



CITY OF WEST FRANKFORT
110 NORTH JEFFERSON STREET
WEST FRANKFORT, IL 62896
Ph: 618-932-3262 • Fax: 618-937-2512
cityclerk@westfrankfort-il.gov
www.westfrankfort-il.gov



AGENDA
Regular Council Meeting
Tuesday, January 28, 2020
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JANUARY 14, 2020 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF A RESOLUTION APPOINTING MEMBERS TO THE CITY OF WEST FRANKFORT FIRE AND POLICE MERIT BOARD.
4. APPROVAL TO ENTER INTO AN AGREEMENT WITH CLEARWAVE REGARDING A FULLY MANAGED PHONE SYSTEM AND AN UPGRADE TO 200/40 Mbps FIBER INTERNET CONNECTION FOR THE NEW CITY HALL.
5. APPROVAL OF THE CONTINUED COVERAGE OF KEY BENEFIT ADMINISTRATORS AS THE THIRD PARTY ADMINISTRATOR OF RECORD FOR THE CITY OF WEST FRANKFORT'S HEALTH INSURANCE.
6. APPROVAL OF AN ORDINANCE DECLARING CERTAIN PROPERTIES OWNED BY THE CITY OF WEST FRANKFORT AS SURPLUS PROPERTY.
7. APPROVAL TO ACCEPT BIDS AND AWARD PROJECTS FOR DEMOLITION.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE DEMOLITION OF 303 & 305 W. MAIN STREET.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING NEW BILLING RATES FOR AMBULANCE CALLS.
10. APPROVAL FOR PAYMENT OF AN INVOICE FROM COMPLETE EQUITY MARKETS, INC. IN THE AMOUNT OF \$10,400.00 REGARDING THE CITY'S UNEMPLOYMENT INSURANCE.
11. APPROVAL FOR PAYMENT OF AN INVOICE FROM UZMAN ENGINEERING IN THE AMOUNT OF \$3,976.42.
12. APPROVAL FOR PAYMENT OF AN INVOICE FROM SINC IN THE AMOUNT OF \$5,195.26 TO REPLACE AND UPDATE 4 COMPUTER WORKSTATIONS ON THE WEST FRANKFORT POLICE DEPARTMENT.

13. APPROVAL FOR PAYMENT OF AN INVOICE FROM MANURE, INC. IN THE AMOUNT OF \$18,294.00 TO REMOVE SLUDGE FOR THE SEWER DEPARTMENT.
14. APPROVAL FOR PAYMENT OF AN INVOICE FROM JULIE, INC. IN THE AMOUNT OF \$1,950.79 FOR ANNUAL CHARGES.
15. APPROVAL FOR PAYMENT OF AN INVOICE FROM WIGGS EXCAVATING, INC. IN THE AMOUNT OF \$4,225.00 REGARDING THE REPAIR OF A WATER LEAK ON W. MAIN STREET.
16. APPROVAL FOR PAYMENT OF AN INVOICE FROM PRITCHETT SUPPLY CO. IN THE AMOUNT OF \$1,654.00 FOR THE PURCHASE OF A HOSE FOR ENGINE 2403 FOR THE WFFD.
17. BUILDING AND SIGN PERMITS.
18. MAYOR'S REPORT.
19. COMMISSIONER'S REPORTS.
20. AUDIENCE QUESTIONS OR COMMENTS.
21. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
22. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
23. MAYOR TO ADJOURN MEETING.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.