



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, November 13, 2018
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE OCTOBER 23, 2018 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF A RESOLUTION FOR THE C.A.R.E. ASSOCIATION TO SPONSOR THE FANTASY OF LIGHTS PARADE TO BE HELD NOVEMBER 20, 2018 AT 6:00 P.M.
4. APPROVAL OF AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF WEST FRANKFORT – SAID ENTERPRISE ZONE WITHIN FRANKLIN COUNTY ENCOMPASSING PORTIONS OF THE CITY OF WEST FRANKFORT, THE CITY OF BENTON, AND THE VILLAGE OF WEST CITY.
5. APPROVAL OF A RESOLUTION ABATING PROPERTY TAX IN FRANKLIN COUNTY I-57 ENTERPRISE ZONE.
6. APPROVAL OF A PROPOSED WAGE REOPENER REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL – PATROLMEN'S CONTRACT TO COVER THE PERIOD OF MARCH 1, 2018 THROUGH FEBRUARY 28, 2019.
7. APPROVAL OF A PROPOSED WAGE REOPENER REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL – CAPTAIN'S CONTRACT TO COVER THE PERIOD OF MARCH 1, 2018 THROUGH FEBRUARY 28, 2019.
8. APPROVAL TO ACCEPT FOR BIDS FOR DEMOLITION OF ABANDONED PROPERTIES.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A REQUEST FOR A FOUR WAY STOP AT THE CORNER OF N. DOUGLAS AND W. ST. LOUIS STREETS.
10. APPROVAL TO BLOCK OFF TRAFFIC ON SHORT STREET BETWEEN MAIN STREET AND OAK STREET ON TUESDAY, NOVEMBER 20, 2018 FROM 3:00 P.M. UNTIL 10:00 P.M. TO PREPARE FOR THE FANTASY LIGHTS PARADE.
11. APPROVAL TO PAY AN INVOICE FROM CDW-G IN THE AMOUNT OF \$6,958.20 REGARDING THE PURCHASE OF TWO PANASONIC TOUGHBOOKS FOR THE FIRE DEPARTMENT.

12. APPROVAL TO PAY AN INVOICE FROM WIGGS EXCAVATING IN THE AMOUNT OF \$6,095.00 REGARDING A SEWER LINE REPAIR ON LINDELL STREET FOR THE SEWER DEPARTMENT.
13. APPROVAL TO PAY AN INVOICE FROM FERRELL ELECTRIC IN THE AMOUNT OF \$3,827.36 REGARDING THE DISCONNECT OF ALL UNUSED SOFFIT LIGHTS AND INSTALL 6 NEW LED WALL PACKS AT THE WEST FRANKFORT MALL.
14. APPROVAL OF A QUOTE FROM RSP HEATING AND COOLING IN THE AMOUNT OF \$2,502.00 REGARDING CLOSED CELL WALLS, GABLE ENDS AND TRUSS LINES ON THE NEW BUILDING FOR THE SEWER DEPARTMENT.
15. APPROVAL TO PAY AN INVOICE FROM MIDWEST METER INC. IN THE AMOUNT OF \$2,435.45 FOR THE WATER DEPARTMENT.
16. APPROVAL TO TRANSFER LAKE LOT LEASE #106 FROM DWIGHT BUTLER AND NANCY BUTLER (DECEASED) TO DWIGHT BUTLER AND AMANDA L. BUTLER.
17. OFFICER'S REPORTS.
18. BUILDING AND SIGN PERMITS.
19. MAYOR'S REPORT.
20. COMMISSIONER'S REPORTS.
21. AUDIENCE QUESTIONS OR COMMENTS.
22. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
23. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
24. MAYOR TO ADJOURN MEETING.