



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR JUNE 27, 2023 WEST FRANKFORT CITY COUNCIL MEETING

West Frankfort City Hall at 6:00 p.m.

5:30 P.M. BUDGET REVIEW

PRAYER

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. APPROVAL OF THE MINUTES FROM THE JUNE 13, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL TO ADOPT AN ORDINANCE ESTABLISHING A BUDGET FOR CORPORATE PURPOSES FOR THE CITY OF WEST FRANKFORT FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2023 AND ENDING ON THE LAST DAY OF APRIL 2024.
3. DISCUSSION WITH POSSIBLE ACTION REGARDING APPROVAL OF AMENDED CITY ATTORNEY ORDINANCE.
4. DISCUSSION, WITH POSSIBLE ACTION, ON APPROVAL OF AN ORDINANCE AMENDING THE ADDING OF A ZONING BOARD OF APPEALS.
5. DISCUSSION, WITH POSSIBLE ACTION, ON APPROVAL OF AN ORDINANCE REGULATING FISHING TOURNAMENTS OR COMPETITIONS HELD AT OLD & NEW CITY LAKE.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING BIDS RECEIVED FOR THE INSTALLATION OF ADA DOORS FOR CITY HALL.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A RESOLUTION TO UTILIZE REBUILD ILLINOIS FUNDS AS PART OF A LOCAL MATCH FOR PHASE II ENGINEERING, ROW ACQUISITION, PHASE II ENGINEERING AND CONSTRUCTION OF I57 & IL 149 INTERCHANGE MODIFICATIONS INCLUDING ASSOCIATED LOCAL STREETS.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING WINDSTREAM AND INSTALLING A FIBER OPTIC CABLE IN CITY RIGHT OF WAY LICENSE.
9. APPROVAL TO APPOINT AN AUTHORIZED AGENT FOR IMRF.
10. APPROVAL TO ADD JORDAN'S TOWING, LLC TO THE POLICE DEPARTMENT TOW ROTATION LIST.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING REPLACEMENT OF CURRENT MOBILE CAD SYSTEM FOR ALL FIRE & POLICE APPARATUS IN THE AMOUNT OF \$121,905.29.
12. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE GEMT PROGRAM FOR AMBULANCE BILLING & COLLECTION.

13. DISCUSSION, WITH POSSIBLE ACTION, TO CONTINUE CLASS 1 OPERATOR IN CHARGE FOR 1 YEAR AT SEWER PLANT TO PROVIDE LEADERSHIP, LIMITED TRAINING & SUPERVISION.
14. CONSIDERATION AND APPROVAL OF FAÇADE IMPROVEMENT PROGRAM GRANT APPLICATION-REDBIRD CAFÉ, IN THE AMOUNT OF \$2,500 FOR ELIGIBLE COSTS INCURRED.
15. DISCUSSION, WITH POSSIBLE ACTION, REGARDING HIGHWAY AUTHORITY AGREEMENT AT 1104 WEST MAIN.
16. DISCUSSION, WITH POSSIBLE ACTION, TO HIRE TWO WORKERS IN THE STREET DEPARTMENT FOR THE SUMMER THROUGH MOTOR FUEL TAX.
17. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE HIRING OF A SCHOOL RESOURCE OFFICER FOR THE 2023/2024 SCHOOL YEAR EFFECTIVE AUGUST 10, 2023
18. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE APPOINTMENT TO FILL A VACANCY ON THE FIRE & MERIT BOARD.
19. APPROVAL OF LAKE LOT LEASE TRANSFER FROM GEORGE & TINA HOPKINS FOR LAKE LOT LEASE #32 & 33a TO LEE & LESLIE SELL.
20. APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION.
21. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS.
 - b. APPROVAL TO PAY AN INVOICE FROM BRITTON’S TREE CARE IN THE AMOUNT OF \$2,000.00 FOR THE WEST FRANKFORT STREET DEPARTMENT.
 - c. APPROVAL TO PAY AN INVOICE FROM PLANTSCAPE IN THE AMOUNT OF \$12,905.06 FOR THE FLOWERS DOWNTOWN FROM THE MAIN STREET BEAUTIFICATION GROUP FUND.
 - d. APPROVAL TO PAY AN INVOICE FROM WITMER PUBLIC SAFETY GROUP IN THE AMOUNT OF \$7,975.00 FOR “THE ALL PURPOSE DOOR” FORCIBLE ENTRY SIMULATOR.
22. BUILDING AND SIGN PERMITS.
23. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, SALE OF SURPLUS PROPERTY AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
24. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
25. MAYORS REPORT.
26. COMMISSIONER’S REPORTS.
27. PUBLIC COMMENTS
28. ADJOURNMENT