



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

PRAYER  
CALL TO ORDER  
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JANUARY 22, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF AN ORDINANCE APPROVING AGREEMENT REGARDING LAND DONATIONS FOR INTERSTATE 57 – ROUTE 149 INTERCHANGE MODIFICATIONS.
4. APPROVAL OF AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING SCHOOL RESOURCE OFFICER FOR REMAINING 2018 – 2019 SCHOOL YEAR.
5. APPROVAL OF AN ORDINANCE AMENDING CH. 13.04 WATER UTILITY SECTION OF THE WEST FRANKFORT CODE OF ORDINANCES REGARDING SECURITY DEPOSIT REFUND.
6. DISCUSSION REGARDING THE SALES TAX PROPOSITION THAT WILL BE SUBMITTED TO VOTERS OF FRANKLIN COUNTY, ILLINOIS, TO BE USED EXCLUSIVELY FOR PUBLIC FACILITY PURPOSES.
7. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF WEST FRANKFORT TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT FOR CITY PROPERTIES.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE LEASING OF COPIER/PRINTERS FOR CITY HALL, POLICE DEPARTMENT AND FIRE DEPARTMENT.
9. APPROVAL TO ACCEPT A BID FOR SURPLUS PROPERTY.
10. APPROVAL TO ENTER INTO A LAND LEASE WITH MID AMERICA ADVERTISING, INC.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING RECENT BURNED OUT PROPERTIES PURSUANT TO 65 ILCS 5/11-331-1(a) REQUESTING DEMOLITION OF A DANGEROUS OR UNSAFE BUILDINGS.
12. APPROVAL TO PAY AN INVOICE FROM FRANKLIN COUNTY BOARD IN THE AMOUNT OF \$7,637.28 REGARDING THE CITY OF WEST FRANKFORT'S PORTION OF BILLING FROM MORAN ECONOMIC DEVELOPMENT SERVICES FOR THE RECENT I-57 ENTERPRISE ZONE APPLICATION.

13. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$2,505.38 REGARDING PROFESSIONAL SERVICES PERFORMED FOR FAU E. ST. LOUIS STREET PROJECT.
14. APPROVAL TO PAY AN INVOICE FROM HERITAGE PETROLEUM, LLC IN THE AMOUNT OF \$2,132.17 FOR THE STREET DEPARTMENT REGARDING FUEL FOR THE PUMP GENERATORS.
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.