

**WEST FRANKFORT REGULAR COUNCIL MEETING**  
**TUESDAY, MAY 24, 2016**

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 7:00 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 MAY 10, 2016 REGULAR 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 \$231,688.17. 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 A RESOLUTION TO APPOINT GARRETT MAHAN AND TYLER SHAW TO THE CADET FIRE FIGHTER PROGRAM FOR THE WEST FRANKFORT FIRE DEPARTMENT. FIRE CHIEF JODY ALLEN STATED THESE TWO INDIVIDUALS CAME TO ME SEVERAL MONTHS AGO. WE HAVE THREE SLOTS OPEN ON OUR AUXILIARY PORTION OF THE DEPARTMENT. ONE OF THEM IS GARRETT MAHAN HE GRADUATED FROM WEST FRANKFORT HE IS CURRENTLY EMPLOYED BY A MOVING COMPANY OUT OF MARION. TYLER GRADUATED FROM WEST FRANKFORT AS WELL. HE IS EMPLOYED AT MAD PRICER HE IS GOING TO SIU IN THE ENGINEERING PROGRAM. BOTH OF THEM HAVE SIGNED UP FOR THE EMT CLASS THEY ACTUALLY HAD CLASS TODAY. 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 DISCUSSION, WITH POSSIBLE ACTION, REGARDING FAÇADE IMPROVEMENT GRANT APPLICATIONS. THE MAYOR STATED THERE ARE NONE IN THIS SLOT. WE THOUGHT WE WERE GOING TO HAVE ONE BUT IT WAS NOT AVAILABLE. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
  
6. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING AMENDING THE LIQUOR LICENSE ORDINANCE. THE MAYOR STATED THIS WAS TABLED AT THE LAST COUNCIL MEETING. SO WE ARE BRINGING IT BACK UP TONIGHT. THIS IS A DEMOCRACY AT WORK WE ARE GOING TO TALK ABOUT THIS TONIGHT AND MAYBE TAKE SOME ACTION DEPENDING ON WHAT THE COUNCIL WOULD LIKE TO DO. THERE ARE TWO THINGS WE WANT TO TALK ABOUT. FIRST IS GAMING WHICH IS REGULATED THROUGH THE STATE OF ILLINOIS THROUGH A LIQUOR LICENSE. WE FOUND OUT THE HARD WAY THAT IF YOU HAVE A POUR LICENSE THE CITY CANNOT STOP YOU FROM HAVING A GAMING LICENSE. THE KEY TO WHO HAS GAMING IS THE LICENSE AND THE LIQUOR CODE THAT SAYS THAT YOU HAVE A CLASS "A", "C" OR "D" LICENSE TO POUR ALCOHOL. IF SOMEONE HAS A CLASS A LICENSE TO POUR ALCOHOL THEY CAN PETITION THE STATE OF ILLINOIS AND RECEIVE A GAMING LICENSE. IF YOU ARE POURING ALCOHOL IN YOUR PLACE OF BUSINESS IT GIVES YOU THE OPPORTUNITY TO HAVE GAMING. PACKAGED LIQUOR STORES ARE NOT ALLOWED TO HAVE THAT. WE CURRENTLY HAVE SEVEN PLACES THAT HAVE GAMING. WE HAVE BEEN APPROACHED SEVERAL TIMES IN THE LAST FIVE YEARS ABOUT GAMING. IT HAS BEEN A LITTLE BIT MORE INTENSE RECENTLY. I WILL GIVE YOU A COUPLE EXAMPLES. THE HUCKS STORE IN WEST FRANKFORT HAS APPROACHED US AND HAS AN APPLICATION FOR A LIQUOR LICENSE THAT WILL ALLOW THEM TO POUR ALCOHOL. THE MANAGERS OF THAT STORE HAVE TALKED ABOUT THE FACT THAT THEY HAVE BEEN HERE FOR APPROX. 25-30 YEARS. THEY HAVE MADE A SIGNIFICANT INVESTMENT IN OUR COMMUNITY. THEY ARE GOING TO INVEST FURTHER IN OUR COMMUNITY BY DOING SOME REMODELING AND THEY HAVE BOUGHT SOME PROPERTY. THEY HAVE APPROACHED US WITH A REQUEST THAT THEY WOULD BUILD AND REMODEL A SEPARATE ROOM THAT WOULD ONLY BE AVAILABLE FOR PEOPLE THAT ARE 21 AND THAT ROOM WOULD HAVE GAMING. THIS HAS BEEN SOMETHING THAT HAS HAPPENED DURING OUR ADMINISTRATION. THEY

