



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, July 12, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JUNE 28, 2022 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO HIRE JACOB GASS AS A FULL TIME PUBLIC WORKS EMPLOYEE.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING OFFERS TO PURCHASE REAL ESTATE PROPERTY WHICH HAS BEEN DEEMED AS SURPLUS.
5. APPROVAL OF A RESOLUTION REGARDING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT WITH MB HOMETOWN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
6. APPROVAL OF A RESOLUTION REGARDING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT WITH MB HOMETOWN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ADVERTISING TO OBTAIN BIDS FOR THE DEMOLITION OF CERTAIN PROPERTIES.
8. DISCUSSION, WITH POSSIBLE ACTION, OF AN ESTIMATE FROM HOLCOMB FOUNDATION ENGINEERING TO COMPLETE SOIL BORINGS AND REPORT FOR THE STP EFFLUENT DISINFECTION PROJECT IN THE ESTIMATED AMOUNT OF \$2,470.00.
9. DISCUSSION, WITH POSSIBLE ACTION, FOR APPROVAL OF BROWN & ROBERTS, INC. TO START PLANNING FOR THE CLEANING OF THE STP STORMWATER LAGOON.
10. DISCUSSION, WITH POSSIBLE ACTION, FOR APPROVAL OF BROWN & ROBERTS, INC. TO START PLANNING AND ENTER INTO AN ENGINEERING AGREEMENT FOR SANITARY SEWER COLLECTION SYSTEM REHABILITATION – 2022 IMPROVEMENTS.
11. APPROVAL OF BROWN & ROBERTS, INC. TO COMPLETE THE PHOSPHORUS REPORTS AS REQUIRED BY THE CITY'S STP NPDES PERMIT.
12. DISCUSSION, WITH POSSIBLE ACTION, FOR APPROVAL OF AN ENGINEERING AGREEMENT WITH BROWN & ROBERTS, INC. FOR THE COUNTRY CLUB ROAD SANITARY SEWER EXTENSION (BLAZING TRAILS BBQ).
13. DISCUSSION, WITH POSSIBLE ACTION, FOR APPROVAL OF THE IEPA LOAN APPLICATION FOR THE CITY OF WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT PHASE II PROJECTS.

14. DISCUSSION, WITH POSSIBLE ACTION, FOR APPROVAL OF THE IEPA LOAN APPLICATION FOR THE CITY OF WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT PHASE III PROJECT.
15. APPROVAL TO PAY EDA AWARD 0601-06132 – CONTRACT 2 – PAY ESTIMATE 9 TO SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF \$180,890.93.
16. APPROVAL TO PAY EDA AWARD 06-01-06131 – CONTRACT 3 – PAY ESTIMATE 3 TO E.T. SIMONDS CONSTRUCTION CO. IN THE AMOUNT OF \$18,230.36.
17. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$5,170.45 REGARDING MALL INFRASTRUCTURE IMP CONTRACT 3.
18. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$32,319.11 REGARDING MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 2.
19. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$10,147.44 REGARDING I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING, INVOICE #26.
20. APPROVAL TO PAY AN INVOICE FROM ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$17,500.00 REGARDING THE ANNUAL NPDES FEE FOR THE SEWER DEPARTMENT.
21. APPROVAL TO PAY AN INVOICE FROM A & W PLUMBING IN THE AMOUNT OF \$3,638.83 REGARDING REPAIRS AT THE WFBI.
22. APPROVAL TO PAY AN INVOICE FROM F.E. MORAN, INC., FIRE PROTECTION, IN THE AMOUNT OF \$2,410.00 REGARDING THE INSTALLATION OF SPRINKLERS AT THE WF MALL, SUITE 111.
23. APPROVAL TO PAY AN INVOICE FROM DERKSEN BROS. AG IN THE AMOUNT OF \$18,863.00 REGARDING LAND APPLICATION OF SLUDGE FOR THE SEWER DEPT.
24. OFFICER'S REPORTS.
25. BUILDING AND SIGN PERMITS.
26. MAYOR'S REPORT.
27. COMMISSIONER'S REPORTS.
28. AUDIENCE QUESTIONS OR COMMENTS.
29. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, SALE OF SURPLUS PROPERTY AND/OR PENDING LITIGATION, , WITH POSSIBLE ACTION.
30. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
31. ACTION TAKEN
32. MAYOR TO ADJOURN MEETING.