MINUTES FROM THE DECEMBER 10, 2024 REGULAR COUNCIL MEETING.
3. APPROVAL OF THE MINUTES FROM THE DECEMBER 17, 2024 SPECIAL COUNCIL MEETING.
4. APPROVAL OF THE AMENDMENT TO A LEASE WITH NORTHLAND HEARING CENTERS INC. AT THE WEST FRANKFORT MALL.
5. DISCUSSION, WITH POSSIBLE ACTION, TO FINALIZE THE SALE OF 228 EAST MAIN STREET WHICH HAS PREVIOUSLY BEEN DEEMED AS SURPLUS PROPERTY.
6. APPROVAL TO PAY AN INVOICE FOR COVERAGE ARTHUR J. GALLAGHER OR CIRMA (COUNTIES OF ILLINOIS RISK MANAGEMENT AGENCY) REGARDING ANNUAL COVERAGE FROM JANUARY 1, 2025 TO JANUARY 1, 2026 IN THE AMOUNT OF $417,206.00.
7. APPROVAL OF RESIDENTIAL TIF BOUNDARY MAP.
8. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE PURCHASE OF PROPERTY AT 107 WEST CLEVELAND FOR A BULK WATER STATION FOR THE WEST FRANKFORT WATER DEPARTMENT.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE HIRING OF TWO FIREFIGHTERS FOR THE WEST FRANKFORT FIRE DEPARTMENT.
10. APPROVAL TO PAY AN INVOICE FROM LAUTERBACH & AMEN, LLP IN THE AMOUNT OF $14,460.00 FOR PROGRESS BILLING ON SERVICES IN CONNECTION WITH THE AUDIT FOR THE FISCAL YEAR ENDED APRIL 30, 2024.
11. APPROVAL TO PAY AN INVOICE FROM PRITCHETT SUPPLY CO. IN THE AMOUNT OF $5,077.20 TO REPLACE HOSE FOR THE WEST FRANKFORT FIRE DEPARTMENT.
12. APPROVAL TO PAY AN INVOICE FROM MID AMERICA FIRE & SAFETY, LLC. IN THE AMOUNT OF $7,817.76 FOR TWO COMPLETE SETS OF TURNOUT GEAR FOR THE WEST FRANKFORT FIRE DEPARTMENT.

13. CONSENT AGENDA
    a. APPROVAL TO PAY BILLS IN THE AMOUNT OF $616,881.33
    b. APPROVAL TO PAY AN INVOICE FROM KEY BENEFIT ADMINISTRATORS IN THE AMOUNT OF $2,500.00 TO FURNISH AND FILE 2024 TAX YEAR – ACA REPORTING SERVICES.
    c. APPROVAL TO PAY AN INVOICE FROM CLINTON ELECTRIC INC. IN THE AMOUNT OF $1,938.14 FOR OUTLETS INSTALLED IN FOR THE DOWNTOWN CHRISTMAS LIGHTS.
    d. APPROVAL TO PAY AN INVOICE FROM REND LAKE COLLEGE IN THE AMOUNT OF $2,075.00 FOR FINAL SEMESTER OF PARAMEDIC PROGRAM FOR THE FIRE DEPARTMENT.
    e. APPROVAL OF ADDENDUM 5 TO UPDATE EMPLOYEE PERSONAL DAYS FOR THE EMPLOYEE HANDBOOK.
    f. APPROVAL TO PAY AN INVOICE FROM LAUTERBACH & AMEN, LLP IN THE AMOUNT OF $2,870.00 FOR GASB 67/68 FOR THE FIREFIGHTERS PENSION BOARD.

14. BUILDING AND SIGN PERMIT
15. MAYORS REPORT.
16. COMMISSIONER'S REPORTS.
17. AUDIENCE COMMENTS/QUESTIONS.
18. APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C)(6) AND 5 ILCS 120/2(C)(11).
19. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
20. ADJOURNMENT.