



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, May 14, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE APRIL 23, 2019 REGULAR COUNCIL MEETING AND THE APRIL 29, 2019 SPECIAL COUNCIL MEETING..
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF A RESOLUTION TO APPOINT THE CHIEF OF POLICE OF THE CITY OF WEST FRANKFORT POLICE DEPARTMENT.
4. APPROVAL OF RESOLUTIONS APPOINTING SUPERVISORY POSITIONS WITHIN THE CITY OF WEST FRANKFORT.
5. APPROVAL OF A PROPOSED AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LABORERS LOCAL 773/WATER MAINTENANCE DEPARTMENT TO COVER THE PERIOD OF MARCH 1, 2018 THROUGH FEBRUARY 28, 2022.
6. APPROVAL OF A PROPOSED AMENDED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LABORERS LOCAL 773/STREET DEPARTMENT TO COVER THE PERIOD OF MARCH 1, 2018 THROUGH FEBRUARY 28, 2022.
7. APPROVAL OF A RESOLUTION APPOINTING JOHN PRUDENT TO THE CITY OF WEST FRANKFORT POLICE PENSION BOARD.
8. APPROVAL OF A RESOLUTION APPOINTING BOARD MEMBERS TO THE WEST FRANKFORT LIBRARY BOARD.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO THE BETA CLUB TO ATTEND THEIR NATIONAL COMPETITION.
10. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO THE HONORS SOCIAL STUDIES CLASS TO ASSIST IN THEIR EFFORTS TO HONOR THE VETERANS BY PLACING FLAGS ON THEIR GRAVES FOR MEMORIAL DAY.
11. APPROVAL OF A RESOLUTION FOR THE WEST FRANKFORT RECREATION ASSOCIATION TO SPONSOR THEIR ANNUAL MEMORIAL DAY PARADE ON MONDAY, MAY 27, 2019 AT 9:00 A.M.
12. APPROVAL OF A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE WITH SOUTHERN ILLINOIS BANK.

13. APPROVAL FOR PAYMENT OF AN INVOICE FROM BRUCKERT, GRUENKE & LONG, P.C. IN THE AMOUNT OF \$8,921.30 REGARDING SETTLEMENT AGREEMENT/MEDIATION WITH SOUTHERN ILLINOIS BANK.
14. APPROVAL OF AN ORDINANCE ADOPTING STANDARDS OF ETHICAL CONDUCT TO ADDRESS FRAUD, WASTE AND ABUSE.
15. APPROVAL OF A QUOTE FROM PRITCHETT SUPPLY CO. IN THE AMOUNT OF \$14,854.00 TO REPLACE AN OLD HOSE AND A HOSE THAT RECENTLY FAILED TESTING FOR THE FIRE DEPARTMENT.
16. APPROVAL TO PAY AN INVOICE FROM SANDNER ELECTRIC COMPANY IN THE AMOUNT OF \$3,252.91 REGARDING PUMP REPAIR FOR THE SEWER DEPARTMENT.
17. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$7,243.53 REGARDING PROFESSIONAL SERVICES PERFORMED FOR THE E. ST. LOUIS STREET PROJECT.
18. APPROVAL TO PAY AN INVOICE FROM FAST TRUCK AND TRAILER IN THE AMOUNT OF \$1,648.90 REGARDING REPAIRS TO THE 1997 INTERNATIONAL DUMP TRUCK FOR THE STREET DEPARTMENT.
19. APPROVAL TO PAY AN INVOICE FROM F.W. ELECTRIC, INC. IN THE AMOUNT OF \$1,519.82 REGARDING REPAIR TO THE DECORATIVE LIGHTS ON MAIN STREET AND LIGHTS AT HWY 37 AND HWY 149.
20. APPROVAL FOR THE LION'S CLUB TO HOLD A ROADBLOCK FOR THE ANNUAL FLAG DAY FUNDRAISER ON MAY 24, 2019 FROM 4:00 P.M. TO 6:00 P.M. AND MAY, 25, 2019 FROM 8:00 A.M. TO 2:00P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.
21. OFFICER'S REPORTS.
22. BUILDING AND SIGN PERMITS.
23. MAYOR'S REPORT.
24. COMMISSIONER'S REPORTS.
25. AUDIENCE QUESTIONS OR COMMENTS.
26. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
27. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
28. MAYOR TO ADJOURN MEETING.