



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, March 12, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE FEBRUARY 26, 2019 REGULAR COUNCIL MEETING AND THE MARCH 4, 2019 SPECIAL COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2017 – 2018.
4. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH MIKE IVY AND ANGIE KELLY, d/b/a QUEST FITNESS FOR TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
5. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH HUTTON ST, LLC, d/b/a O'REILLY AUTO PARTS FOR TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ACCEPTANCE OF A DONATION OF PROPERTY FROM BANTERRA BANK TO THE CITY OF WEST FRANKFORT.
7. APPROVAL TO ACCEPT AN ESTIMATE FROM TRI COUNTY ROOFING, INC. REGARDING REPAIR OF THE ROOF AT THE FIRE DEPARTMENT IN THE AMOUNT OF \$3,500.00
8. OFFICER'S REPORTS.
9. BUILDING AND SIGN PERMITS.
10. MAYOR'S REPORT.
11. COMMISSIONER'S REPORTS.
12. AUDIENCE QUESTIONS OR COMMENTS.
13. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.

14. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.

15. MAYOR TO ADJOURN MEETING.