



CITY OF WEST FRANKFORT
110 NORTH JEFFERSON STREET
WEST FRANKFORT, IL 62896
Ph: 618-932-3262 • Fax: 618-937-2512
cityclerk@westfrankfort-il.gov
www.westfrankfort-il.gov



AGENDA
Regular Council Meeting
Thursday, December 27, 2018
at 10:00 a.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE DECEMBER 11, 2018 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO PUBLISH 2019 MEETING DATES FOR CITY COUNCIL, PLANNING COMMISSION, LAKE COMMITTEE, POLICE AND FIRE PENSION BOARDS AND POLICE & FIRE MERIT BOARD.
4. APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT MALL IN A FIRST AMENDMENT TO LEASE.
5. APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT MALL IN A NINTH AMENDMENT TO LEASE.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN ESTIMATE FROM FERRELL ELECTRIC REGARDING REPAIRS TO THE WEST FRANKFORT FIRE DEPARTMENT.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY REGARDING THE SERVICE COSTS FOR THE NIXLE ALERT AND ADVISORY PROGRAM FOR 2019.
8. APPROVAL TO PAY AN INVOICE FROM THE UNIVERSITY OF ILLINOIS IN THE AMOUNT OF \$4,100.00 REGARDING FIREFIGHTER ACADEMY FOR MATT MORTHLAND.
9. APPROVAL TO PAY AN INVOICE FROM BROWN AND ROBERTS, INC. IN THE AMOUNT OF \$9,376.01 FOR PROFESSIONAL SERVICES PERFORMED REGARDING THE FAU E. ST. LOUIS STREET PROJECT.
10. APPROVAL TO PAY AN INVOICE FROM FERRELL ELECTRIC IN THE AMOUNT OF \$3,374.82 REGARDING INSTALLATION OF WIRING CIRCUITS TO THE WFBI.
11. APPROVAL TO PAY AN INVOICE FROM CLINTON ELECTRIC, INC. IN THE AMOUNT OF \$35,096.03 REGARDING INSTALLATION OF RETRO-FIT LED LIGHTING FOR SUITES 102, 103, 104, 105 AND 114 AT THE WEST FRANKFORT MALL. AMEREN IS ISSUING A REBATE FOR THIS INSTALLATION.

12. APPROVAL TO PAY AN INVOICE FROM DUKE'S ROOT CONTROL, INC. IN THE AMOUNT OF \$6,180.89 FOR THE SEWER DEPARTMENT.
13. APPROVAL TO PAY AN INVOICE FROM LOYD ELECTRIC & AG SUPPLY LLC IN THE AMOUNT OF \$5,894.10 REGARDING UNDERGROUND ELECTRICAL LINES TO LAGOON FOR THE SEWER DEPARTMENT.
14. APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION, INC. IN THE AMOUNT OF \$15,750.00 REGARDING TAFT AND DOUGLAS STREETS FOR THE SEWER DEPARTMENT.
15. BUILDING AND SIGN PERMITS.
16. MAYOR'S REPORT.
17. COMMISSIONER'S REPORTS.
18. AUDIENCE QUESTIONS OR COMMENTS.
19. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
20. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
21. 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.