



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, January 22, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JANUARY 8, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL FOR THE INSTALLATION OF A SIDEWALK ON THE RIGHT OF WAY TO KEN GRAY BOULEVARD TO CONNECT TRUCK PARKING TO THE MACH 1 STATION.
4. APPROVAL OF THE CONTINUED COVERAGE OF KEY BENEFIT ADMINISTRATORS AS THE THIRD PARTY ADMINISTRATOR OF RECORD FOR THE CITY OF WEST FRANKFORT'S HEALTH INSURANCE.
5. APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION OF PROPERTIES.
6. APPROVAL OF AN ENGINEERING AGREEMENT REGARDING THE DCEO MONROE STREET PROJECT.
7. APPROVAL OF THE SUBMISSION OF AN IEPA PRE-APPLICATION FOR LOAN ASSISTANCE AND ENGINEERING AGREEMENT REGARDING THE REPLACEMENT OF EXISTING WATER METERS.
8. APPROVAL OF A PROPOSAL FOR ARCHITECTURAL SERVICES REGARDING THE MAIN STREET RENOVATION.
9. DISCUSSION, WITH POSSIBLE ACTION, FOR APPROVAL TO PURCHASE SCBA AND AIR PAKS IN THE AMOUNT OF \$138,622.00 FOR THE WFFD.
10. APPROVAL TO ENTER INTO A LAND LEASE WITH MID AMERICA ADVERTISING, INC.
11. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$8,827.30 FOR PROFESSIONAL SERVICES PERFORMED REGARDING THE FAU E. ST. LOUIS STREET PROJECT.
12. APPROVAL TO PAY AN INVOICE FROM MANURE, INC. IN THE AMOUNT OF \$25,573.16 TO REMOVE SLUDGE FOR THE SEWER DEPARTMENT.

13. APPROVAL TO PAY AN INVOICE FROM TIGER SOLUTIONS IN THE AMOUNT OF \$2,228.40 FOR TRAINING SOFTWARE FOR THE WFFD.
14. APPROVAL TO PAY AN INVOICE FROM DRP CONSTRUCTION IN THE AMOUNT OF \$4,878.00 REGARDING REPAIRS AT THE WFBI.
15. APPROVAL TO PAY AN INVOICE FROM CLINTON ELECTRIC, INC. IN THE AMOUNT OF \$3,254.31 REGARDING INSTALLATION OF SIX NEW LED FIXTURES FOR THREE PARKING LOT POLES AT THE WEST FRANKFORT MALL.
16. APPROVAL TO PAY AN INVOICE FROM JULIE, INC. IN THE AMOUNT OF \$2,021.66 REGARDING 2019 ANNUAL ASSESSMENT.
17. APPROVAL TO PAY AN INVOICE FROM RSP HEATING AND COOLING IN THE AMOUNT OF \$8,199.00 REGARDING CLOSED CELL SPRAY FOAM TO THE SEWER POLE BARN.
18. APPROVAL TO PAY AN INVOICE FROM TENNANT SALES AND SERVICE IN THE AMOUNT OF \$6,714.00 FOR A RECONDITIONED FLOOR SCRUBBER FOR THE WEST FRANKFORT MALL.
19. APPROVAL TO PAY AN INVOICE FROM WATCH GUARD VIDEO IN THE AMOUNT OF \$5,020.00 FOR AN IN CAR VIDEO SYSTEM FOR THE WFPD.
20. BUILDING AND SIGN PERMITS.
21. MAYOR'S REPORT.
22. COMMISSIONER'S REPORTS.
23. AUDIENCE QUESTIONS OR COMMENTS.
24. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
25. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
26. 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.