



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER
KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER
LINDA WARREN, COMMISSIONER

AGENDA FOR JANUARY 14, 2025 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 OF THE MINUTES FROM THE DECEMBER 26, 2024 REGULAR COUNCIL MEETING.
3. APPROVAL A RESOLUTION TO APPROVE THE HIRING OF TWO FIREFIGHTERS FOR THE WEST FRANKFORT FIRE DEPARTMENT.
4. APPROVAL TO PAY AN INVOICE FROM RAY O'HERRON IN THE AMOUNT OF \$6,247.37 REGARDING THE PURCHASE OF SIX BODY ARMOR VESTS AND SIX VEST CARRIERS FOR THE POLICE DEPARTMENT.
5. APPROVAL OF THE 2025 MFT LOCAL PUBLIC AGENCY GENERAL MAINTENANCE ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$50,618.00
6. APPROVAL OF A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE REGARDING THE 2025 MFT PROGRAM IN THE AMOUNT OF \$60,000.00.
7. APPROVAL OF THE 2025 MFT MAINTENANCE ENGINEERING AGREEMENT.
8. APPROVAL OF THE PHASE II I-57 at IL 149 INTERCHANGE ENGINEERING SERVICE AGREEMENT.
9. APPROVAL OF DESIGN ENGINEERING INVOICE #8 FOR THE DOWNTOWN STREETScape PROJECT, SECTION 18-00060-00-SW.
10. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$957,118.11
 - b. APPROVAL TO PAY AN INVOICE FROM LAUTERBACH & AMEN, LLP IN THE AMOUNT OF \$4,000.00 FOR APRIL 30, 2023 – PROGRESS BILLING FOR AUDIT TO BE PAID OUT OF POLICE PENSION FUND.
 - c. DISCUSSION, WITH POSSIBLE ACTION, TO HIRE LOCIS TO GET ACCOUNTING RECORDS CURRENT FROM THE PERIOD OF MAY, 2023 TO MAY 2024 FOR THE NEW TREASURER.
 - d. APPROVAL OF ADDENDUM 6 TO UPDATE THE EMPLOYEE HANDBOOK.

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