

**WEST FRANKFORT REGULAR COUNCIL MEETING**  
**TUESDAY, OCTOBER 23, 2018**

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 6:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE OCTOBER 9, 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 \$271,608.06. COMMISSIONER SIMPSON 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 OF AN ORDINANCE DECLARING POLICE SQUAD CARS NO LONGER NECESSARY FOR THE USE BY THE CITY OF WEST FRANKFORT AND AUTHORIZING THEIR DONATION TO THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY. COMMISSIONER HARKINS STATED I AM PLEASED WHERE THEY ARE GOING AND I THINK IT IS FOR A GOOD THING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
5. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION OF SUPPORT REGARDING APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT. THE MAYOR STATED WE HAD A PUBLIC MEETING ABOUT THAT AT 5:30 P.M. WE HAVE A SEWER LINE WE NEED TO HAVE REPAIRED AND WE ARE APPLYING FOR A GRANT WITH THE STATE OF ILLINOIS. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION OF SUPPORT REGARDING APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY FOR A HOUSING REHABILITATION GRANT. THE MAYOR STATED WE ARE OFFERING SUPPORT TO CROSSWALK FOR THIS GRANT APPLICATION. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
7. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN ESTIMATE FOR THREE CUSTOM LED SIGNS FOR THE MALL ENTRANCES IN THE AMOUNT OF \$9,945.81. THE MAYOR STATED THIS IS FOR CUSTOM SIGNS ON THE BUILDING. COMMISSIONER SIMPSON STATED IS THIS THE ONLY ESTIMATE WE HAVE? THE CITY CLERK STATED IT IS THE ONLY ESTIMATE WE COULDN'T GET ANYONE ELSE WHEN WE PUT THE BID OUT FOR THE SIGN. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
8. THE NEXT ITEM WAS APPROVAL TO PAY A CONTRACTOR'S PAY ESTIMATE #22 – FINAL TO MIDWEST PETROLEUM & EXCAVATING, INC. IN THE AMOUNT OF \$480,849.95 REGARDING THE STP RETROFIT PROJECT. THE MAYOR STATED THIS IS THE FINAL PAYOUT. MATT TOSH STATED A BIG PORTION OF IT IS RETAINAGE THERE WAS \$398,000.00 IN RETAINAGE AND THIS IS THE FINAL PAYMENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
9. THE NEXT ITEM WAS APPROVAL OF CHANGE ORDER #7 – FINAL REGARDING THE STP RETROFIT PROJECT. MATT TOSH STATED IT IS FINAL ADJUSTMENT OF THE QUANTITIES. THERE WAS AN INCREASE IN THE AMOUNT OF \$888.00 SO THIS INCORPORATES THAT IN THERE. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

10. THE NEXT ITEM WAS APPROVAL TO PAY A CONSTRUCTION ENGINEERING BILL #23 FOR BROWN & ROBERTS, INC. IN THE AMOUNT OF \$6,955.20 REGARDING THE STP RETROFIT 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 BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$6,518.59 FOR PROFESSIONAL SERVICES PERFORMED REGARDING THE FAU E. ST. LOUIS STREET PROJECT. 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 TO PAY AN INVOICE FROM IMCO UTILITY SUPPLY CO. IN THE AMOUNT OF \$2,825.32 REGARDING FOR THE WATER DEPARTMENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
13. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM FAST TRUCK & TRAILER IN THE AMOUNT OF \$3,701.42 FOR REPAIRS TO THE 2010 INTERNATIONAL DUMP TRUCK FOR THE STREET DEPARTMENT. 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 BLOCK OFF CANDY CANE LANE AT S. LINCOLN STREET AND CANDY CANE LANE AT E. ELM STREET ON SUNDAY, NOVEMBER 18, 2018 FROM 5:00 P.M. TO 10:00 P.M. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

15. THE NEXT ITEM WAS APPROVAL FOR THE VFW TO HOLD THEIR ANNUAL POPPY SALE ROADBLOCK ON FRIDAY, NOVEMBER 9, 2018 FROM 4:00 P.M. TO 6:00 P.M. AND SATURDAY, NOVEMBER 10, 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 SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

16. THE NEXT ITEM WAS APPROVAL FOR ABATE-FRANKLIN COUNTY TO HOLD THEIR ANNUAL FUNDRAISER ROADBLOCK SATURDAY, NOVEMBER 17, 2018 FROM 8:00 A.M. TO 12:00 NOON AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. (THEIR PREVIOUS DATE OF SEPTEMBER 22, 2018 WAS RAINED OUT) 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. BUILDING AND SIGN PERMITS:

N/A

18. MAYORS COMMENTS:

WE HAD A MEETING TODAY AND WE DISCUSSED OUR TIF AT A PUBLIC MEETING DISCUSSING THE SEWER PROJECT. I CAN TELL YOU THAT THE NEWS IN WEST FRANKFORT HAS BEEN GOOD LATELY WE HAVE A LOT OF POSITIVE GOING ON. WE HAVE ALSO APPLIED FOR A 1.4 MILLION DOLLAR GRANT APPLICATION FOR THE WEST FRANKFORT OUTLET MALL TO FIX THE PARKING LOT AND LIGHTS. WE ARE ALSO TRYING TO WORK SOME FUNDING INTO THAT FOR THE ROAD BOB BURTON WAY. IT WAS A BOLD STEP THE CITY TOOK TO PURCHASE THAT PROPERTY, BUT I THINK IT IS GOING TO BE VERY BENEFICIAL TO OUR COMMUNITY.

19. COMMISSIONER COMMENTS:

COMMISSIONER HARKINS STATED MATT IS ABOUT TO FINISH THE FIRE ACADEMY, I AM LOOKING FORWARD TO THAT. WE HAD THIRTEEN TEST FOR THE POLICE DEPARTMENT THIS PAST

WEEKEND.

COMMISSIONER CHAMBERS STATED WE ARE STILL WORKING ON CHRISTMAS STUFF AND WE ARE TRYING TO GROW AND EXPAND THIS YEAR. THE FANTASY OF LIGHTS PARADE IS ALL GOING WELL, THE MOVIES AND CARRIAGES ARE ALL STILL HAPPENING.

20. AUDIENCE QUESTIONS OR COMMENTS:

LAURIE WILSON SPOKE ABOUT THE CODES IN TOWN AND WHAT CAN BE DONE TO ATTRACT MORE PEOPLE TO OUR CITY. SHE PRESENTED SOME OF THE ISSUES AND SOME SOLUTIONS TO HELP.

21. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 6:42 P.M.

---

MAYOR TOM JORDAN

---

ANGIE BAKER DEATON, CITY CLERK