

WEST FRANKFORT REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 25, 2018

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 6:00 P.M. REQUESTING A ROLL CALL. COMMISSIONER SIMPSON WAS ABSENT. COMMISSIONER BLADES, COMMISSIONER CHAMBERS, COMMISSIONER HARKINS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.

2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE SEPTEMBER 11, 2018 COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

3. MAYOR JORDAN NEXT ASKED FOR APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF \$273,154.31. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

4. THE NEXT ITEM WAS APPROVAL TO ACCEPT AN OFFER FOR PURCHASE OF A LOT DEEMED AS SURPLUS PROPERTY. THE MAYOR STATED THIS LOT IS AT 408 N. MADISON STREET. THE OFFER IS FROM DAVID ROGERS FOR \$500.00. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

5. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT OUTLET MALL. THE MAYOR STATED WPS HAS COME INTO THE MALL AND WE MADE A PREVIOUS LEASE WITH THEM AND THEY WANT TO LEASE AN ADDITIONAL 900 SQFT FOR A BREAK ROOM. IT WILL BE AN ADDITIONAL \$400.00 A MONTH. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE ESTABLISHING APPEAL PROCEDURE FOR ACCESS TO LOCAL DEBT RECOVERY PROGRAM. THE MAYOR STATED THIS IS A PROGRAM THAT WILL HELP IS COLLECT UNPAID BILLS THROUGH THE STATE OF ILLINOIS COMPTROLLERS OFFICE. THIS WILL BE TAKEN OUT OF THE STATE OF ILLINOIS TAX RETURNS. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
7. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION TO DEMOLISH THREE BURNED-OUT BUILDINGS AND TO LET BIDS FOR DEMOLITION. THIS MATTER WAS TABLED.
8. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION FOR THE FCHS HOMECOMING PARADE TO BE HELD FRIDAY, OCTOBER 5, 2018 AT 2:00 P.M. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
9. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM TRIDENT INSURANCE SERVICES IN THE AMOUNT OF \$1,747.35 FOR PAYMENT OF A DEDUCTIBLE FOR A LIABILITY CLAIM. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
10. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$4,192.83 FOR PROFESSIONAL SERVICES PERFORMED REGARDING THE FAU E. ST. LOUIS STREET PROJECT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
11. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM SIDENER SUPPLIES IN THE AMOUNT OF \$1,580.55 REGARDING EQUIPMENT REPAIR FOR THE SEWER DEPARTMENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER

CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS APPROVAL FOR HUCK'S TO HOLD THEIR ANNUAL CARING FOR KIDS FUNDRAISER ROADBLOCK ON FRIDAY, OCTOBER 5, 2018 FROM 4:00 P.M. TO 6:00 P.M. AND SATURDAY, OCTOBER 6, 2018 FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

13. THE NEXT ITEM WAS APPROVAL FOR THE LION'S CLUB TO HOLD THEIR ANNUAL CANDY DAY FUNDRAISER ROADBLOCK ON FRIDAY, OCTOBER 12, 2018 FROM 4:00 P.M. TO 6:00 P.M. AND SATURDAY, OCTOBER 13, 2018 FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

14. THE NEXT ITEM WAS APPROVAL TO TRANSFER LAKE LOT LEASE #6B FROM ERIC WEIGAND AND KATHY WEIGAND TO ERIC WEIGAND, TRUSTEE AND KATHY WEIGAND, TRUSTEE, OF THE ERIC AND KATHY WEIGAND REVOCABLE LIVING TRUST. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

15. THE NEXT ITEM WAS APPROVAL TO TRANSFER THE EAST ½ OF LAKE LOT #30 FROM CHRISTOPHER AND PAMELA SHADOWENS TO PATRICK AND DEANNA SMILLIE, HUSBAND AND WIFE, AS TENANTS BY THE ENTIRETY. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