TOOK OUT ALL THE MACHINES THAT WERE ILLEGAL AND THE STATE PUT IN ALL THE LEGAL MACHINES. I TALKED TO THE PEOPLE THAT OWN THESE BUSINESSES AND CLUBS AND THEY DEPEND ON THIS GAMING MONEY TO STAY OPEN. IT IS A BIG PART OF THEIR BUDGET AND I HAVE SPOKEN TO THEM IN THE PAST BY WANTING TO PROTECT THEM FROM PEOPLE WHO WANT TO COME IN HERE AND PUT IN A GAMING PARLOR. BUT WHAT WE HAVE TONIGHT IS A REQUEST FOR CHAINS OF GAMING AND GIVE GAMING TO A PACKAGED LIQUOR STORE, CONVENIENCE STORE THAT WANTS TO ADD A ROOM AND REMODEL. THERE IS ANOTHER REQUEST FROM TWO LADIES THAT WOULD LIKE TO TELL US ABOUT THEIR BUSINESS. I AM TANYA SLATER AND THIS IS DEEDRA CRABTREE. WE WOULD LIKE TO PUT A GAMING PARLOR IN THE KMART PLAZA. WE CURRENTLY HAVE ONE IN MARION. WHAT YOU WERE SAYING ABOUT TAKING AWAY FROM OTHER PEOPLES BUSINESSES IT TRULY IS A WHOLE DIFFERENT CLIENTELE. MOST OF THE PEOPLE IN OUR MARION PARLOR ARE IN THERE BECAUSE THEY DON'T WANT TO BE IN A BAR. WE HAVE A LOT OF OLDER WIDOWED LADIES THAT COME IN THAT DON'T WANT THE BAR SCENE. THEY AREN'T BIG DRINKERS WHEN THEY COME IN. WE ONLY GO THROUGH ABOUT EIGHT CASES OF BEER A MONTH. WHEN WE OPENED IN MARION THE OTHER PARLORS HAVE NOT NOTICES A CHANGE AND I DON'T THINK IT IS TAKING ANYTHING AWAY FROM THE OTHERS. THE MAYOR STATED WHAT PERCENTAGE OF YOUR BUSINESS WOULD BE ALCOHOL SALES? VERY MINIMAL, ALL WE DO IS BEER AND WINE. MOST PEOPLE COME IN HAVE 1-2 BEERS AND THEN THEY LEAVE. WE HAVE NEVER HAD ANY ISSUES WITH ANYONE GETTING ROWDY OR ANYTHING. MOST OF OUR PEOPLE ARE DRINKING COFFEE AND SODA OR ARE HAVING NACHOS AND HOT PRETZELS. ALL OF THAT IS COMPLEMENTARY AS LONG AS THEY ARE PLAYING. THE MAYOR STATED THANK YOU VERY MUCH WE ARE GOING TO DISCUSS IT AND TALK ABOUT IT. IF WE CHANGE THESE REGULATIONS YOU NEED TO UNDERSTAND IT WILL HAVE AN INFLUENCE ON THE LIQUOR LICENSES. CURRENTLY ON THE CLASS A LICENSE WE ONLY HAVE 4 CLASS "A" LICENSES WHICH WE CONSIDER A TAVERN OR A BAR. WE HAVE 3 CLASS "A" LICENSES AVAILABLE. THERE IS A CLASS "B" LICENSE AVAILABLE WHICH IS A PACKAGED LIQUOR STORE. A CLASS "C" LICENSE IS A CLUB. CLASS "D" IS A RESTAURANT WHICH WE HAVE 3 AVAILABE. WE HAVE ENOUGH LICENSES UNDER THE CLASS "A" THAT WE COULD GIVE OUT THREE CLASS "A" LICENSES. I JUST WANT TO HAVE A DISCUSSION WITH THE COUNCIL. COMMISSIONER CHAMBERS STATED ARE WE TALKING ABOUT WHAT WE ARE GOING TO DO WITH HUCKS. ARE

