



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, September 8, 2020
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE AUGUST 25, 2020 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. PRESENTATION TO OFFICERS REGARDING ACTS OF COURAGE FROM AN OCTOBER 6, 2019 INCIDENT.
4. APPROVAL OF A RESOLUTION FOR AN EMERGENCY 60 DAY APPOINTMENT TO THE FIRE DEPARTMENT EFFECTIVE IMMEDIATELY.
5. APPROVAL OF AN ADDENDUM TO A LEASE FOR CHEMSTREAM TO RENT ADDITIONAL SPACE, SUITE 17A/C, AT THE WEST FRANKFORT BUSINESS INCUBATOR.
6. APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION PROPERTY FOR THE CODES DEPARTMENT.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A QUOTE FROM CAPE ELECTRICAL SUPPLY AND FERRELL ELECTRIC REGARDING REPLACEMENT OF ALL OVERHEAD LIGHTING AND LIGHT FIXTURES AT THE NEW CITY HALL WITH AMEREN INCENTIVES.
8. APPROVAL OF A CDBG HOUSING REHABILITATION RESOLUTION OF SUPPORT.
9. APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION IN THE AMOUNT OF \$3,000.00 FOR THE SEWER DEPARTMENT.
10. APPROVAL TO PAY AN INVOICE FROM VANDEVANTER ENGINEERING IN THE AMOUNT OF \$2,064.75 REGARDING REPAIRS TO THE ALARM DIALER FOR THE SEWER DEPARTMENT.
11. APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$6,410.92 REGARDING REPLACEMENT OF THE TURBO FOR UNIT 2403 FOR THE FIRE DEPARTMENT
12. APPROVAL TO PAY AN INVOICE FROM ENERGY CULVERT COMPANY IN THE AMOUNT OF \$11,355.60 FOR MOTOR FUEL TAX PROGRAM.
13. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$80,142.32 REGARDING THE I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING.

14. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$20,700.00 REGARDING THE IL RT 149, KEN GRAY BLVD & BOB BURTON WAY PRELIMINARY ENGINEERING.
15. OFFICER'S REPORTS.
16. BUILDING AND SIGN PERMITS.
17. MAYOR'S REPORT.
18. COMMISSIONER'S REPORTS.
19. AUDIENCE QUESTIONS OR COMMENTS.
20. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
22. MAYOR TO ADJOURN MEETING.