



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, February 9th, 2021
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JANUARY 26, 2021 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF FAÇADE IMPROVEMENT GRANT APPLICATION.
4. APPROVAL OF A RESOLUTION APPOINTING ANDREA BOLEN AS DEPUTY CITY CLERK OF THE CITY OF WEST FRANKFORT.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE OLD KING COAL FESTIVAL.
6. APPROVAL OF AN ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT OF WAY PLATTED AS WEST FRANKFORT ROW DEDICATION TO THE CITY OF WEST FRANKFORT, COUNTY OF FRANKLIN, STATE OF ILLINOIS PURSUANT TO 65 ILCS 5/11-61-1.5.
7. APPROVAL OF AN ADDENDUM TO A LEASE FOR WALLACE ELECTRICAL TO RENT ADDITIONAL SPACE, SUITE 2 AND SUITE 9, AT THE WEST FRANKFORT BUSINESS INCUBATOR.
8. APPROVAL TO PAY AN INVOICE FROM VECTOR, TARGET SOLUTIONS LEARNING, LLC IN THE AMOUNT OF \$2340.00 FOR FIRE DEPARTMENT.
9. APPROVAL TO PAY AN INVOICE FROM FERRELL ELECTRIC IN THE AMOUNT OF \$2,249.56 ELECTRICAL WORK AT THE WF MALL.
10. APPROVAL TO PAY AN INVOICE FROM FERRELL ELECTRIC IN THE AMOUNT OF \$2,292.53 ELECTRICAL WORK AT THE WF MALL
11. APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION, INC IN THE AMOUNT OF \$6,185.00 SEWER LINE VIDEO.
12. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC CONTRACTOR'S PAY ESTIMATE #3 TO WIGGS EXCAVATING, INC. IN THE AMOUNT OF \$146,689.03 FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT.
13. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC FOR CONSTRUCTION ENGINEERING BILL #2 TO BROWN & ROBERTS, INC. IN THE AMOUNT OF \$7,523.92 FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT.

14. APPROVAL OF BROWN & ROBERTS CHANGE ORDER #1 IN THE AMOUNT OF \$5,618.11 AND CONTRACT TIME EXTENSION FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT.
15. OFFICER'S REPORTS.
16. BUILDING AND SIGN PERMITS.
17. MAYOR'S REPORT.
18. COMMISSIONER'S REPORTS.
19. AUDIENCE QUESTIONS OR COMMENTS.
20. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
22. MAYOR TO ADJOURN MEETING.