



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, May 28, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE MAY 14, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF AN ARCHITECTURAL/ENGINEERING AGREEMENT BETWEEN THE CITY OF WEST FRANKFORT AND BROWN & ROBERTS, INC.
4. APPROVAL OF A PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL FUNDS REGARDING THE WEST FRANKFORT MALL INFRASTRUCTURE PROJECT.
5. APPROVAL OF A RESOLUTION APPOINTING ANGELA DEATON AS AN AUTHORIZED AGENT TO THE CITY OF WEST FRANKFORT ILLINOIS MUNICIPAL RETIREMENT FUND ACCOUNT.
6. APPROVAL OF A DONATION TO THE WEST FRANKFORT CITY PARK FOR THE JULY 4TH CELEBRATION TO BE PAID FROM THE TOURISM FUND.
7. APPROVAL TO ACCEPT A PROPOSAL FROM M&W CONTRACTING, INC. IN THE AMOUNT OF \$6,000.00 REGARDING REPAIRS AND ELECTRICAL SERVICE TO THE NEW WATER DEPARTMENT SHED (SOUTHARD OIL BUILDING).
8. APPROVAL TO ACCEPT A PROPOSAL FROM F. E. MORAN, INC. IN THE AMOUNT OF \$4,875.00 REGARDING FIRE PROTECTION WORK TO BE COMPLETED AT THE WEST FRANKFORT MALL.
9. APPROVAL TO PAY AN INVOICE FROM SOUTHERN ILLINOIS CRIMINAL JUSTICE TRAINING PROGRAM IN THE AMOUNT OF \$2,320.00 REGARDING MEMBERSHIP DUES FOR THE WEST FRANKFORT POLICE DEPARTMENT.
10. APPROVAL TO PAY AN INVOICE FROM FOWLER HEATING & COOLING IN THE AMOUNT OF \$18,850.00 REGARDING REPLACEMENT OF A ROOFTOP UNIT AT THE WEST FRANKFORT MALL.
11. BUILDING AND SIGN PERMITS.

12. MAYOR'S REPORT.
13. COMMISSIONER'S REPORTS.
14. AUDIENCE QUESTIONS OR COMMENTS.
15. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
16. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
17. 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.