



City of West Frankfort

TIM ARVIEW, MAYOR

JERRY HARKINS, COMMISSIONER

KEITH HOWARD, COMMISSIONER

ROGER STANLEY, COMMISSIONER

LINDA WARREN, COMMISSIONER

AGENDA FOR NOVEMBER 28, 2023 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 NOVEMBER 14, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING HELD NOVEMBER 22, 2023 AT CITY HALL.
3. APPROVAL TO PUBLISH 2024 MEETING DATES FOR CITY COUNCIL, PLANNING COMMISSION, LAKE COMMITTEE, POLICE AND FIRE PENSION BOARDS AND POLICE & FIRE MERIT BOARD.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING OFFERS TO PURCHASE REAL ESTATE PROPERTY WHICH HAS BEEN DEEMED AS SURPLUS.
5. APPROVAL OF A RESOLUTION REGARDING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT WITH ELEVATED ESTHETICS LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
6. APPROVAL OF AN ORDINANCE TO ESTABLISH RULES, REGULATIONS, AND PROCEDURES GOVERNING SOLAR ENERGY SYSTEMS IN THE CITY OF WEST FRANKFORT.
7. APPROVAL OF AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE CITY OF WEST FRANKFORT, ILLINOIS A HOME RULE MUNICIPALITY.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT FOR THE CITY OF WEST FRANKFORT EMPLOYEES.
9. APPROVAL OF A RESOLUTION OF THE REVISED FIRE PROTECTION AGREEMENT WITH FRANKFORT TOWNSHIP.
10. APPROVAL OF A RESOLUTION OF THE REVISED FIRE PROTECTION AGREEMENT WITH DENNING TOWNSHIP.

11. DISCUSSION WITH POSSIBLE ACTION REGARDING AN ORDINANCE AGREEMENT WITH FRONTIER FOR RESIDENTIAL INSTALLATION OF FIBER OPTIC CABLE FOR THE CITY OF WEST FRANKFORT.
12. CONSENT AGENDA
 - a. APPROVAL TO PAY BILLS.
 - b. APPROVAL TO PAY AN INVOICE FROM XYLEM IN THE AMOUNT OF \$20,016.00 FOR PUMP RENTAL FOR THE STREET DEPARTMENT.
 - c. APPROVAL TO PAY AN INVOICE FROM THE DURKIN EQUIPMENT COMPANY IN THE AMOUNT OF \$2,271.00 FOR A DEDUCTIBLE INSURANCE CLAIM.
13. BUILDING AND SIGN PERMIT
14. MAYORS REPORT.
15. COMMISSIONER'S REPORTS.
16. AUDIENCE COMMENTS/QUESTIONS.
17. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION.
18. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
19. ADJOURNMENT