WE GOING TO TAKE AWAY THEIR CLASS "B" AND GIVE THEM A CLASS "A" SO THEY HAVE BOTH OR ARE WE JUST TALKING ABOUT CHANGING THE QUALIFICATIONS OF THESE CLASSES GENERALLY. THE MAYOR STATED I WANT TO KNOW WHAT YOUR POSITION IS ON ADDING GAMING AND HOW YOU FEEL ABOUT GAMING PARLORS AND WHAT KIND OF STIPULATIONS WE PUT ON IT. I FEEL LIKE WE ARE RESPONSIBLE FOR THE 8,200 PEOPLE WHO LIVE IN WEST FRANKFORT AND THEY SHOULD ALL BE TREATED THE SAME WITH THE SAME STIPULATIONS. HUCKS IS A HOMETOWN PLACE THEY HAVE BEEN HERE A LONG TIME THEY ARE GOING TO REMODEL AND MAKE ANOTHER SIGNIFICANT INVESTMENT AND REINVEST IN OUR COMMUNITY. TO ME THAT IS A PRETTY GOOD INDICATION THAT THEY DESERVE CONSIDERATION. I WENT TO PUP'S 212 AND THEIR POSITION BASICALLY WAS THEY KIND OF AGREED ESPECIALLY A GAS STATION/CONVENIENCE STORE SITUATION. THERE ARE PEOPLE THAT WILL NOT COME TO THE BAR AND USE THE GAMING MACHINES. THEY FEEL LIKE IT IS IMPORTANT THAT WE HELP WEST FRANKFORT GROW AND WE AREN'T ANTI GROWTH. THEY THINK IF THIS IS GOING TO HELP THE COMMUNITY AND PEOPLE ARE GOING TO BUILD THINGS HERE AND INVEST HERE THAT IT MAY BE BENEFICIAL. I TALKED TO THE CASINO AND THEY THOUGHT IT WAS FINE. THEY AGREE TOO THAT THEY HAVE THEIR CLIENTELE AND THEY WONT GO TO A GAMING PARLOR. THE ONLY THING I AM ASKING TONIGHT IS THAT YOU MAKE A DECISION ON IF YOU WANT TO GIVE HUCKS A LICENSE OR NOT. NEXT COUNCIL MEETING I WANT TO CONTINUE THIS CONVERSATION. ONE OF THE THINGS I DID FIND OUT BY CALLING ALL THE TOWNS AROUND US IS THAT SOME OF THESE COMMUNITIES HAVE CHANGED THEIR CLASSES OF LIQUOR LICENSES TO GIVE A SPECIAL CLASS FOR JUST BEER & WINE AND THEN ADD GAMING TO THAT. SINCE WE HAVE CLASS "A" LICENSES AVAILABLE WE CAN GIVE CLASS "A" WITHOUT CHANGING ANYTHING. TARA BRINGS UP A GOOD POINT IF YOU GIVE A CLASS "A" LICENSE THEY CAN ALSO HAVE PACKAGED. JUST BECAUSE THEIR LICENSE INCLUDES THAT DOES NOT MEAN THEY WOULD HAVE TO USE IT. COMMISSIONER SIMPSON ASKED IF HUCKS WAS LOOKING TO TURN IN THEIR CLASS "B" AND GET A CLASS "A"? YES, FOR EXAMPLE IN MARION THE PACKAGE LIQUOR FOR BEER ONLY IS \$500. AND IF YOU ARE GOING TO HAVE POUR & PACKAGE IT IS \$1,750. THEY ALSO CHARGE EXTRA IF YOU WANT TO BE OPEN ON SUNDAY. COMMISSIONER CHAMBERS STATED FROM WHAT I UNDERSTAND HAVING GAMING IS VERY FINANCIALLY PROFITABLE FOR THE CLUBS AND STORES. IF WE DON'T DO IT WE ARE KIND OF CUTTING THEM OFF AT THEIR ABILITY TO

