



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, March 8, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE FEBRUARY 22, 2022 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL TO ACCEPT BIDS FOR PURCHASE OF LOTS DEEMED AS SURPLUS PROPERTY.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AMENDMENT 1 TO THE ENGINEERING AGREEMENT WITH BROWN & ROBERTS, INC. FOR THE WATER SYSTEM METER REPLACEMENT PROJECTS.
5. APPROVAL OF PAY ESTIMATE #5 TO H.E. MITCHELL CONSTRUCTION CO., INC. IN THE AMOUNT OF \$53,743.50 REGARDING EDA AWARD 06-01-06132 – CONTRACT 1.
6. APPROVAL OF PAY ESTIMATE #5 TO SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF \$45,641.18 REGARDING EDA AWARD 06-01-06132 – CONTRACT 2.
7. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$1,784.65 REGARDING MALL INFRASTRUCTURE IMPROVEMENTS – CONTRACT 1.
8. APPROVAL TO PAY INVOICE #5 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$13,213.85 REGARDING MALL INFRASTRUCTURE IMPROVEMENTS - CONTRACT 2.
9. APPROVAL TO PAY INVOICE #22 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$24,688.97 PHASE 1 ENGINEERING SERVICES REGARDING I57 & IL RT 149 INTERCHANGE MODIFICATION PROJECT.
10. APPROVAL TO PAY AN INVOICE FROM VERNELL'S IN THE AMOUNT OF \$6,216.80 REGARDING REPAIRS TO AN INTERNATIONAL DUMP TRUCK FOR THE STREET DEPARTMENT.
11. OFFICER'S REPORTS.
12. BUILDING AND SIGN PERMITS.
13. MAYOR'S REPORT.
14. COMMISSIONER'S REPORTS.

15. AUDIENCE QUESTIONS OR COMMENTS.
16. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
17. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
18. MAYOR TO ADJOURN MEETING.