



CITY OF WEST FRANKFORT
605 WEST MAIN 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, February 8, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JANUARY 25, 2022 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2019 – 2020.
4. APPROVAL OF A RESOLUTION APPOINTING NEW MEMBERS TO THE CITY OF WEST FRANKFORT PLANNING COMMISSION.
5. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ACCEPTANCE OF BIDS FOR THE DEMOLITION OF CERTAIN PROPERTIES.
6. APPROVAL OF AN ORDINANCE AUTHORIZING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT TO BE DECLARED AS SURPLUS REAL ESTATE.
7. APPROVAL TO PAY H.E. MITCHELL CONSTRUCTION CO., PAY ESTIMATE IN THE AMOUNT OF \$33,001.21 REGARDING EDA AWARD 06-01-06132 - **CONTRACT 1**.
8. APPROVAL TO SAMRON MIDWEST CONTRACTING, INC. PAY ESTIMATE IN THE AMOUNT OF \$169,333.32 REGARDING EDA AWARD 06-01-06132 - **CONTRACT 2**
9. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$3,097.38 REGARDING MALL INFRASTRUCTURE IMPROVEMENTS – CONTRACT 1.
10. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$15,107.39 REGARDING MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 2.
11. APPROVAL TO PAY AN INVOICE FROM A&W PLUMBING & HEATING IN THE AMOUNT OF \$1,579.45 REGARDING REPAIRS TO THE WFBI.
12. APPROVAL TO TRANSFER LAKE LOT LEASE #31 FROM ELLA CURRY (DECEASED) AND LINDA SPENCE, TO LINDA SPENCE.
13. APPROVAL TO TRANSFER LAKE LOT LEASE #93 FROM MARY FANN (DECEASED) MARC & PATRICIA SALMO, TO MARC & PATRICIA SALMO.
14. APPROVAL TO TRANSFER LAKE LOT LEASE #33 FROM SHANNON WOODWORTH, TO SHANNON WOODWORTH & TANNETTE THOMASON.

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.

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.