GROW AND CHANGE AND I DON'T FEEL GOOD ABOUT THAT. I THINK THEY ARE A BUSINESS WE WANT TO SUPPORT IN THEIR GROWTH HOWEVER THEY NEED TO DO THAT AS LONG AS IT ISN'T DETRIMENTAL TO THE COMMUNITY WHICH I DON'T THINK IT WOULD BE. WHEN THE MAYOR WAS TOLD THAT WE HAD TO ALLOW GAMING IT WAS NOW THE STATE LAW AND WE WOULD BE GETTING MONEY FROM IT. HE DECIDED TO TAKE HALF OF IT AND PUT IT IN A YOUTH FUND. SO WE USE HALF OF THE MONEY TOWARDS THINGS THAT SUPPORT YOUTH. COMMISSIONER BLADES STATED MY DAUGHTER WORKED AT ONE IN BENTON AND SHE SAID PEOPLE CAME IN THERE ALL THE TIME THESE PEOPLE WERE STRICTLY AGAINST DRINKING. THEY ARE GOING TO PLAY THEM WHEREVER THEY ARE. COMMISSIONER SIMPSON STATED WE CURRENTLY HAVE SEVEN CLASS "A" LICENSE IN OUR CODE OF ORDINANCES. WE CAN HAVE NO MORE THAN SEVEN. WE HAVE THREE AVAILABLE AND GOING THROUGH THE APPLICATIONS THAT I SEE HERE HUCKS HAS APPLIED FOR A CLASS "A" AND ROC HAS APPLIED FOR 2 CLASS "A". ONE AT THEIR ROC STATION AND ONE FOR THE SUPER LUBE ACROSS THE STREET. THE MAYOR STATED I THINK OUR LIQUOR ORDINANCE PROHIBITS HAVING TWO LIQUOR LICENSE. I THOUGHT WE WERE TALKING ABOUT AMENDING THE ORDINANCE. MY COMMENT WAS IF WE ARE GOING TO AMEND IT THE ONLY THING I WOULD PUT IN THE AMENDMENT IS TO EXPAND THE NUMBER OF CLASS "A" LICENSE TO A NUMBER THAT WE WOULD BE HAPPY WITH. THAT WOULD NOT MAKE US APPEAR TO BE JUST A GAMING TOWN. THE MAYOR STATED IF HUCKS GOES FROM A PACKAGED LIQUOR STORE TO A CLASS "A" LICENSE WITH PACKAGED LIQUOR THEY CAN COME OFF THE PACKAGED LIQUOR STORE LIST THEY WOULDN'T NEED BOTH. COMMISSIONER SIMPSON STATED ROC IS APPLYING FOR TWO CLASS "A" LICENSE YOU WERE SAYING THEY COULDN'T HAVE MORE THAN ONE LICENSE AND THAT WOULD BE ONE OF ANY CLASS OR WHAT? THE MAYOR STATED HE WILL HAVE TO LOOK INTO IT. SECTION 5.04.205 THERE SHALL BE NO MORE THAN TWO LIQUOR LICENSE ISSUED AND ENFORCED AT ANY TIME FOR A BUSINESS TO SELL GASOLINE OR BUSINESS LOCATED IN 500 FT OF THAT BUSINESS TO SELL GASOLINE. WHEN THE 212 BOUGHT THE BAR NEXT DOOR THEY WERE GOING TO TRY AND OPERATE THAT AS TWO BARS AND THEY WERE DENIED THAT ABILITY. ANOTHER THING ON OUR PLATE TONIGHT WAS A QUESTION ABOUT THE CASEYS STORE ON THE WEST SIDE OF TOWN ACROSS FROM WEEKS HAS NEVER HAD PACKAGED LIQUOR BECAUSE THERE IS A CHURCH OUT THERE. NOW IN THE RESEARCH THAT I HAVE DONE TO LOOK INTO POSSIBLE

