



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, February 11, 2020
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JANUARY 28, 2020 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF A RESOLUTION FOR AN EMERGENCY 60 DAY APPOINTMENT FOR KYLE WEBB TO THE POLICE DEPARTMENT EFFECTIVE IMMEDIATELY.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING JOINING THE NATIONAL OPIOID LITIGATION CLASS ACTION LAW SUIT.
5. APPROVAL OF A SUPPLEMENTAL AGREEMENT FOR THE I57-RT149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING PROJECT.
6. APPROVAL OF AN ADDITIONAL APPROPRIATIONS RESOLUTION REGARDING IL 149 I-37 TO EAST CORPORATE LIMITS PROJECT.
7. APPROVAL OF A RESOLUTION TO EXECUTE AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING DONATIONS.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A COMMERCIAL GRADE 60" MOWER IN THE AMOUNT OF \$7,784.00 FOR THE WEST FRANKFORT MALL.
10. APPROVAL TO PAY AN INVOICE FROM JOPLIN SALVAGE IN THE AMOUNT OF \$2,950.00 REGARDING AN EMERGENCY DEMOLITION AT 1301 W. ELM STREET FOR THE CODES DEPARTMENT.
11. APPROVAL TO PAY AN INVOICE FROM XYLEM IN THE AMOUNT OF \$2,650.00 REGARDING REPAIRS TO THE FLYGT PUMP FOR THE STREET DEPARTMENT.
12. APPROVAL TO PAY AN INVOICE FROM SIDENER ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$2,046.43 FOR ANNUAL MAINTENANCE FOR THE CHLORINE INECTOR FOR THE SEWER DEPARTMENT.
13. APPROVAL TO PAY AN INVOICE FROM A & W PLUMBING IN THE AMOUNT OF \$2,229.26 REGARDING INSTALLATION OF A NEW COMMERCIAL WATER HEATER AT THE WEST FRANKFORT MALL.

14. APPROVAL TO TRANSFER LAKE LOT LEASE #12 FROM ALAN MOSIER TO RAE LYNN MOSIER.
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.