



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, July 26, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JULY 12, 2022 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ACCEPTANCE OF BIDS FOR THE DEMOLITION OF CERTAIN PROPERTIES.
4. APPROVAL TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF 1908 E. GARLAND.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A REQUEST TO VACATE A PORTION OF McCLELLAND STREET BETWEEN THE HIGH SCHOOL AND THE GYM.
6. APPROVAL TO RENEW THE WATER SUPPLY CONTRACTS WITH THE CITY OF ORIENT AND PLUMFIELD.
7. APPROVAL OF THE ASSIGNMENT OF TAX INCREMENT REDEVELOPMENT AGREEMENT FROM MB HOMETOWN PROPERTIES, LLC TO THE MORELAND LAND TRUST.
8. APPROVAL OF AN ORDINANCE AUTHORIZING AND APPROVING THE REAL ESTATE SALES CONTRACT WITH MORELAND LAND TRUST REGARDING 110 NORTH JEFFERSON, WEST FRANKFORT, IL.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A TRACTOR AND DITCH MOWER FOR THE STREET DEPARTMENT.
10. APPROVAL OF THE FIFTH AMENDMENT TO LEASE WITH WISCONSIN PHYSICIANS SERVICE INSURANCE CORPORATION d/b/a WPS AT THE WEST FRANKFORT MALL.
11. APPROVAL TO PAY AN INVOICE IN THE AMOUNT OF \$7,300.00 FROM NOVACOM FOR THE PURCHASE OF PAGERS FOR THE WFFD WHICH WAS FUNDED BY A GRANT FROM IPRF.
12. APPROVAL TO PAY AN INVOICE IN THE AMOUNT OF \$1,544.20 FROM WEEKS FOR THE REPAIR OF A VEHICLE FOR WFPD.

13. APPROVAL TO PAY AN INVOICE IN THE AMOUNT OF \$2,115.00 FROM WIGGS EXCAVATING FOR THE HIGHWAY 149 PROJECT FOR THE WATER DEPARTMENT.
14. APPROVAL TO TRANSFER LAKE LOT LEASE #85 FROM GEORGE REEDER AND ANNETTE REEDER TO ANNETTE REEDER.
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, UNION GRIEVANCES, PERSONNEL, PURCHASE OF PROPERTY AND/OR PENDING LITIGATION, AS WELL AS DISCUSS THE LITIGATION OF BIO-MEDICAL APPLICATIONS OF ILLINOIS AGAINST THE CITY OF WEST FRANKFORT AND OTHERS IN U.S. DISTRICT COURT NUMBER 3:21 CV 487, WITH POSSIBLE ACTION.
20. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
21. MAYOR TO ADJOURN MEETING.