BUSINESSES COMING TO WEST FRANKFORT. IF YOU ARE 100 FT BUILDING TO BUILDING (IF YOU TAKE A TAPE MEASURE AND PUT IT ON ONE BUILDING TO THE OTHER BUILDING) YOU CAN HAVE A LIQUOR & GAMING LICENSE. THAT IS FROM THE ILLINOIS LIQUOR COMMISSION FROM SPRINGFIELD. SO WE NEED TO FIND OUT ABOUT THE TWO LICENSES FOR SURE AND WHAT IT REALLY SAYS. THE CASEYS IS ASKING FOR A PACKAGED LIQUOR LICENSE BECAUSE THEY HAVE BEEN DENIED ONE BECAUSE OF THE CHURCH. I WOULD BE GLAD TO PROVIDE YOU WITH THESE ORDINANCES IF YOU WOULD LIKE. NEXT COUNCIL MEETING WE ARE GOING TO TALK ABOUT THE HOURS AGAIN I HAVE PUSHED IT BACK AS FAR AS I CAN BUT I AM BEING ASKED AND ASKED OVER AND OVER AGAIN. WITH TRYING TO BE OPEN FOR NEW BUSINESS WE HAVE RESTAURANTS THAT ARE WANTING TO BE OPEN ON SUNDAY FROM 1-6 AND MANY OF THESE TOWNS HAVE SUNDAY SALES SO I WOULD LIKE TO TALK ABOUT THAT AND DO WHAT WE FEEL LIKE WE NEED TO DO.

7. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL LIQUOR LICENSE APPLICATIONS. THE MAYOR STATED I AM GOING TO GO THROUGH THEM COMMENT AS YOU WOULD LIKE. WE WILL VOTE ON THEM SEPARATELY. THE FIRST ONE I HAVE TALKED ABOUT IS THE HUCKS STORE. I THINK I SHOULD EMPHASIZE THAT THEY ASKED US BEFORE THEY STARTED ANY CONSTRUCTION AND THE DECISION WE MAKE TONIGHT WILL INFLUENCE HOW THEY BUILD AND DO THE STORE. SO WE HAVE AN APPLICATION AND I THINK WHAT WE SHOULD DECIDE IN THE MOTION IF YOU DECIDE TO DO THIS IS IF WE ARE GOING TO REMOVE THEM FROM THE PACKAGED LIQUOR LIST AND MAKE THEM A CLASS "A". THEY ARE REQUESTING A CLASS "A" LICENSE BUT THEY ALSO WANT TO SELL PACKAGED LIQUOR. THEIR INTENT IF IT GETS APPROVE IS TO HAVE A GAMING PARLOR ADDED ONTO THE BUILDING AS A SEPARATE ROOM. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

A.) THE NEXT ONE IS CASEYS THIS IS NOT AN APPLICATION FOR LIQUOR LICENSE. WE DISCUSSED THIS AND ARE GOING TO GO OUT AND MEASURE THE DISTANCE BETWEEN THE BUILDING AND THE CHURCH. I WILL LOOK INTO THE LIQUOR ORDINANCE. IF THOSE TWO THINGS ARE OKAY THEN I WILL SUGGEST TO CASEYS TO PUT IN A LIQUOR APPLICATION AND WE WILL BRING IT UP AT THE NEXT MEETING.

