



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

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE MARCH 26, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT THE RETIREMENT OF MIKE IRWIN AS CHIEF OF THE WEST FRANKFORT POLICE DEPARTMENT EFFECTIVE APRIL 9, 2019.
4. APPROVAL TO APPOINT JOHN PRUDENT AS ACTING CHIEF OF THE WEST FRANKFORT POLICE DEPARTMENT.
5. APPROVAL OF A RESOLUTION RATIFYING THE EMPLOYMENT OF CERTAIN EMPLOYEES HIRED BY THIS COUNCIL TO CONFORM WITH COUNCIL APPROVAL.
6. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH UNION FUNERAL HOME FOR TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
7. APPROVAL OF AN ORDINANCE DECLARING CERTAIN REAL ESTATE SURPLUS PUBLIC REAL ESTATE: LAKE LOTS 57-65 AND A PART OF P.I.N. 13-17-376-003.
8. APPROVAL OF AN ORDINANCE AUTHORIZING AND APPROVING A LAKESHORE LEASE AGREEMENT WITH EAGLES NEST AT THE LAKE, LLC.
9. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH MAI, LLC, an Illinois limited liability company, d/b/a QUEST FITNESS FOR TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
10. APPROVAL OF AN ORDINANCE AUTHORIZING THE REAL ESTATE SALES CONTRACT WITH MAI, LLC RE: LOT 13, IN FRANKFORT WEST SUBDIVISION.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A TRUCK FOR THE WATER SUPERINTENDENT.
12. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$6,500.00 REGARDING 2017 ITEP APPLICATION INVOICE #1.

13. APPROVAL TO PAY AN INVOICE FROM CLINTON ELECTRIC IN THE AMOUNT OF \$4,401.56 REGARDING REPLACEMENT FIXTURES FOR SUITE 113 AT THE WEST FRANKFORT MALL.
14. APPROVAL TO PAY AN INVOICE FROM TCB FLOORING/WALLACE ELECTRICAL SYSTEMS IN THE AMOUNT OF \$2,146.00 FOR REPLACEMENT OF FLOORING AT THE WFBI.
15. OFFICER'S REPORTS.
16. BUILDING AND SIGN PERMITS.
17. MAYOR'S REPORT.
18. COMMISSIONER'S REPORTS.
19. AUDIENCE QUESTIONS OR COMMENTS.
20. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
22. MAYOR TO ADJOURN MEETING.