

**WEST FRANKFORT REGULAR COUNCIL MEETING**  
**TUESDAY, DECEMBER 27, 2018**

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 10:00 A.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND DEPUTY CITY CLERK.
  
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE DECEMBER 11, 2018 COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. 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 \$325,176.65. 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 TO PUBLISH 2019 MEETING DATES FOR CITY COUNCIL, PLANNING COMMISSION, LAKE COMMITTEE, POLICE AND FIRE PENSION BOARDS AND POLICE & FIRE MERIT BOARD. THE MAYOR AND CITY COUNCIL DISCUSSED THE DATES FOR THE PLANNING COMMISSION DUE TO THE HOLIDAY ON MEMORIAL DAY THE DATE WILL BE SCHEDULED ON MAY 20, 2019 AT 6:30PM. THE NEXT DATE DISCUSSED WAS THE COUNCIL MEETING DUE TO THE FANTASY OF LIGHTS PARADE WILL BE SCHEDULED NOVEMBER 26, 2019 AT 10:00AM AND THURSDAY, DECEMBER 26, 2019 AT 6:00 PM DUE TO THE CHRISTMAS HOLIDAY. THE POLICE AND FIRE MERIT BOARD WILL BE SCHEDULED ON JULY 11, 2019 DUE TO THE 4<sup>TH</sup> OF JULY HOLIDAY. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. 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 MALL IN A FIRST AMENDMENT TO LEASE. THE MAYOR STATED THIS IS A LEASE WITH WPS AND IT IS SAYING THEY WILL LEASE SUITE 104,

BREAK ROOM, OFFICES AND TRAINING. THEY ARE GOING TO LEASE AN ADDITIONAL 6,093 SQFT. WE ARE ADDING THESE ADDITIONAL SPACES TO THEIR CURRENT LEASE. COMMISSIONER SIMPSON 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 AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT MALL IN A NINTH AMENDMENT TO LEASE. THE MAYOR STATED THIS IF WITH VANITY FAIR. WPS IS GOING TO LEASE THE EAST SIDE SUITE NEXT TO VANITY FAIR. WPS WANT'S THAT SUITE AND VANITY FAIR CURRENTLY LEASES THAT. WE ARE TAKING THIS SQFT OFF OF VANITY FAIR'S LEASE AND AMENDING IT TO REFLECT THAT CHANGE. COMMISSIONER SIMPSON STATED THEY ARE REMOVING BOTH SUITES FROM THEIR LEASE. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. 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 FROM FERRELL ELECTRIC REGARDING REPAIRS TO THE WEST FRANKFORT FIRE DEPARTMENT. FIRE CHIEF JODY ALLEN STATED SINCE WE MOVED INTO THE OLD COUNCIL ROOM THERE ARE ONLY A COUPLE OF OUTLETS AND WE TRIP BREAKERS ALL THE TIME. WHERE OUR COMPUTER AND RADIOS ARE ALSO TRIPS BREAKERS. THE MAYOR STATED I PUT THIS ON THE AGENDA TO TALK ABOUT IT, BECAUSE IF YOU WANT TO GET SOME BIDS ON IT. IT IS NOT SOMETHING THAT NEEDS TO BE DONE RIGHT NOW. I KNOW WE HAVE DONE SOME ELECTRICAL REPAIRS ON THE BUILDING. JODY ALLEN STATED WE JUST FIXED THE BREAKERS. COMMISSIONER BLADES STATED IS THIS AN EMERGENCY JODY? JODY STATED YES, IT NEEDS TO BE DONE WE HAVE HAD ISSUES WITH IT EVER SINCE WE MOVED TO THAT BUILDING. COMMISSIONER BLADES STATED DO YOU THINK WE NEED TO PUT OUT BIDS AND WAIT OR DO WE NEED TO GET THIS DONE NOW JODY? JODY STATED AS SOON AS POSSIBLE. COMMISSIONER SIMPSON STATED YOU CONTACTED FERRELL AND THEY GAVE YOU THE ESTIMATE DID YOU CONTACT ANYONE ELSE? JODY STATED ANGIE CONTACTED THEM. THE MAYOR STATED BECAUSE THEY ARE THE ONES WHO FIXED THE BREAKER BOXES AND MAINTAIN THE GENERATOR. COMMISSIONER

CHAMBERS STATED DO WE HAVE TO GET BIDS ON SOMETHING LIKE THIS? THE MAYOR STATED I DON'T THINK WE HAVE TO BID IT, IF YOU WANTED TO WE CAN. COMMISSIONER HARKINS STATED WE HAVE USED THEM ON SEVERAL JOBS AND WHEN WE NEEDED THEM THEY WERE THERE. THE MAYOR STATED WHATEVER THE COUNCIL WANT'S TO DO. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

8. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY REGARDING THE SERVICE COSTS FOR THE NIXLE ALERT AND ADVISORY PROGRAM FOR 2019. THIS MATTER WAS TABLED UNTIL NEXT MEETING.
9. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM THE UNIVERSITY OF ILLINOIS IN THE AMOUNT OF \$4,100.00 REGARDING FIREFIGHTER ACADEMY FOR MATT MORTHLAND. THE MAYOR STATED MATT DID A VERY GOOD JOB UP THERE. COMMISSIONER HARKINS 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 \$9,376.01 FOR PROFESSIONAL SERVICES PERFORMED REGARDING THE FAU E. ST. LOUIS STREET PROJECT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
11. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM FERRELL ELECTRIC IN THE AMOUNT OF \$3,374.82 REGARDING INSTALLATION OF WIRING CIRCUITS TO THE WFBI. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM CLINTON ELECTRIC, INC. IN THE AMOUNT OF \$35,096.03 REGARDING INSTALLATION OF RETRO-FIT LED LIGHTING FOR SUITES 102, 103, 104, 105 AND 114 AT THE WEST FRANKFORT MALL. AMEREN IS ISSUING A REBATE FOR THIS INSTALLATION. THE MAYOR STATED I TALKED TO AMEREN AT THE MAYORS MEETING AND THANKED THEM FOR THIS PROGRAM. THESE ARE ALL THE WPS LIGHTING AREAS AND IN EIGHTEEN MONTHS WE WILL HAVE OUR MONEY BACK. COMMISSIONER BLADES STATED WE WILL HAVE ALL THE MONEY BACK IN EIGHTEEN MONTHS? THE MAYOR STATED YES, WE ARE GETTING A REBATE FROM AMEREN. THE OTHER ONE WAS ABOUT 40%. COMMISSIONER BLADES STATED WE ARE GOING TO GET OUR MONEY BACK RIGHT? THE MAYOR STATED ABSOLUTELY. COMMISSIONER BLADES 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 TO PAY AN INVOICE FROM DUKE'S ROOT CONTROL, INC. IN THE AMOUNT OF \$6,180.89 FOR THE SEWER DEPARTMENT. COMMISSIONER BLADES STATED A LOT OF THIS HAD TO DO WITH THE RESTAURANT ON MAIN STREET HAVING A LOT OF PROBLEMS WITH IT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

14. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM LOYD ELECTRIC & AG SUPPLY LLC IN THE AMOUNT OF \$5,894.10 REGARDING UNDERGROUND ELECTRICAL LINES TO LAGOON FOR THE SEWER DEPARTMENT. COMMISSIONER BLADES STATED MICHAEL SIERENA IS VERY GOOD AT ELECTRIC AND PAUL AND THEY LOOKED AT IT BUT THEY WEREN'T COMFORTABLE DOING THIS BECAUSE THEY WEREN'T SURE. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

15. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION, INC. IN THE AMOUNT OF \$15,750.00 REGARDING TAFT AND DOUGLAS STREETS FOR THE SEWER DEPARTMENT. COMMISSIONER BLADES STATED THIS HAS TO DO WITH THE RESTAURANT AS WELL. 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 BUILDING PERMIT FROM AMY KOPEC AT 811 W. ST. LOUIS STREET THEY ARE BUILDING AN ADDITION ON THEIR HOUSE \$70,000.00 FOR A ROOM AND GARAGE. 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 MARTHA MCLASKEY AT 908 S. JACKSON SHE HAD A FIRE AND IS BUILDING A NEW HOUSE. 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 I AM GOING TO GIVE MY TIME TO THE POLICE DEPARTMENT. I WANT TO WELCOME CHIEF IRWIN, DEPUTY CHIEF TALLUTO AND CAPTAIN PRUDENT. THEY WANT TO TALK TO US ABOUT THE RESOURCE OFFICER. CHIEF IRWIN SPOKE ABOUT THE IMPORTANCE OF THE SCHOOL RESOURCE OFFICER AND WORKING WITH THE SCHOOL DISTRICT AND THE CITY TO MAKE THIS HAPPEN. THE SCHOOL HAS REQUESTED A RESOURCE OFFICER FIVE DAYS A WEEK. THE COUNCIL DISCUSSED THE PROPOSAL AND DETAILS OF THIS REQUEST.

18. COMMISSIONER COMMENTS:

COMMISSIONER CHAMBERS STATED I APPRECIATE YOU GUYS AS A PARENT WORKING HARD TO GET THIS DONE FOR THE SAFETY OF THE CHILDREN.

19. AUDIENCE QUESTIONS OR COMMENTS:

20. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 10:59 A.M.

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MAYOR TOM JORDAN

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ANGIE BAKER DEATON, CITY CLERK