B.) THE THIRD ONE IS RUSSELL OIL COMPANY THEY WOULD LIKE TO CHANGE THEIR LIQUOR LICENSE AT 1201 W MAIN FROM A CLASS "B" TO A CLASS "A". I WOULD LIKE TO KNOW WHAT THEY ARE GOING TO DO. THEY ARE REQUIRED TO KEEP GAMING AWAY FROM THE GENERAL PUBLIC. I WOULD LIKE TO FIND OUT WHAT THEIR PLANS ARE TO WHERE THEY ARE GOING TO PUT THE GAMING. I AM NOT SAYING TO DENY THE APPLICATION BUT WE DO NEED MORE INFORMATION ON IT. THEY OWN THE OLD SUPER LUBE AND THEY WANT TO TURN IT INTO A GAMING PARLOR. WE NEED TO FIND OUT IF THEY CAN HAVE TWO LICENSES THAT CLOSE TO EACH OTHER. AND DO WE WANT TO GIVE THEM A GAMING LICENSE. THIS MATTER WAS TABLED.

8. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING AN AGREEMENT WITH OPIE'S RESTAURANT FOR A TAX INCREMENT ALLOCATION FINANCING IN THE AMOUNT OF \$3,474.32. THE MAYOR STATED OPIE'S HAS PURCHASED THE MIRANDA'S BUILDING WHERE THEY ARE DOING BUSINESS. WE ARE GOING TO PAY FOR THE TWO SIGNS THAT THEY PUT UP. THAT COST US \$3,474.32. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

9. THE NEXT ITEM WAS APPROVAL OF THE COUNCIL'S RESOLUTION OF SUPPORT REGARDING THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION. THE MAYOR STATED LAST COUNCIL MEETING WE HAD A PUBLIC HEARING ABOUT THIS. MATT STATED THIS IS ALLOWING YOU AND THE CLERK TO SIGN ANY DOCUMENTS FOR THE IMPROVEMENTS ON MAIN STREET. THE APPLICATION WILL BE FOR A GRANT TO REDO THE TWO BLOCKS OF MAIN STREET THE AREA IS FROM JEFFERSON TO JACKSON AND MONROE. WE HAVE SOME ESTIMATES HERE THAT THIS PROJECT COULD COST AROUND THE AMOUNT OF \$800,000 AND WE WOULD BE RESPONSIBLE FOR 20% OF THAT. THIS AUTHORIZES US TO APPLY FOR THE GRANT AND FUNDS AND THAT THE MAYOR AND CITY CLERK CAN EXECUTE SUCH DOCUMENTS. AND ANY DOCUMENTS NECESSARY TO CARRY OUT SAID APPLICATION AND TO PROVIDE ADDITIONAL INFORMATION THAT MAY BE REQUIRED TO OBTAIN THE ITEP FUNDS. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

10. THE NEXT ITEM WAS APPROVAL OF A MUNICIPAL ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$215,530.39 REGARDING THE 2016 MOTOR FUEL TAX PROGRAM. 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 OF A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAY BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE REGARDING THE 2016 MOTOR FUEL TAX PROGRAM. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
12. THE NEXT ITEM WAS APPROVAL OF MAINTENANCE ENGINEERING TO BE PERFORMED BY A CONSULTING ENGINEER REGARDING THE 2016 MOTOR FUEL TAX PROGRAM. COMMISSIONER CHAMBERS 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 OF A CONTRACTOR'S PARTIAL PAY ESTIMATE #1 TO MIDWEST PETROLEUM & EXCAVATING, INC. REGARDING SEWAGE TREATMENT PLANT INFRASTRUCTURE RETROFIT PROJECT. THE MAYOR STATED THE WORK HAS STARTED ON OUR NEW SEWER PLANT. WE ARE MOVING OUR SEWER PLANT FROM THE CURRENT LOCATION TO A NEW LOCATION WITH HIGHER GROUND BECAUSE OF THE FLOODING. WE HAVE A GRANT THAT WE RECEIVED OVER SIX MILLION DOLLARS AND THIS IS THE FIRST PAY ESTIMATE. THE AMOUNT IS \$230,467.38. 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 OF A CHANGE ORDER #1 REGARDING SEWAGE TREATMENT PLANT INFRASTRUCTURE RETROFIT PROJECT. MATT STATED DURING THE REVIEW OF THE MATERIALS TO BE APPROVED FOR THE PROJECT THERE WAS A COUPLE ITEMS THAT WE CAME ACROSS THAT NEEDS TO BE DONE. THE GENERATOR PAD NEEDS TO BE LONGER. THE OTHER ONE IS THE BAR STREAM BUILDING WE NEED IT TO BE LONGER. THIS IS OUR RECOMMENDATION. 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 OF A CONSTRUCTION ENGINEERING BILL #1 TO BROWN & ROBERTS, INC. REGARDING SEWAGE TREATMENT PLANT INFRASTRUCTURE RETROFIT PROJECT. COMMISSIONER BLADES 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 OF A RESOLUTION FOR RELAY FOR LIFE TO SPONSOR THEIR ANNUAL PARADE AND TORCH RUN ON FRIDAY, JUNE 24, 2016 AT 5:30 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.