16. BUILDING AND SIGN PERMITS:

THE FIRST REQUEST WAS A SIGN PERMIT FROM CIRCLE K. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

THE NEXT REQUEST WAS A BUILDING PERMIT FROM ZACHARY STONE. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

17. MAYORS COMMENTS:

THE MAYOR STATED WE HAD A VERY GOOD MEETING WITH PEOPLE OF THE COMMUNITY AND BUSINESS LEADERS AND THE PEOPLE WE COULD CONTACT OFF OF THE CHAMBER OF COMMERCE E-MAIL TO LET PEOPLE KNOW. JOHN MORELAND MADE AN ANNOUNCEMENT THAT HE HAS PURCHASED THE WEST FRANKFORT KMART PLAZA. WE TALKED ABOUT THE INTERSTATE PROJECT, THE WIDENING OF MAIN STREET, MACH 1 AND HOW GREAT THAT IS GOING TO BE TO OUR COMMUNITY. WE SPOKE ABOUT THE MALL AND THE IMPROVEMENTS WE HAVE DONE THERE, WE ALSO TALKED ABOUT THE STREETScape PROJECT FROM JEFFERSON TO MONROE AND WPS RIBBON CUTTING AT THE MALL. THE MEETING WAS VERY UPBEAT AND POSITIVE WITHOUT A DAILY NEWSPAPER A LOT OF THESE THINGS WERE NOT KNOWN AND I LOOK FORWARD TO HAVING ANOTHER ONE.

18. COMMISSIONER COMMENTS:

COMMISSIONER HARKINS STATED AT THAT FIRE LAST WEEK OUR AERIAL LADDER TRUCK CAUGHT ON FIRE. WE ARE GOING TO HAVE A GUY COME DOWN FROM PIERCE TOMORROW TO FIND OUT WHAT IT IS GOING TO COST. MY SQUAD CARS ARE NOT TO FAR FROM BEING HERE ONE IS IN SERVICE AND THE OTHER IS BEING FINISHED NOW.

COMMISSIONER BLADES STATED WE ARE VERY FORTUNATE TO HAVE THE MORELANDS. ROGER STANLEY YOU AND YOUR CREW DID A HECK OF A JOB POURING THAT CONCRETE ON LOCUST FOR THE SEWER JOB IT REALLY LOOKS GOOD. CONGRATULATIONS TO THE WEST FRANKFORT FOOTBALL TEAM.

COMMISSIONER CHAMBERS STATED I THOUGHT THE BUSINESS MEETING WAS A GREAT IDEA AND WENT REALLY WELL. THE MORELAND FAMILY HAS PROBABLY SAVED US FROM THINGS WE COULDN'T HAVE IMAGINED WOULD HAVE HAPPENED OUT THERE THAT WOULDN'T HAVE BEEN AS WONDERFUL AS WHAT THEY ARE GOING TO HAVE AND BRING. THE ST. LOUIS STREET PROJECT HAS BEEN CHUGGING ALONG AND COMPLICATED TO JUGGLE AND THE RESIDENTS HAVE BEEN WORKING THROUGH SOME DIFFICULT LOGISTICAL ISSUES. I WANT TO GIVE CREDIT TO ROGER AND THE STREET DEPARTMENT THEY HAVE BEEN OUT THERE TWICE NOW TO MAKE ROADS SO PEOPLE CAN GET TO THEIR HOUSES. I FELT GOOD ALL WEEK FOR BEING ABLE TO RESOLVE THINGS FOR PEOPLE.

THE MAYOR SPOKE ABOUT THE ST. LOUIS STREET PROJECT, THE ISSUES AND WHAT THE CITY HAS DONE TO RESOLVE THEM. HE THEN SPOKE MORE ABOUT THE PROJECTS GOING ON IN WEST FRANKFORT.

19. AUDIENCE QUESTIONS OR COMMENTS:

20. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 6:35 P.M.

MAYOR TOM JORDAN

ANGIE BAKER DEATON, CITY CLERK