



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER
KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER
LINDA WARREN, COMMISSIONER

AGENDA FOR FEBRUARY 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 MINUTES FROM THE JANUARY 23, 2024 REGULAR COUNCIL MEETING.
2. APPROVAL TO ACCEPT BIDS FOR THE PURCHASE OF SURPLUS PROPERTY.
3. APPROVAL OF A PROPOSED WAGE REOPENER AGREEMENT BETWEEN THE CITY AND THE LABORERS' LOCAL UNION NO. 773 FOR THE STREET AND WATER DEPARTMENTS TO COVER THE PERIOD OF MARCH 1, 2024 THROUGH FEBRUARY 28, 2025.
4. APPROVAL OF A RESOLUTION PROMOTING JONATHON HORRELL AS THE CAPTAIN OF THE CITY OF WEST FRANKFORT FIRE DEPARTMENT.
5. APPROVAL OF A RESOLUTION BY THE CITY COUNCIL OF WEST FRANKFORT TO RECOMMEND THE PROPOSAL OF THE BOARD OF THE FRANKFORT COMMUNITY PARK DISTRICT TO PLACE A REFERENDUM BEFORE THE VOTERS OF THE FRANKFORT COMMUNITY PARK DISTRICT ON THE MARCH 19, 2024 GENERAL ELECTION BALLOT REGARDING A QUESTION REQUESTING THAT THE CONSTITUENTS APPROVE A BASE TAX INCREASE TO THE FRANKFORT COMMUNITY PARK DISTRICT'S ANNUAL ASSESSMENT TOWARD MAINTENANCE AND OPERATION OF THE CITY PARK.
6. APPROVAL OF A RESOLUTION TO GREG MURPHY A PRIVATE INDIVIDUAL FOR EXPANSION OF SPERO FAMILY SERVICES FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED AT 216 EAST MAIN STREET UTILIZING TAX INCREMENT FINANCING LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
7. APPROVAL OF AN ORDINANCE UPDATING THE REQUIREMENTS FOR SELLING PROPERTY AT THE WEST FRANKFORT CITY LAKE.
8. APPROVAL OF AN ORDINANCE AUTHORIZING AN AMENDMENT OF EXISTENT LAKESHORE LEASES AT THE TIME OF THE ASSIGNMENT OF THE LEASE OR AT THE TIME OF REFINANCING OF OUTSTANDING MORTGAGE OR AT TIME OF SIGNING A NEW MORTGAGE.

9. APPROVAL OF AN ORDINANCE CREATING A FENCING REGULATION, FOR CONSTRUCTION USE AND MAINTAINENCE OF FENCES AND THE PERMIT PROCESS FOR RESIDENTIAL AREAS OF THE CITY OF WEST FRANKFORT, ILLINOIS.
10. APPROVAL OF AN ORDINANCE AMENDING CERTAIN TYPES OF LIQUOR LICENSES.
11. APPROVAL OF AN ORDINANCE REQUIRING THAT ALL POLICE OFFICERS MUST BE U.S. CITIZENS.
12. DISCUSSION, WITH POSSIBLE ACTION REGARDING APPROVAL OF A LIQUOR LICENSE FOR THE SAVAGE TIME LLC / DBA: THE DIAMOND LOUNGE OWNED BY GREGORY BROY.
13. APPROVAL OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF WEST FRANKFORT, ILLINOIS AND LOCAL 2402 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, ASL-CIO, CLC.
14. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN ORDINANCE AGREEMENT WITH FRONTIER FOR RESIDENTIAL INSTALLATION OF FIBER OPTIC CABLE FOR THE CITY OF WEST FRANKFORT.
15. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN AGREEMENT WITH APPTGY FOR THE CREATION AND DESIGN OF A NEW WEBSITE AND APP FOR THE CITY OF WEST FRANKFORT.
16. DISCUSSION, WITH POSSIBLE ACTION, TO SET A FLAT RATE FEE FOR A PERMIT FOR ALL FISHING TOURNAMENTS TO BE HELD AT THE WEST FRANKFORT LAKE.
17. APPROVAL TO PAY AN INVOICE FROM CIRMA (COUNTIES OF ILLINOIS RISK MANAGEMENT AGENCY) IN THE AMOUNT OF \$387,910.00 REGARDING ANNUAL COVERAGE FROM DECEMBER 1, 2023-2024 YEAR.
18. APPROVAL OF A DONATION OF \$8,000.00 TO BE DIVIDED AS FOLLOWS TO THE FOLLOWING CLUBS AT THE WEST FRANKFORT HIGH SCHOOL - YOUTH & GOVERNMENT CLUB \$3,000.00, THE EDUCATOR RISING CLUB \$3,000.00 AND THE BETA CLUB \$2,000.00 TO BE PAID FROM THE VIDEO GAMING FUND.
19. APPROVAL OF AN INVOICE FROM WEEKS CHEVROLET GMC IN THE AMOUNT OF \$5,775.58 FOR THE REPLACEMENT OF A TRANSMISSION ON A 2016 CHEVY SILVERADO FOR THE STREET DEPARTMENT.
20. APPROVAL TO PAY AN INVOICE FROM THE ILLINOIS EPA LABORATORY IN THE AMOUNT OF \$2,880.00 FOR CHEMICAL ANALYSES FROM WATER SAMPLES FOR THE WATER DEPARTMENT.
21. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A QUOTE FROM GLODICH HONDA ON A 2023 HONDA PIONEER 520 W/ SNOWPLOW IN THE AMOUNT OF \$9,915.00 FOR THE SEWER DEPARTMENT.
22. APPROVAL TO TRANSFER LAKE LOT LEASE #11 E 1/2 FROM JOHN REACH TO JOHN AND HOLLY REACH, AND MINDY REACH.
23. APPROVAL TO TRANSFER LAKE LOT LEASE #93 FROM MARK & PATRICIA SALMO TO MAC & PATRICIA, CORY AND ADAM SALMO.

24. CONSENT AGENDA

- a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$127,785.85.
- b. APPROVAL TO PAY AN INVOICE FROM UTILITY PIPE SALES CO. IN THE AMOUNT OF \$1,518.83 FOR SUPPLIES FOR THE WATER DEPARTMENT.
- c. APPROVAL TO PAY AN INVOICE FROM DOOR DOCTOR OF SI, INC. IN THE AMOUNT OF \$1,937.00 REGARDING REPLACEMENT OF GARAGE DOOR FOR THE STREET DEPARTMENT.
- d. APPROVAL TO PAY AN INVOICE FROM FRANKLIN COUNTY EMERGENCY MANAGEMENT IN THE AMOUNT OF \$2,500.00 REGARDING EMERGENCY MANAGEMENT SPECIAL OPERATIONS CONTRIBUTION.

25. BUILDING AND SIGN PERMIT.

26. OFFICER'S REPORTS.

27. MAYORS REPORT.

28. COMMISSIONER'S REPORTS.

29. AUDIENCE COMMENTS/QUESTIONS.

30. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS FOR DISCUSSIONS
PURSUANT TO 5 ILCS 120/2(C)(11) AND 5 ILCS 120/2(C)(5)

31. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.

32. 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.