City of West Frankfort

TIM ARVIEW, MAYOR

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

AGENDA FOR DECEMBER 27, 2023 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 MINUTES FROM THE DECEMBER 12, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD DECEMBER 19, 2023 AT CITY HALL.
3. APPROVAL OF A RESOLUTION FOR ELEVATED ESTHETICS REGARDING REDEVELOPMENT OF CERTAIN PROPERTY UTILIZING TAX INCREMENT FINANCING LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS IN THE AMOUNT OF $6,500.00 UPON COMPLETION OF THE PROJECT AND OPENING OF BUSINESS.
4. APRROVAL OF A RESOLUTION FOR FINALIZATION OF AN AGREEMENT INVOLVING STARBUCKS CONSTRUCTION/REAL ESTATE.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A CHANGE IN CLASS OF A LIQUOR LICENSE RENEWAL FOR KROGERS.
6. APPROVAL OF A RESOLUTION OF THE MAYORS APPOINTMENT TO THE CITY OF WEST FRANKFORT POLICE PENSION BOARD.
7. APPROVAL OF A RESOLUTION OF THE MAYORS APPOINTMENT TO THE CITY OF WEST FRANKFORT FIRE PENSION BOARD.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A CONSULTING CONTRACT WITH RETAIL STRATEGIES IN THE AMOUNT OF $130,000.00 PAID OVER THREE YEARS.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO THE FRANKFORT COMMUNITY HIGH SCHOOL HIKING CLUB THROUGH THE VIDEO GAMING FUND.
10. APPROVAL TO PAY AN INVOICE FROM DERKSEN BROS. AG IN THE AMOUNT OF $21,103.00 FOR MAINTAINENCE AT THE SEWER DEPARTMENT.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING BIDS RECEIVED TO REPLACE GARAGE DOORS ON A PROPERTY THE CITY OWNS.
12. APPROVAL TO PAY AN INVOICE FROM ENERGY CULVERT COMPANY IN THE AMOUNT OF $2,018.08 TO BE REIMBURSED TO THE CITY BY THE RESIDENT.

13. APPROVAL TO PAY AN INVOICE FROM WIGGS EXCAVATING, INC IN THE AMOUNT OF $7,500.00 TO BE REIMBURSED TO THE CITY BY CLEARWAVE FOR DAMAGES TO WATER LINES ON HORN STREET.

14. CONSENT AGENDA
    a. APPROVAL TO PAY BILLS.
    b. APPROVAL TO PAY FINAL INVOICES FROM XYLEM IN THE AMOUNT OF $26,963.40 FOR PUMP RENTAL FOR THE CITY PUMPS.
    c. APPROVAL TO PAY AN INVOICE FROM THE NAPA AUTO PARTS IN THE AMOUNT OF $1,598 FOR MOTOR OIL AND HYDRAULIC OIL FOR THE STREET DEPARTMENT.

15. BUILDING AND SIGN PERMIT
16. MAYORS REPORT.
17. COMMISSIONER'S REPORTS.
18. AUDIENCE COMMENTS/QUESTIONS.
19. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION.
20. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
21. ADJOURNMENT