



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
Tuesday, December 11, 2018
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE NOVEMBER 27, 2018 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR THE CITY OF WEST FRANKFORT, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2018 AND ENDING ON THE LAST DAY OF APRIL 2019.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF FAÇADE IMPROVEMENT GRANT APPLICATIONS.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A DONATION TO CASA FROM THE VIDEO GAMING FUND.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING ACCEPTANCE OF A BID TO PURCHASE SURPLUS PROPERTY.
7. APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION OF PROPERTIES.
8. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL TO OBTAIN BIDS FOR 18 SCBA AIR PACKS, SPEAR BOTTLES AND R.I.T. PACK TO REPLACE OUT OF DATE ITEMS FOR THE WEST FRANKFORT FIRE DEPARTMENT.
9. APPROVAL OF PAYMENT OF AN INVOICE FROM COMPLETE EQUITY MARKETS, INC. IN THE AMOUNT OF \$10,640.00 REGARDING THE CITY OF WEST FRANKFORT'S 2019 UNEMPLOYMENT COMPENSATION INSURANCE PREMIUM.
10. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$5,913.45 REGARDING THE 2018 MOTOR FUEL TAX PROGRAM.
11. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$7,099.29 REGARDING TIF DEVELOPMENT.
12. APPROVAL TO PAY AN INVOICE FROM HEARTLAND OFFICE SUPPLY IN THE AMOUNT OF \$3,659.13 REGARDING WATER BILLS AND PAST DUE WATER BILLS.
13. APPROVAL TO PAY AN INVOICE FROM PAYCLIX IN THE AMOUNT OF \$6,663.36 FOR PAYMENT OF THE MONTHLY FEE OF \$19.95 FOR 2016, 2017 AND 2018.

14. APPROVAL TO ADD ADDITIONAL PROPERTY TO A CURRENT LAKE LOT LEASE AT THE WEST FRANKFORT LAKE.
15. APPROVAL TO TRANSFER LAKE LOT LEASE #19D FROM ARTHUR WILLIAMS & LLOYD WORTH (THROUGH WILMINGTON SAVINGS FUND SOCIETY AS TRUSTEE) TO MARTY AND KATHY MARTIN.
16. OFFICER'S REPORTS.
17. BUILDING AND SIGN PERMITS.
18. MAYOR'S REPORT.
19. COMMISSIONER'S REPORTS.
20. AUDIENCE QUESTIONS OR COMMENTS.
21. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
22. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
23. MAYOR TO ADJOURN MEETING.