



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER
KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER
LINDA WARREN, COMMISSIONER

AGENDA FOR MARCH 12, 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 FEBRUARY 27, 2024 REGULAR COUNCIL MEETING.
2. 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)
3. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
4. APPROVAL OF A PROCLAMATION REGARDING THE WEST FRANKFORT GIRL SCOUTS.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING ELECTRIC SUPPLY RATES FOR CITY OWNED PROPERTY AND SIGNING AN AGGREGATE ELECTRIC SUPPLY CONTRACT WITH HOMEFIELD AGE, LLC TO START IN MAY 2024.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE INTRODUCTION TO COMMUNITY SOLAR ANCHOR TENANT SUBSCRIPTION FOR CITY OWNED PROPERTIES.
7. APPROVAL OF A WAGE AGREEMENT BETWEEN THE CITY AND LABORERS LOCAL 773/DISPATCHERS TO COVER THE PERIOD OF MARCH 1, 2024 THROUGH FEBRUARY 28, 2025.
8. APPROVAL OF A WAGE AGREEMENT BETWEEN THE CITY AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 2402 TO COVER THE PERIOD OF MARCH 1, 2024 THROUGH FEBRUARY 28, 2025.
9. APPROVAL OF AN ORDINANCE ADOPTING AN ADMINISTRATIVE ADJUDICATION SYSTEM HEARING UNIT AND OTHER ACTIONS IN CONNECTION THEREWITH THE CITY OF WEST FRANKFORT.
10. DISCUSSION REGARDING CONSIDERATION OF A TIF APPLICATION FOR MAD MAD'S PIZZA LOCATED AT 200 EAST MAIN STREET.

11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A LETTER OF RECOGNITION FOR REND LAKE AREA TOURISM COUNCIL AS THE OFFICIAL TOURISM PROMOTION ENTITY FOR CVB CERTIFICATION.
12. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN AGREEMENT BETWEEN THE CITY OF WEST FRANKFORT AND CROWDSTRIKE FOR CYBERSECURITY.
13. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A PLANNED GENERATOR MAINTENANCE PROPOSAL WITH CUMMINS SALES AND SERVICE FOR THE NEXT FIVE YEARS FOR ALL CITY OWNED GENERATORS.
14. APPROVAL OF AN INVOICE FROM MID AMERICA FIRE & SAFETY LLC. IN THE AMOUNT OF \$7,389.32 TWO NEW SETS OF FIREFIGHTING TURNOUT GEAR FOR THE FIRE DEPARTMENT.
15. APPROVAL TO PAY AN INVOICE FROM THE JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$16,075.00 TO REBUILD AN ENGINE FOR A-3 FOR THE FIRE DEPARTMENT.
16. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE 2024 VOLUME CAP ALLOCATION TRANSFER TO THE SOUTHERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY.
17. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF AN XR50 MONITOR FOR THE STORM PUMPS FROM VANDEVANTER ENGINEERING IN THE AMOUNT OF \$6,885.00.
18. APPROVAL TO TRANSFER LAKE LOT LEASE #31 FROM LINDA SPENCE TO PAT AND LINDA SPENCE.
19. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS IN THE AMOUNT OF \$44,108.50.
 - b. APPROVAL TO PAY AN INVOICE FROM PRITCHETT SUPPLY CO IN THE AMOUNT OF \$3,250.00 FOR SUPPLIES FOR THE FIRE DEPARTMENT.
 - c. APPROVAL TO PAY AN INVOICE FROM MIDWEST PETROLEUM & EXCAVATING, INC. IN THE AMOUNT OF \$3,135.00 REGARDING GRIT PROCESSOR REPAIRS FOR THE SEWER 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.
20. BUILDING AND SIGN PERMIT.
21. OFFICER'S REPORTS.
22. MAYORS REPORT.
23. COMMISSIONER'S REPORTS.
24. AUDIENCE COMMENTS/QUESTIONS.
25. 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.