



**CITY OF WEST FRANKFORT**  
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AGENDA  
Regular Council Meeting  
Tuesday, November 26, 2019  
at 10:00 a.m.

PRAYER  
CALL TO ORDER  
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE NOVEMBER 12, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT A PROPOSAL FOR COVERAGE FROM ARTHUR J. GALLAGHER & CO. OR IML RISK MANAGEMENT ASSOCIATION REGARDING INSURANCE FOR THE CITY OF WEST FRANKFORT, EFFECTIVE DECEMBER 1, 2019 TO NOVEMBER 30, 2020, REGARDING PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE.
4. APPROVAL OF A SETTLEMENT AGREEMENT UNDER THE ILLINOIS WORKERS' COMPENSATION COMMISSION.
5. APPROVAL OF IEPA LOAN APPLICATION FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT.
6. APPROVAL OF AN AMENDMENT 1 TO THE ENGINEERING AGREEMENT WITH BROWN & ROBERTS, INC. FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT.
7. APPROVAL OF IEPA LOAN APPLICATION FOR THE TAFT STREET SANITARY SEWER REHABILITATION – PHASE 2 PROJECT.
8. APPROVAL OF AN ENGINEERING AGREEMENT WITH BROWN & ROBERTS, INC. FOR THE TAFT STREET SANITARY SEWER REHABILITATION – PHASE 2 PROJECT.
9. APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$2,407.16 FOR THE FIRE DEPARTMENT.
10. APPROVAL TO PAY AN INVOICE FROM HAWKINS, INC. IN THE AMOUNT OF \$1,888.54 FOR THE FIRE DEPARTMENT.
11. APPROVAL TO PAY AN INVOICE FROM SANDNER ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$6,633.66 FOR THE SEWER DEPARTMENT.

12. APPROVAL FOR HUCK'S TO HOLD THEIR ANNUAL CARING FOR KIDS ROADBLOCK ON FRIDAY, DECEMBER 6, 2019 FROM 3:00 P.M. TO 6:00 P.M. AND SATURDAY, DECEMBER 7, 2019 FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.
13. BUILDING AND SIGN PERMITS.
14. MAYOR'S REPORT.
15. COMMISSIONER'S REPORTS.
16. AUDIENCE QUESTIONS OR COMMENTS.
17. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
18. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
19. 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.