17. THE NEXT ITEM WAS APPROVAL FOR AMERICAN LEGION RIDERS/DISABLED VETERAN'S TO HOLD A ROADBLOCK ON JUNE 4, 2016 FROM 8:00 A.M. TO 4:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

18. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM SOUTHERN ILLINOIS CRIMINAL JUSTICE TRAINING PROGRAM IN THE AMOUNT OF \$1,500.00 FOR THE WEST FRANKFORT POLICE DEPARTMENT. CHIEF TALLUTO STATED THIS IS OUR ANNUAL MEMBERSHIP FOR OUR TRAINING PROGRAM. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

19. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$3,420.00 FOR THE WEST FRANKFORT FIRE DEPARTMENT. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

20. BUILDING AND SIGN PERMITS:

## 21. MAYOR'S REPORT:

I JUST WANT TO THANK ALL THE PEOPLE WHO SENT ME CARDS AND CALLED AND PRAYED FOR MY FAMILY DURING THE PASSING OF MY MOTHER. MY MOM HAD A STROKE IN OCTOBER AND WE WERE ABLE TO ENJOY HER EVEN THOUGH SHE COULDN'T TALK UNTIL SHE PASSED AWAY. I WANT TO THANK MY COMMUNITY AND ALL MY FRIENDS HERE WHO KEPT ME IN THEIR PRAYERS. I APPRECIATE MIKE AND THE COUNCIL FOR TAKING OVER. A LOT OF STUFF IS GOING ON. OUR BEAUTIFICATION COMMITTEE IS WORKING VERY HARD DOWNTOWN. WE ARE WORKING ON A TON OF STUFF WE HAD MEETINGS TODAY AND HAVE FUTURE MEETINGS SET UP TO TRY AND BRING BUSINESSES TO THIS COMMUNITY AND BEAUTIFY THE DOWNTOWN AREA. WE ARE WORKING HARD AND DOING OUR PART THE BEST WE CAN. I APPRECIATE THE COUNCIL AND ALL WHO VOLUNTEER. I THANK THE FIRE DEPARTMENT, POLICE DEPARTMENT, SEWER DEPARTMENT, WATER DEPARTMENT, STREET WORKERS AND THE OFFICE STAFF. IT TAKES A LOT TO RUN THIS CITY AND WE HAVE GOOD PEOPLE IN PLACE IT MAKES MY JOB EASIER AND I AM GRATEFUL EVERYDAY THAT WE HAVE THE PEOPLE THAT WE HAVE.

## 22. COMMISSIONER'S REPORTS:

COMMISSIONER HARKINS STATED THE POLICE AND FIRE DEPARTMENT ARE DOING A GOOD JOB. THEY STAY BUSY I AM PROUD TO HAVE THEM. THEY ARE A GOOD BUNCH OF BOYS AND GIRLS.

COMMISSIONER SIMPSON WOULD LIKE TO THANK THE WORKERS HERE AT CITY HALL. WHEN YOU WERE GONE THEY TOOK CARE OF THINGS AND MADE IT EASY FOR ME TO STEP IN WHEN IT WAS NECESSARY. I APPRECIATE YOUR EFFORTS AND WHAT THEY DO.

