



CITY OF WEST FRANKFORT
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REVISED AGENDA
Regular Council Meeting
Tuesday, July 9, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JUNE 25, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF A RESOLUTION APPOINTING A P.O.C. VOLUNTEER FIREFIGHTER TO THE CITY OF WEST FRANKFORT FIRE DEPARTMENT.
4. APPROVAL OF A RESOLUTION TO APPOINT THE CITY CODES OFFICER.
5. APPROVAL OF A RESOLUTION OF ACCEPTANCE OF PROPOSALS TO FURNISH MATERIALS AND APPROVAL OF AWARD REGARDING THE 2019 MOTOR FUEL PROGRAM.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING REPAIRS TO ENGINE ONE.
7. APPROVAL FOR THE CLOSURE OF THE 100 BLOCK OF NORTH JACKSON STREET FOR E.R. BROWN'S ANNUAL STREET SALE ON JULY 11 THROUGH JULY 13, 2019.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PROPOSAL FROM LUNSFORD ARCHITECTS, INCORPORATED FOR THE NEW CITY HALL PROJECT.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE DEMOLITION OF CERTAIN PROPERTIES UNDER PROVISION OF THE ILLINOIS MUNICIPAL CODE.
10. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A REQUEST FOR A STOP SIGN AT THE INTERSECTION OF E. GARLAND AND S. McCLELLAND STREETS, FACING EAST AND WEST.
11. APPROVAL TO PAY INVOICES FOR EMERGENCY REPAIRS TO SECURE BUILDINGS AT 200 BLOCK OF E. MAIN STREET AFTER DEMOLITION WORK.
12. APPROVAL TO PAY A DEDUCTIBLE INVOICE FROM TRIDENT INSURANCE SERVICES IN THE AMOUNT OF \$2,500.00 REGARDING A GENERAL LIABILITY CLAIM.
13. APPROVAL TO PAY AN INVOICE FROM ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$17,500.00 REGARDING THE ANNUAL NPDES FEE FOR THE SEWER DEPARTMENT.

14. APPROVAL TO PAY AN INVOICE FROM MORAN ECONOMIC DEVELOPMENT, LLC IN THE AMOUNT OF \$2,280.00 REGARDING TIF ADMINISTRATION.
15. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$8,878.83 REGARDING THE E. ST. LOUIS STREET PROJECT.
16. APPROVAL TO PAY AN INVOICE FROM ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$54,807.77 REGARDING THE E. ST. LOUIS STREET PROJECT.
17. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$2,909.58 REGARDING TIF DEVELOPMENT.
18. OFFICER'S REPORTS.
19. BUILDING AND SIGN PERMITS.
20. MAYOR'S REPORT.
21. COMMISSIONER'S REPORTS.
22. AUDIENCE QUESTIONS OR COMMENTS.
23. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
24. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
25. MAYOR TO ADJOURN MEETING.