



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, June 25, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JUNE 11, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH GLODICH HONDA FOR THE PROVISION OF TAX INCREMENT FINANCING ASSISTANCE.
4. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH WEST FRANKFORT PEDIATRIC GROUP, WF REAL, LLC, FOR THE PROVISION OF TAX INCREMENT FINANCING ASSISTANCE.
5. APPROVAL OF AN ORDINANCE AUTHORIZING A NEW INTERGOVERNMENTAL AGREEMENT REGARDING THE SCHOOL RESOURCE OFFICER.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF ZUERCHER SUITE COMPUTER AIDED DISPATCH SYSTEM IN THE AMOUNT OF \$26,896.80 FOR THE WEST FRANKFORT POLICE DEPARTMENT.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING REPAIRS TO ENGINE ONE.
8. APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION OF PROPERTIES.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE RENEWAL OF THE ADVERTISING CONTRACT WITH LAMAR BILLBOARDS.
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 OF A REQUEST TO BLOCK TRAFFIC ON SHORT STREET FROM MAIN STREET TO OAK STREET ON JUNE 29, 2019 FROM 12:00NOON UNTIL DUSK FOR A SERIES OF CONCERTS TO BE HELD AT MINER'S MEMORIAL PARK.
12. APPROVAL TO TRANSFER LAKE LOT LEASE 19A AND A PORTION OF 18C FROM JACK R. WOOLARD TO BILLIE HIGGERSON AND SHANNON MELVIN, MOTHER & DAUGHTER, AS TENANTS IN COMMON.

13. APPROVAL TO PAY AN INVOICE FROM WIGGS EXCAVATING, INC. IN THE AMOUNT OF \$1,919.00 REGARDING RELOCATING A HYDRANT ON ST. LOUIS STREET FOR THE WATER DEPARTMENT.
14. APPROVAL TO PAY AN INVOICE FROM WIGGS EXCAVATING, INC. IN THE AMOUNT OF \$8,134.44 REGARDING RELOCATING A HYDRANT FOR MACH 1 ON KEN GRAY BOULEVARD.
15. APPROVAL TO PAY AN INVOICE FROM DRP CONTRUCTION, INC. IN THE AMOUNT OF \$1,685.00 REGARDING REPAIRS TO THE FORMER BANTERRA BANK BUILDING WHERE AN ATM MACHINE WAS REMOVED.
16. APPROVAL TO PAY AN INVOICE FROM SOUTHERN ILLINOIS DRUG TASK FORCE IN THE AMOUNT OF \$8,000.00 REGARDING ANNUAL MEMBERSHIP FOR THE WEST FRANKFORT POLICE DEPARTMENT.
17. APPROVAL TO PAY AN INVOICE FROM EMERGENCY REPORTING IN THE AMOUNT OF \$3,023.00 REGARDING THE ANNUAL FIRE PACKAGE SUBSCRIPTION FOR THE WEST FRANKFORT FIRE DEPARTMENT.
18. APPROVAL TO PAY AN INVOICE FROM BANNER FIRE EQUIPMENT, INC. IN THE AMOUNT OF \$2,216.47 REGARDING REPAIRS FOR THE WEST FRANKFORT FIRE DEPARTMENT.
19. APPROVAL TO PAY AN INVOICE FROM LOYD ELECTRIC & AG SUPPLY LLC IN THE AMOUNT OF \$12,450.00 REGARDING ELECTRICAL WORK ON NEW BUILDING FOR THE WEST FRANKFORT SEWER DEPARTMENT.
20. BUILDING AND SIGN PERMITS.
21. MAYOR'S REPORT.
22. COMMISSIONER'S REPORTS.
23. AUDIENCE QUESTIONS OR COMMENTS.
24. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
25. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
26. 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.