COMMISSIONER CHAMBERS STATED SHE WOULD LIKE TO LET EVERYONE KNOW HOW GREAT ROGER IS. WE HAD THE BIG RAIN HERE A COUPLE WEEKS AGO AND WE HAD A LOT OF AREAS OF TOWN THAT FLOODED. MY FIRST CONCERN WHEN I STARTED GETTING CALLS ABOUT THE FLOODING WAS THAT WE HAVE TO CHECK THE PUMPS TO SEE HOW THEY WERE DOING. HE HAD ALREADY BEEN OUT THERE WORKING IN THE RAIN. HE WAS WASTE DEEP OUT TO CHECK SOME MANHOLES. I HEARD THAT THE SEWER GUYS WERE ALSO OUT CHECKING FOR BUBBLING OF THE MANHOLES SO THEY KNEW WHAT NEEDED TO BE REPAIRED. IT IS SO NICE TO SEE EVERYONE COME

TOGETHER AND BE SO PREPARED. OUR PUMPS THAT WE SPENT SO MUCH MONEY ON WERE DOING THEIR JOB AND THEY DID IT VERY WELL IT WAS JUST A LOT OF RAIN AND THE GENERAL STORM DRAINS JUST COULDN'T KEEP UP. I AM THANKFUL FOR ROGER THAT HE DOESN'T HAVE TO BE CALLED TO GO OUT HE IS ALREADY THERE AND TAKES CARE OF THESE THINGS EVERY TIME WE HAVE SOMETHING LIKE THIS THAT HAPPENS IN TOWN. HE WORKS ALL YEAR AND MAKES THE LIST FOR THE MOTOR FUEL PROGRAM WE TARGET THINGS IN TOWN THAT NEED FIXED THROUGHOUT THE YEAR THAT WE CAN PUT ON THE NEXT MFT ROUND. IF THE CITY HAD TO PAY FOR ALL OF IT WE WOULDN'T BE ABLE TO GET IT DONE AS QUICKLY AS WE DO BECAUSE HE IS DILIGENT IN MAKING THAT LIST EVERY YEAR. UNFORTUNATELY THIS YEAR WE GOT CUT BACK A LITTLE BIT.

23. AUDIENCE QUESTIONS OR COMMENTS:

DON STATED THE MOSQUITO SPRAYING IS THAT HAPPENING? THAT IS THE COUNTY. THEY CONTRACT A COMPANY OUT OF CARTERVILLE. IF YOU CALL AND ASK WHEN THE LAST TIME IS THEY SPRAYED THEY WILL USUALLY COME THAT NIGHT.

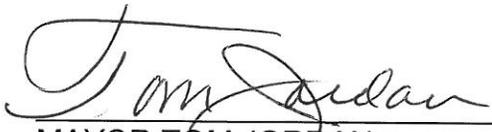
DAVE CHAMBERS STATED I JUST WANT TO SAY THE CADET PROGRAM HAS BEEN WONDERFUL. THESE GUYS ARE EXCITED THEY ARE SPONGES THEY LEARN EVERYTHING AND THEY HAVE REALLY RENEWED SOME OF US OLDER GUYS AND HAVE PUSHED US INTO TAKING THE TIME TO SHOW THEM HOW TO DO THINGS. THE MORAL IS GREAT AND IT HAS BEEN WONDERFUL. I THANK THE COUNCIL FOR ALLOWING US TO DO THIS.

24. MAYOR JORDAN ASKED FOR APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, LAND ACQUISITION AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 8:00 P.M.

25. THE COUNCIL RETURNED TO OPEN SESSION AT 8:32 P.M. ON A MOTION BY COMMISSIONER SIMPSON, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.

26. COMMISSIONER SIMPSON MADE A MOTION TO EXTEND THE CONTRACT WITH RICK MCCLASKEY FOR SIX MORE MONTHS BEGINNING JUNE 1, 2016. SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

27. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 8:33 P.M.

  
MAYOR TOM JORDAN

  
ANGIE BAKER, CITY CLERK