



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR AUGUST 13, 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 TO GO INTO EXECUTIVE SESSION TO DISCUSS FOR DISCUSSIONS PURSUANT TO 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C) (5/6) AND 5 ILCS 120/2(C)(11).
3. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
4. APPROVAL OF THE MINUTES FROM THE JULY 23, 2024 REGULAR COUNCIL MEETING.
5. APPROVAL OF THE MINUTES FROM THE AUGUST 1, 2024 SPECIAL COUNCIL MEETING.
6. DISCUSSION, WITH POSSIBLE ACTION REGARDING CONSIDERATION OF AN APPLICATION FOR PARTICIPATION IN WEST FRANKFORT FAÇADE IMPROVEMENT GRANT PROGRAM FOR THE DIAMOND LOUNGE.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF SQUAD CARS FOR THE POLICE DEPARTMENT.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A BED FOR THE BRUSH TRUCK FOR THE FIRE DEPARTMENT.
9. APPROVAL TO APPLY FOR FINANCING OF THE 2024 RAM 4500 BRUSH TRUCK FOR THE FIRE DEPARTMENT WITH BANTERRA BANK.
10. APPROVAL OF A RESOLUTION APPOINTING AUTHORIZED SIGNERS FOR LOAN DOCUMENTS FOR THE BRUSH FIRE TRUCK FOR THE FIRE DEPARTMENT THROUGH BANTERRA BANK.
11. APPROVAL OF A RESOLUTION AUTHORIZING THE UTILIZATION OF TIF FUNDS TO PAY FOR THE PROJECT COSTS IN THE AMOUNT OF \$79,577.94 FOR THE PROPERTY AT 300 EAST MAIN STREET.
12. APPROVAL OF A RESOLUTION OF THE MAYOR'S APPOINTMENTS TO THE CITY OF WEST FRANKFORT FIRE PENSION BOARD FOR A THREE-YEAR TERM.
13. DISCUSSION, WITH POSSIBLE ACTION, FOR AN AMENDMENT TO THE PARKING ORDINANCE.

14. APPROVAL OF AN ORDINANCE FOR A REVISED RIGHT OF WAY AGREEMENT WITH TERRAZON FOR INSTALLATION OF FIBER OPTIC CABLE FOR THE UNIT #168 SCHOOL DISTRICT.
15. DISCUSSION, WITH POSSIBLE ACTION REGARDING THE SALE AND POTENTIAL APPLICATION FOR TIF FUNDS FOR THE PROPERTY AT 222 EAST MAIN STREET.
16. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE APPROVAL OF AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE CITY OF WEST FRANKFORT.
17. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE APPROVAL OF AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH FOR THE CITY OF WEST FRANKFORT.
18. DISCUSSION, WITH POSSIBLE ACTION, REGARDING BIDS FROM SINC FOR INSTALLATION OF A VIDEO CONFERENCE SYSTEM IN THE COUNCIL MEETING AREA.
19. DISCUSSION, WITH POSSIBLE ACTION, REGARDING BIDS FOR MURALS TO BE PAINTED ON CITY OWNED PROPERTY.
20. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A SPONSORSHIP PACKAGE WITH THE BIRDS NEST WGGH RADIO.
21. APPROVAL OF AN INVOICE FROM AQUATIC CONTROL IN THE AMOUNT OF \$4,000 FOR MAINTAINENCE TO AT THE PUMPS FOR AUGUST AND SEPTEMBER 2024 FOR THE STREET DEPARTMENT.
22. APPROVAL OF DESIGN ENGINEERING INVOICE #3 FOR THE DOWNTOWN STREETScape PROJECT, SECTION 18-00060-00-SW.
23. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$223,603.58
 - b. APPROVAL TO PAY AN INVOICE FROM AMEREN IN THE AMOUNT OF \$1,542.19 FOR DAMAGE REPAIRS ON 5TH AND EMMA STREET FOR THE WATER DEPARTMENT.
 - c. APPROVAL OF AN ADDENDUMS TO THE HANDBOOK FOR THE EMPLOYEES OF THE CITY OF WEST FRANKFORT.
 - d. APPROVAL OF AN INVOICE FROM EVOQUA WATER TECHNOLOGIES FOR MAINTENANCE ON THE EAST CLARIFIER IN THE AMOUNT OF \$1,744.33 FOR THE SEWER DEPARTMENT.
24. BUILDING AND SIGN PERMIT.
25. OFFICER'S REPORTS.
26. MAYORS REPORT.
27. COMMISSIONER'S REPORTS.
28. AUDIENCE COMMENTS/QUESTIONS.
29. ADJOURNMENT.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.